Ocean State Women's Golf Association, Inc.

General Membership Meeting November 2023 Minutes

Date: November 5, 2023

Place: Cranston Country Club

Present:

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

Guests: Membership

Absent: none

I. Call to Order: Tricia Doherty called the banquet meeting to order 5pm.

- II. Treasurer's Report: Barbara Sitter
 - 1. Ocean State Women's Golf Association 2023 Annual Financial Report was presented with Profit / Loss January 1 November 1, 2023.
 - 2. There was a \$200 donation to the scholarship account from Danielle Gamache.
 - 3. \$1801 was collected in raffle donation money.
 - 4. \$50 in cash for a last-minute banquet guest.

Motion to approve Annual 2023 treasurer's report: Carolyn Maney Second: Lauretta Girouard Vote to approve was unanimous. Motion passed.

- III. Tournament Directors' Report: Trudy Dufault
 - 1. 2023 Player of the Year Peg Cherenzia
 - 2. 2023 Players Champion Tournament Danielle Gamache, Gross and Donna Beneduce, Net Recipients.
 - 3. 2023 Amateur Champion Trish Laboissiere

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- 4. 2023 Club Challenge Montaup CC, Linda Anderson and Beth Penkala
- 5. 2023 Trudy Dufault Volunteer Award given every two years went to Wendy Ossman.

Motion to approve the 2023 Tournament Director's Report: Maureen Ford Second: Carolyn Maney Vote to approve was unanimous. Motion passed.

- IV. Committee Reports: Carolyn Maney
 - 1. Lauretta Girouard has put together a video presentation of 2023 photos. Presented at the banquet and followed up as a You Tube post.
 - 2. There was a basket and golf club raffle. 25 tickets sheets for \$20 each sheet was available. There were 18 golf certificates and many baskets. Special thank you to those members and clubs that donated to this worthy cause.
 - 3. At the time of this meeting, board vacancies results: Congratulations to,

Vice President:	Peg Cherenzia
Corresponding Secretary:	Maureen Ford
Treasurer:	Jane Jordan

Thank you to Barbara Sitter, Treasurer and Carolyn Maney, Vice President for their dedication to OSWGA these past years.

- 4. Pat Dickson reported on the RI Cup. OSWGA v LPGA-RI amateur at North Kingstown Golf Course. Another successful competition between the two organizations. OSWGA won the 9-hole scramble, 9-hole match play event. Eight players competed in each category for each organization.
- 5. Upon presentation of raffle prize winners and final words by Patricia Doherty, OSWGA President the banquet was adjourned.
- V. New Business:
 - Next meeting of the Executive Board:

 Tuesday, December 12, 2023, at Montaup CC. 10am
 - 2. Adjournment: 7:01pm

Motion to approve: Maureen Ford Second: Lauretta Girouard Vote to approve was unanimous. Motion passed.