

**OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC**

**Board of Director's Meeting**

**July 18, 2023**

**Valley Country Club**

**(After Tournament)**

**AGENDA**

- I. Call to Order ..... Carolyn Maney
- II. Minutes from May 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
  - Raceway Underpayments
- VIII. Adjournment (Vote required)

