OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

Tuesday April 14, 2020 4:30 p.m. Online – Zoom Conference Call Hosted by Pat Dickson Invites sent by email on 4/14

AGENDA

I.	Call to Order Pat Dickson
II.	Minutes from March 2020 meeting (Vote required)Barb Sitter
III.	Treasurer's Report (Vote required) Luanne Googins
IV.	Tournament Director's Report (Vote required)Trudy Dufault
V.	Committee Reports (Vote required)Various
VI.	Unfinished BusinessBoard
	Covid-19 Tournament Cancellations/Reschedules/Modifications Golf Genius Registration updates
VII	. New Business Board
	OSWGA branded clothing merchandise
VII	. Adjournment: