

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting
August 26, 2020
Immediately following tournament
Green Valley Country Club
371 Union Street
Portsmouth RI

AGENDA

- I. Call to Order----- Pat Dickson
- II. Minutes from July 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
 - POY Points
 - CT National Results
 - Golf Genius - Usage
- VII. New Business----- Board
 - Ledgemont/Foster Tournaments
 - Banquet Decision
 - Elections/Nominations

VII. Adjournment: