

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

July 23, 2018  
Winnapaug Country Club  
184 Shore Rd  
Westerly RI 02891

**After tournament @ 2:00 p.m.**

**AGENDA**

- I. Call to Order----- Pat Dickson
- II. Minutes from June 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 banquet
  - Board Positions and Committee Chairs – responsibilities and task list
  - Scholarship applications and funding
- VII. New Business----- Board
  - Handicaps at 4 Ball
  - Results at Par 3
  - Committee Chairs and membership status
- VII. Adjournment: