

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Directors' Meeting

February 15, 2022

10:00 a.m.

Montaup Country Club

AGENDA

- I. Call to Order.....Pam Kelley
- II. Minutes from January 2022 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
 - Discussion of reimbursement for new OSWGA computer
 - Discussion of points awarded for tournaments
- VII. New Business.....Board
 - Number of registered members
 - Set date for next meeting
- VIII. Adjournment: