

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

August 28, 2019

Green Valley Country Club

371 Union St

Portsmouth RI 02871

**AFTER TOURNAMENT (@ 3:00 p.m.)**

**AGENDA**

- I. Call to Order----- Pat Dickson
- II. Minutes from July 2019 meetings (Vote Required) ----- Erin Mernick
- III. Treasurer's Report (Vote Required)----- Luanne Googins
- IV. Tournament Director's Report (Vote Required)-----Trudy Dufault
- V. Chair Reports (Vote required)----- Various
- VI. Unfinished Business----- Board
  - Banquet Update
  - POY Update
  - Scholarship Update
- VII. New Business----- Board
  - Elections
  - Bylaw changes

VII. Adjournment: