

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Board of Director's Meeting

December 12, 2023

Montaup Country Club

AGENDA

- I. Call to Order Pat Doherty
- II. Minutes from October and November 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
- VII. New Business Board
 - Welcome new Board Members
 - Assignment of Committee Chairmen
 - Tournament Books for 2024
 - By-Law Review?
- VIII. Adjournment (Vote Required)