

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

March 28, 2019
Cowesett Inn
226 Cowesett Ave
West Warwick RI
828-4726

4:30 p.m.

AGENDA

- I. Call to Order----- Pat Dickson
- II. Minutes from February 2019 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
 - Membership update
 - Rules Books
- VII. New Business----- Board
 - 1st tournament
 - Letter from member re: 4 vs 2 person teams (Trudy)
 - New bag tags
 - Rules meeting(s)
 - Remaining email schedule before weekly reminders start
 - Venues for Banquet
- VII. Adjournment: