

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Directors' Meeting**

July 19, 2022  
Valley Country Club

**AGENDA**

I. Call to Order.....Pam Kelley

II. Minutes from June 2022 meeting (Vote required)-----Beth Penkala

III. Treasurer's Report (Vote required)-----Barbara Sitter

Barbara Sitter: discussion concerning destroying the old  
OSWGA computer

IV. Tournament Director's Report (Vote required) ----- Trudy Dufault

V. Committee Reports (Vote required)----- Various

Sherri Sunderland/ Pam Kelley

Discussion of fall elections

VI. Unfinished Business.....Board

VII. New Business.....Board

Chris Trenholme: Discussion of a member serving as ranger during tournaments to  
increase pace of play.

Set date for next meeting

VIII. Adjournment: