

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

Thursday October 25, 2018  
Green Valley Country Club  
371 Union St  
Portsmouth RI 02871

**4:30 p.m.**

**AGENDA**

- I. Call to Order----- Pat Dickson
- II. Minutes from September 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
  - POY Update
- VII. New Business----- Board

VII. Adjournment: