

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

Thursday September 20, 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 August 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
 - Banquet Update
 - Scholarship Update
- VII. New Business----- Board
 - POY Tourney
 - Election

VII. Adjournment: