



Ocean State Women's Golf Association, Inc.

Executive Board Meeting April 2024 Minutes

Date: April 16, 2024

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
	Carolyn Maney	Tournament Co-Chair
	Lauretta Girouard	Tournament Co-Chair

Absent: none

I. Call to Order: Pat Doherty called the meeting to order 10:01 am

II. Minutes: Beth Penkala, Recording Secretary

The minutes from March 2024 were sent to the Executive Board for review.

Motion to approve the March 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 March 31, 2024, were sent to the Executive Board for review. All accounts were reconciled as of March 31, 2024.
2. Taxes have been completed for 2023.
3. There was discussion on various computer security and technology charges. Jane will communicate with Wendy Ossman to determine the need for such accounts.
4. Jane is requesting a by tournament form to be completed by the Tournament Director. Suggested items include the Name of Course, Date of Event, Members' Cost, Non-Members' Cost, Greens Fees, Food Cost (if included or available), Cart Fee, Opening Date of Event, Closing Date of Event, Stripe Fee, and Tournament Purse. Jane is going to create this document to be used between the Tournament Director and the Treasurer.
5. Membership is currently at 137 registered as of April 16, 2024.



Ocean State Women's Golf Association, Inc.

Motion to approve the April 2024 treasurer's report: Peg Cherenzia
Second: Trudy Dufault
Vote to approve was unanimous.
Motion passed.

IV. Tournament Directors' Report: Trudy Dufault

1. Lake of Isles was canceled due to scheduling error of April 22, 2024, rather than April 15, 2024. There was no deposit loss.
2. Laretta Girouard created a flyer promoting an OSWGA Membership Drive. The flyer has been posted on the OSWGA Facebook page as well as to local golf course bulletin boards (where allowed).
3. The RI Cup (OSWGA v LPGA-RI) is scheduled for Friday, August 2, 2024, at North Kingstown Golf Course. Registration for participation is TBD.

Motion to approve the April 2024 Tournament Director's Report: Carolyn Maney
Second: Maureen Ford
Vote to approve was unanimous.
Motion passed.

V. Committee Reports:

1. By-Laws Committee: Laretta reported that the committee of Trudy Dufault, Pat Doherty and Laretta will meet prior to the next EBoard meeting.
2. One suggested change to the By-Laws in reference to OSWGA dispersing funds in the case of the organization dissolution is to mark funds to be given for Scholarship rather than to a charity. In this situation, a committee would be formed to see the resolution of funds are dispersed properly.

Motion to approve committee reports for April 2024: Jane Jordan
Second: Maureen Ford
Vote to approve was unanimous.
Motion passed.

VI. Unfinished Business:

1. none



Ocean State Women's Golf Association, Inc.

VII. New Business:

1. Next meetings of the Executive Board:
 - i. Thursday, May 16, 2024, at Pinecrest Golf Course
 - ii. Wednesday, June 19, 2024, at Winnapaug Golf Course
 - iii. Wednesday, July 17, 2024, at Crystal Lake Golf Course

2. Adjournment: 11:58 am

Motion to approve adjournment: Laretta Girouard

Second: Jane Jordan

Vote to approve was unanimous.

Motion passed.

