

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

May 23, 2019

Laurel Lane Country Club

309 Laurel Lane

West Kingston RI

783-3844

4:30 p.m.

AGENDA

I. Call to Order----- Pat Dickson

II. Minutes from April 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
Bag Tags
Weekly Handout sheet

VII. New Business----- Board

Gift Certificate Request Letter
Online Payment Portal for next season

VII. Adjournment: