

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Directors' Meeting

January 19, 2022

Montaup Country Club

AGENDA

- I. Call to Order.....Pam Kelley
- II. Minutes from December 2021 meeting (Vote required)-----Beth Penkala
- III. Treasurer's Report (Vote required)-----Barbara Sitter
- IV. Tournament Director's Report (Vote required)-----Trudy Dufault
- V. Committee Reports (Vote required) ----- Various
- VI. Unfinished Business.....Board

Annual vote on number of fee exemptions for board and
committee chairs

- VII. New Business..... Board

Names of committee Chairs

Karen Cabral—Rules

Sherri Sunderland—Nominating

Bettyjean Shaddeck--Photography

Peg's position on board—(remain, replace or name committee)

Statistician—keep or eliminate

Discussion of points awarded for tournaments

Too many points for some tournaments, not enough
for others

Points awarded for placement, not just for participating, etc...

Set date for next meeting

- VIII. Adjournment: