



# Ocean State Women's Golf Association, Inc.

## Executive Board Meeting March 2024 Minutes

Date: March 19, 2024

Place: Montaup Country Club, Portsmouth RI

Present:

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

Absent: Tricia Doherty President

I. Call to Order: Peg Cherenzia called the meeting to order 10:00 am

II. Minutes: Beth Penkala, Recording Secretary

The minutes from February 2024 were sent to the Executive Board for review. Amended to correct spelling of Habershaw to Haversham House.

Motion to approve the February 2024 minutes: Lauretta Girouard  
Second: Maureen Ford  
Vote to approve was unanimous.  
Motion passed.

III. Treasurer's Report: Jane Jordan

1. Profit/Loss and Balance Sheet as of February 28, 2024, were sent to the Executive Board for review. All accounts were reconciled as of February 28, 2024.
2. The Rhode Island Annual Report was 2024 completed.
3. Waiting for Nationwide Insurance which comes out September.
4. Haversham House was sent a deposit for the November 2024 banquet.
5. Courses that requested a deposit to hold play date - Back Nine, Crystal Lake, Alpine, and North Kingstown have been paid.
6. Membership is currently at 100 registered as of March 19, 2024.



## Ocean State Women's Golf Association, Inc.

Motion to approve the March 2024 report: Carolyn Maney

Second: Peg Cherenzia

Vote to approve was unanimous.

Motion passed.

### IV. Tournament Directors' Report: Trudy Dufault

1. Schedule update: River Ridge is Thursday, August 15, 2024.
2. *A motion was made by Beth Penkala, seconded by Maureen Ford: Any current member that encourages a new person to join OSWGA will receive an incentive gift at the November 2024 banquet. Motion to approve passed unanimously.*
3. Laretta Girouard will create an OSWGA group Facebook page.

Motion to approve the March 2024 Tournament Director's Report: Carolyn Maney

Second: Peg Cherenzia

Vote to approve was unanimous.

Motion passed.

### V. Committee Reports:

1. By-Laws Committee: Laretta reported change to Article XI: Tie Breaker for Medal Play. This Article will be presented to General Membership at the November 2024 banquet meeting.
2. Banquet Committee: Peg reported The Haversham House, 336 Post Road, Westerly for the 2024 banquet to be held the second Sunday, November 10, 2024. Time: 3-5:30pm. They will allow OSWGA to bring in cheese, fruit, and crackers to go with the cocktail time as well as desserts post meal. Peg will order these to bring to the event.
3. Once again, OSWGA is looking for basket donations to be raffled for the Scholarship Fund at the banquet. Any Golf Tee Time (w/wo carts) is welcome as well.
4. Carolyn Maney reported the tri-fold schedule card was proof-read and is ready for print.
5. Maureen Ford went over list of participants who did not join OSWGA 2023. The list of people will be sent to Wendy Ossman who will send out an email invite to rejoin OSWGA for 2024.

Motion to approve committee reports for March 2024: Maureen Ford

Second: Trudy Dufault

Vote to approve was unanimous.

Motion passed.



## Ocean State Women's Golf Association, Inc.

### VI. Unfinished Business:

1. Pat Doherty sent report that Sandra Harper has agreed to chair the nominating committee.

Motion to approve: Beth Penkala

Second: Jane Jordan

Vote to approve was unanimous.

Motion approved.

### VII. New Business:

1. Next meeting of the Executive Board:
  - i. Tuesday, April 16, 2024, at Montaup CC 10 am

2. Adjournment: 11:20 am

Motion to approve adjournment: Maureen Ford

Second: Jane Jordan

Vote to approve was unanimous.

Motion passed.