

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

May 24, 2018

North Kingstown Golf Club

615 Callahan Rd

North Kingstown RI 02852

4:30 p.m.

AGENDA

- I. Call to Order----- Pat Dickson
- II. Minutes from April 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 membership
 - Board Positions and Committee Chairs – responsibilities and task list
- VII. New Business----- Board
- N. Price Memorial Tournament – Scholarship Percentage
- VII. Adjournment: