

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

June 29, 2017  
Foster Country Club  
67 Johnson Rd  
Forster RI 02825

**5:00 p.m.**

**AGENDA**

- I. Call to Order----- Pat Dickson
- II. Minutes from May 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
  - Foxwoods Foursome (2) Raffle
- VII. New Business----- Board
  - Next year schedule
  - Scholarships update
  - slow play?
  - Bag Tags for EWGA
  - Membership committee recruitment
- VII. Adjournment: