

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

March 29, 2018
Green Valley Golf Course
371 Union Street.
Portsmouth RI

5:00 p.m.

AGENDA

- I. Call to Order----- Pat Dickson
- II. Minutes from February 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 Handbook
 - update on membership
 - update on relocation of time and date of monthly meetings
- VII. New Business----- Board
 - Check in on early tournaments and weather related cancellations
- VII. Adjournment: