



Ocean State Women's Golf Association, Inc.

Board of Directors Meeting September 2023 Minutes

Date: September 13, 2023

Place: Midville Golf Course

Present:

Tricia Doherty
Carolyn Maney
Beth Penkala
Trudy Dufault
Lauretta Girouard

President
Vice-President
Recording Secretary
Tournament Director
Tournament Co-Chair

Guests: Pam Kelley

Past President

Absent: Barbara Sitter
Maureen Ford

Treasurer
Corresponding Secretary

I. Call to Order: Tricia Doherty called the meeting to order 1:45

II. Minutes from the August 2023 Meeting: Beth Penkala

Previous months' minutes were emailed to the board members for review. Amended revision to include Player of the Year points, the amateur, as defined in the February 2023 minutes revised the minutes.

Motion to approve the September minutes: Lauretta Girouard

Second: Carolyn Maney

Vote to approve was unanimous.

Motion passed

III. Treasurer's Report: Barbara Sitter (in absentia)

1. Profit/Loss Comparison Year to Date August 2023 and Balance Sheet as of September 1, 2023, was email to the EBoard for review.
2. Mid-Season January-August 2023 thru Segregansett was sent to the EBoard for review.
3. \$200 was sent to the America Diabetes Association on behave of the Memorial Tournament held at Raceway.
4. Crystal Lake was noted to be a Public Course and no percentage of proceeds should be sent to the Scholarship Fund.



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5. Tournament Financials were sent to include: Montaup CC (Ryder Cup), Allendale, Crystal Lake, Green Valley, and Back Nine.

Motion to approve August 2023 treasurer's report: Beth Penkala

Second: Laretta Girouard

Vote to approve was unanimous.

Motion passed.

IV. Tournament Directors' Report: Trudy Dufault

1. Midville GC inquiry as to a team playing the incorrect tees in Flight 2 was not definitive. ***There was no way to prove either team's allocations, therefore, a motion to was made by Laretta Girouard, seconded by Beth Penkala, to give both parties the same points and prize money. Motion passed unanimously.***

Motion to approve the September 2023 Tournament Director's Report: Carolyn

Maney

Second: Trudy Dufault

Vote to approve was unanimous.

Motion passed.

V. Committee Reports: none

VI. Unfinished Business: none

VII. New Business:

1. Samantha Tinsley, Smithfield and Lauren Dohoney, Cranston each were sent \$1000.00 as Nathalie A. Price Memorial Scholarship recipients.
2. Board Elections open for 2024-2026 includes: Vice President, Treasurer, and Corresponding Secretary. At this time Pam Kelley reported that she may have volunteers for the Treasurer's position but none for the other two openings.
3. At the 2023 banquet, the Trudy Dufault Award for service to the OSWGA as a volunteer will be presented.
4. Next meeting: Thursday, October 19, 2023 @ Richmond GC after tournament play.
5. Meeting adjourned: 3:15pm

Motion to approve the New Business: Carolyn Maney

Second: Maureen Ford

Vote to approve was unanimous.



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Motion passed.

