



## Ocean State Women's Golf Association, Inc.

### Board of Directors Meeting May 2023 Minutes

Date: May 22, 2023

Place: Pinecrest Golf Club

Present:

Tricia Doherty	President
Carolyn Maney	Vice-President
Barbara Sitter	Treasurer
Beth Penkala	Recording Secretary
Maureen Ford	Corresponding Secretary
Trudy Dufault	Tournament Director
Lauretta Girouard	Tournament Co-Chair

Guests: none

Absent:

Auring Thornley	Tournament Co-Chair
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I. Call to Order:

Tricia Doherty called the meeting to order 2:12pm

II. Minutes from the April 2023 Meeting: Beth Penkala

Previous months' minutes were emailed to the board members for review.

Motion to approve the February minutes: Carolyn Maney

Second: Maureen Ford

Vote to approve was unanimous.

Motion passed

III. Treasurer's Report: Barbara Sitter

1. Profit/Loss Comparison Year to Date April 2023
2. And Balance Sheet as of April 1, 2023, was email to the EBoard for review.
3. All Accounts have been reconciled in Quick Books
4. Membership count is currently 140.
5. The following schedule of events' financials was reported: Lake of Isles CC and Stonington CC. Fall River CC was canceled due to conflict of scheduling. The \$500



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deposit will be carried over to the 2024 schedule. Meadowbrook CC was canceled due to rain.

Motion to approve treasurer's report: Laretta Girouard  
Second: Maureen Ford  
Vote to approve was unanimous.  
Motion passed

### IV. Tournament Directors' Report: Trudy Dufault

1. Correspondence received from Carolyn Brown thanking the OSWGA for the plant sent her in recovery of her surgery.
2. It was asked by Trudy, "What are the duties of the IT Committee of Wendy Ossman, Jackie Booth, and Chris Trenholme?" The reply, besides Wendy doing the IT for Tournaments and Website, Jackie Booth helps with the internet communication, and Chris is working with Luanne Googins to generate the tee assignments. The OSWGA online handbook is also being revised by this committee.
3. A motion was made by Barbara Sitter to post OSWGA events as Competition; second by Maureen Ford. The vote was approved unanimously.

Motion to approve the Tournament Director's Report: Barbara Sitter  
Second: Carolyn Maney  
Vote to approve was unanimous.  
Motion passed.

### V. Committee Reports: none

### VI. Unfinished Business: none

1. Banquet – Carolyn Maney reported on return to Cranston CC for Sunday, November 5, 2023. The meal will be Family Style Chicken with salad and pasta or Eggplant Gondola (plated) as a vegetarian option.

### VII. New Business: Pat Doherty

1. Handbook revision questions
  - i. Juniors cannot have their parents as caddies for the Amateur Tournament.
  - ii. The OSWGA is affiliated with all golf courses in Southeast New England. (RI, CT, MA). All women are welcome to participate in any events.
2. Send any pictures of your groups to Laretta at [la\\_girouard@hotmail.com](mailto:la_girouard@hotmail.com) to be used for the end of year slideshow.
3. Tournament Co-Chair Laretta Girouard would like to have a 50/50 drawing once a month for members.
4. Next meeting: June 20, 2023, at Raceway GC. after tournament.



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5. Meeting adjourned: 3:23pm

Motion to approve the New Business: Trudy Dufault

Second: Laretta Girouard

Vote to approve was unanimous.

Motion passed.

