

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

May 25, 2017

Winnapaug Country Club

184 Shore Rd

Westerly RI 02891

5:00 p.m.

AGENDA

I. Call to Order----- Pat Dickson

II. Minutes from April 2017 meetings (Vote Required) ----- Pat Dickson

III. Treasurer's Report (Vote Required)----- Luanne Googins

IV. Chair Reports (Vote required)-----Various

V. Tournament Director's Report (Vote Required)-----Trudy Dufault

VI. Unfinished Business----- Board

- Update on Membership
- Foxwoods Foursome (2) Raffle
- Membership Application Change

VII. New Business----- Board

- Update on Income Tax
- People not eating at Tournaments (to go policy)

VII. Adjournment: