## OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

## Board of Director's Meeting February 27, 2024 Montaup Country Club

## <u>AGENDA</u>

l.	Call to Order	Pat Doherty
II.	Minutes from January 2024 meeting (vote required)	Beth Penkala
III.	Treasurer's Report (vote required)	Jane Jordan
IV.	Tournament Director's Report (vote required)	Trudy Dufaul
V.	Committee Chair Reports	Various
VI.	Unfinished Business	. Board
	- Appointing Committee Chairs	
VII.	New Business	Board
	- Review number of free tournaments for Board Member	
	- Review handbook	
VIII.	Adjournment	