



Ocean State Women's Golf Association, Inc.

Meeting of the Board of Directors September 2021 Meeting Minutes

Date: September 20, 2021

Time: Following tournament play

Place: Montaup Country Club

Present:

Pam Kelley	President
Carolyn Maney	Vice-President
Luanne Googins	Treasurer
Maureen Ford	Corresponding Secretary
Trudy Dufault	Tournament Director
Maryanne MacLaughlin	Tournament Co-Chair
Peg Cherenzia	Tournament Co-Chair

Absent: Barbara Sitter Recording Secretary

Guests: Wendy Ossman and Chris Trenholme

I. Call to Order:

Pam Kelley called the meeting to order at 2:22 PM

II. Minutes from the June meeting:

Previously, the meeting minutes had been emailed to the board members for review. One change to minutes: Vicki Moretti not Nicki Moretti.

Motion to approve the August 2021 minutes - Peg Cherenzia

Seconded: - Carolyn Maney

Vote to approve: Unanimous

Motion passed.

III. Treasurer's Reports:

Luanne had previously sent the board the Treasurer's Report for review.

Luanne said the report is subject to change from month to month due to the payment process through our online service. The credits and debits do not catch up to each other within any given month and therefore the bottom line is variable.

Carolyn asked for the bottom line to make sure that we could cover the banquet. It was decided that within the checking and saving we would have the funds to cover the banquet expenses.

Motion to approve the August 2021 Treasurer's report as presented: - Peg Cherenzia

Pam Kelly - Seconded: - Vote to approve: Unanimous

Motion passed.



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IV. Tournament Director's Report:

Trudy Dufault had nothing to say in her director's report:

Motion to approve the Aug 2021 Tournament Director's report as presented: - Peg Cherenzia

Seconded: - Pam Kelly

Vote to approve: Unanimous

Motion passed.

V. Chair Reports:

Banquet Chair Carolyn Maney - Carolyn Maney – Carolyn had many concerns about running the Banquet and who was responsible for each segment of the evenings activities.

Menu – It. Wedding soup, Beef and Chicken, green beans, roasted potatoes

Raffle and tickets distribution

Elections and speeches,

Voting Ballots and Ballot box

Maryanne said she had that information and would bring it to Pawtucket Amateur

Trudy Dufault Award

Possible Gifts (favor) for members

Discussion about towels with logo

150 towels to be ordered if price is reasonable

Deadline to get into the banquet should be observed

Will be emailed and put on the website

Late requests cause problems with head count for food

Gift baskets and donations from clubs and courses

Slide Show – will talk to Betty and Sandy

Center Pieces- decided not to have them

Tables with maximum of 8 people – 3 reserved

Presidents speeches and running of the November meeting

Dance entertainment

Appeals: Carolyn Maney - No Report

Data Coordinator: Chris Trenholme - No Report.

Nominating: Sheri Sunderland - No Report.



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Rules: Karen Cabral - No report.

Statistician: Jane Jordan - No report.

IT Coordinator: Wendy Ossman - No Report.

Tournament: MaryAnne MacLaughlin and Peg Cherenzia - Talked about the conditions and weather for the previous month of play. Only complaint concerned the food at Acushnet and the one hot dog instead of two.

Publicity: Sandra Harper - No report.

Photography: Betty Jean Shadeck - No report.

Motion to approve the September 2021 Committee report as presented: - Carolyn Maney
Seconded: - Luanne Googins
Vote to approve: Unanimous
Motion passed.

VI. Unfinished Business:

Unfinished Business:

Sherry Sunderland is the nominating Chair and is actively looking for candidates for the VP, Corresponding Secretary, and Treasurer positions.

Diane Tapis and Carolyn for VP

No volunteers for the other positions

Also there was discussion about whether to renew the Zoom subscription from December through March. Everyone present agreed that renewal would be a good idea.

VII. New Business:

No new business.

Next Scheduled Meeting:

The next OSWGA Board of Directors meeting is scheduled for:
October 18, 2021
Montaup Country Club

VIII. Adjournment: The meeting adjourned at 3:10PM

OSWGA meeting minutes respectfully submitted,
Maureen Ford
Corresponding Secretary