

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

December 6, 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 October & November 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

VII. New Business----- Board

- Banquet Venue for next year
- 2019 Tournament Schedule
- New USGA rules for 2019
- Handbook suggestions/comments
- Board Meeting Schedule for January/February

VII. Adjournment: