

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Directors' Meeting

May 17, 2022

Montaup Country Club

AGENDA

- I. Call to Order.....Pam Kelley
- II. Minutes from April 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 treasurer's reports
- VII. New Business..... Board
Number of registered members
Updated chart for fee exemptions
Discussion of credit/debit card for treasurer
Set date for next meeting
- VIII. Adjournment: