

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

June 28, 2018

Winnapaug Country Club

184 Shore Rd

Westerly RI 02891

4:30 p.m.

AGENDA

- I. Call to Order----- Pat Dickson
- II. Minutes from May 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
 - update on banquet
 - Board Positions and Committee Chairs – responsibilities and task list
- VII. New Business----- Board
 - Entry Fees for Tournaments
 - Scholarship
 - Jr/Sr – open to other 2 person teams?
- VII. Adjournment