

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

August 23, 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 July 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
  - Board Positions and Committee Chairs – responsibilities and task list
  - Banquet Update
- VII. New Business----- Board
  - Refund for male/female
  - Distribution for money from Montaup raffle
  - Pairing changes at Cranston
  - Tournament lunches
  - Gift certificates
- VII. Adjournment: