



Ocean State Women's Golf Association, Inc.

General Membership Meeting December 2023 Minutes

Date: December 12, 2023

Place: Montaup Country Club, Portsmouth RI

Present:

Tricia Doherty	President
Peg Cherenzia	Vice President
Jane Jordan	Treasurer
Beth Penkala	Recording Secretary
Maureen Ford	Corresponding Secretary
Trudy Dufault	Tournament Director
Lauretta Girouard	Tournament Co-Chair

Guests:	Carolyn Maney	Past Vice-President
	Barbara Sitter	Past Treasurer
	Luanne Googins	Tournament Tech

Absent:	Auring Thornley	Past Tournament Co-Chair
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- I. Call to Order: Tricia Doherty called the meeting to order 10:07 am
 1. Welcome incoming officers Peg Cherenzia, Vice President and Jane Jordan, Treasurer.
 2. Thank you to Carolyn Maney, Past Vice President and Barbara Sitter, Past Treasurer for all their direction, support, and dedication to the OSWGA through the past few years.
- II. Treasurer's Report: Barbara Sitter
 1. Barbara introduced Jane Jordan as the new treasurer, stating that she has been working with Jane in transition of the office.
 2. As of December 1, 2023, all records have been reconciled.
 3. Ocean State Women's Golf Association 2023 Annual Financial Report was presented with Profit / Loss January 1 – December 1, 2023.
 4. Trudy paid the transaction fee for the OSWGA Director stipend direct payment at \$1/month.
 5. At the conclusion of this meeting Jane and Barbara met at Bank America to switch names on the accounts.



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Motion to approve Annual 2023 treasurer's report: Maureen Ford

Second: Jane Jordan

Vote to approve was unanimous.

Motion passed.

III. Tournament Directors' Report: Trudy Dufault

1. Auring Thornley resigned as Co-Tournament Chair.
2. The 2024 Tournament schedule is complete.
3. The 2024 season has been extended to November 4, 2024.
4. Tournaments of interest for 2024 include: Alpine, Crestwood, Pawtucket, Melody Hill (new), Ledgemont, Fall River, Wentworth Hills (new), and Winnepaug.
 - i. Fees for 2024 are mostly \$85 members/ \$95 non-members except for a few public courses.
 - ii. Many courses are requiring a contract as well as a deposit fee to hold dates.
 - iii. Player's Championship is under review for 2024. It was discussed that if a board member pays for all entry fees that they would be eligible to participate in this event.

Motion to approve the 2023 Tournament Director's Report: Peg Cherenzia

Second: Laurretta Girouard

Vote to approve was unanimous.

Motion passed.

IV. Committee Reports:

1. The Banquet at Cranston CC had mixed feelings. Most had no complaints however, some did not like the food. Peg Cherenzia, Vice President will be researching sites for 2024.

V. New Business:

1. Carolyn Maney will take over Auring Thornley's Co-Tournament position.
2. By-Laws revision committee will be established. Laurretta Girouard asked to chair, the current President (Pat Doherty), and Trudy Dufault asked to be on the committee.
3. Pat Dickson will again have 2024 Tournament Cards printed. The tournament schedule will be released after the New Year 2024.
4. Luann Googins asked if she should continue to hold an OSWGA Credit Card. Her expires 3/24.
5. Maureen Ford is looking to save on the expense of postage stamps increasing to \$0.75 per stamp. It was suggested that she purchased a roll of 100 stamps at \$0.66/stamp so she can continue to send out thank you notes and requests for tournament play in the future.



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6. Next few meetings of the Executive Board:
 - i. Tuesday, January 16, 2024, at Montaup CC. 10am
 - ii. Tuesday, February 27, 2024, at Montaup CC 10 am
 - iii. Tuesday, March 19, 2024, at Montaup CC 10 am
 - iv. Tuesday, April 16, 2024, at Montaup CC 10 am
7. Adjournment: 11:45 am

Motion to approve: Maureen Ford

Second: Laretta Girouard

Vote to approve was unanimous.

Motion passed.

