

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Board of Director's Meeting

May 22, 2023

Pinecrest Country Club

(After Tournament)

AGENDA

- I. Call to Order Pat Doherty
- II. Minutes from April 2023 meeting (vote required) Beth Penkala
- III. Treasurer's Report (vote required) Barb Sitter
- IV. Tournament Director's Report (vote required) Trudy Dufault
- V. Committee Chair Reports Various
- VI. Unfinished Business Board
 - Update on Banquet proceedings
- VII. New Business Board
 - Rule concerning caddies in Handbook: eliminate it?
 - Does OSWGA have affiliated courses?
- VIII. Adjournment (Vote required)

