

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Directors' Meeting

September 13, 2022

Acushnet River Valley

AGENDA

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

- II. Minutes from August 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

- VII. New Business.....Board

- Discussion of playoff for Amateurs
 - Discussion of POP concerning the playoff/final gross scores

- Set date for next meeting

VIII. Adjournment: