## OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

## **Board of Director's Meeting**

February 20, 2020
The Boardroom – 2<sup>nd</sup> Floor
Country View Estates
213 Hurst Lane
Tiverton RI
828-4726

## **AGENDA**

I.	Call to Order		Pat Dickson
II.	Minutes from Jar	Barb Sitter	
III.	Treasurer's Repor	Luanne Googins	
IV. Tournament Director's Report (Vote required)			Trudy Dufault
V. Committee Reports (Vote required)			Various
VI. Unfinished Business			Board
		2020 Tournament Schedule – Four Ball Handbook Update on online payment process	
VI	I. New Business	Appeal Committee Members Banquet	Board
VI	I. Adjournment:		