

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Directors' Meeting

December 16, 2021

Montaup Country Club

AGENDA

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

II. Minutes from November, October 2021 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

Banquet recap

VII. New Business..... Board

Discussion of free tournaments

Discussion of appointment for Recording Secretary

Candidates: Pat Dougherty and Beth Penkala

Discussion of preliminary schedule for the 2022 season

Set date for next meeting

VIII. Adjournment: