

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Directors' Meeting

April 12, 2022

Montaup Country Club

AGENDA

- I. Call to Order.....Pam Kelley
- II. Minutes from March 2022 meeting (Vote required) -----Beth Penkala
- III. Treasurer's Report (Vote required)-----Barbara Sitter
 - Questions about amount of detail in new reports
- IV. Tournament Director's Report (Vote required) ----- Trudy Dufault
- V. Committee Reports (Vote required)----- Various
 - Report on RI Cup
- VI. Unfinished Business.....Board
 - Board members playing in Players' Championship
 - Finished Tournament Cards
- VII. New Business.....Board
 - Number of registered members
 - Other
 - Set date for next meeting
- VIII. Adjournment: