

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

February 15, 2018
Green Valley Golf Course
371 Union Street.
Portsmouth RI

5:00 p.m.

AGENDA

- I. Call to Order----- Pat Dickson
- II. Minutes from January 2018 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
- update on usability of Tournament Software Program
 - vote on prices and formats for Tournament schedule
 - Handbook
 - update on membership
- VII. New Business----- Board
- date for final group edit of handbook
 - vote on committee chairs
 - duties, roles and responsibilities of each position
 - time and location of monthly meetings

VII. Adjournment: