

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

July 27, 2020

Immediately following tournament

Crystal Lake Country Club

100 Bronco Highway

Harrisville RI

**AGENDA**

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

II. Minutes from June 2020 meetings (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 Business----- Board

Covid 19 – Tournament Adjustments

Carts (cost and allowance)

Food (refunds or adjusted entry fees)

Tee times/shotguns

Golf Genius – Registration

Score Cards

Tournament Scoring

Ghin Posting

Par three adjustments

VII. New Business----- Board

Scholarship Applications – review of applications

Late submission

Vote on amount

VII. Adjournment: