

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Directors' Meeting

July 20, 2021

Immediately following Crystal Lake tournament

AGENDA

I. Call to Order.....Pam Kelley

II. Minutes from June 2021 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

Barbara Sitter will present update on RI Cup

VI. Unfinished Business..... Board

Update on annual Banquet

Tracking membership numbers

VII. New Business..... Board

Scholarship Applications (I have three). Process for awarding those scholarships.

Nominating process. Is it time for Sherri Sunderland to start looking for people to run?

Set date for next meeting

VIII. Adjournment: