

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Board of Director's Meeting

July 18, 2023

Valley Country Club

(Following Tournament)

AGENDA

- I. Call to Order Pat Doherty

- 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)

