OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting March 25, 2021

5:30 ZOOM CALL

AGENDA

I.	Call to Order		Pam Kelley
II.	Minutes from Jan	uary 2021 meeting (Vote required)	Barb Sitter
III.	Treasurer's Report (Vote required)Luanne Googie		
IV. Tournament Director's Report (Vote required) Trudy Dufault			
V. Committee Reports (Vote required)Various			
VI. Unfinished Business Board			
		Discussion of questions for Wendy about the	new payment
		option.	
		Pat Dickson has an update on LPGA-RI tourn	nament
		Tracking membership numbers	
VII	. New Business		Board
		Carolyn Maney has an update on the end-of -	year banquet
		Barbara Sitter has information on Zoom for f	uture meetings
		Software for statistician to track player of the	year points
		Next meeting—following Lake of Isles?	
VII	II. Adjournment:		