

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

April 19, 2018
Laurel Lane Country Club
309 Laurel Lane
West Kingston RI 02892

4:00 p.m.

AGENDA

- I. Call to Order----- Pat Dickson
- II. Minutes from March 2018 meetings (Vote Required) ----- Shirley McGuire
- 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
 - update on handicap card system
- VII. New Business----- Board
 - Board Positions and Committee Chairs – Responsibilities and Task List
- VII. Adjournment: