

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

October 17, 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 September 2019 meetings (Vote Required)----- Erin Mernick
- III. Treasurer's Report (Vote Required)----- Luanne Googins
- IV. Tournament Director's Report (Vote required)-----Trudy Dufault
- V. Tournament Director's Report (Vote Required)-----Various
- VI. Unfinished Business----- Board
 - Banquet Details
 - Election
 - POY Updates
 - By-Law Changes
- VII. New Business----- Board
 - Grad Student Scholarship Late Application
- VII. Adjournment: