

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

January 18, 2018
Green Valley Golf Course
371 Union Street.
Portsmouth RI

5:00 p.m.

AGENDA

- I. Call to Order----- Pat Dickson
- II. Minutes from December 2017 meetings (Vote Required) ----- Erin Mernick
- 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
 - Purchase of Tournament Software Program
 - New Computer for Treasurer
 - Tournament permanent schedule
 - Handbook
- VII. New Business----- Board
 - New printer for Trudy
 - Email schedule through March
 - Membership letter for signatures

VII. Adjournment: