

**OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC**

**Board of Director's Meeting**

**August 6, 2024**

**Melody Hill Golf Course**

**(After Tournament)**

**AGENDA**

- I. Call to Order ..... Pat Doherty
  
- II. Minutes from July 2023 meeting (vote required) ..... Beth Penkala
  
- III. Treasurer's Report (vote required) ..... Jane Jordan
  
- IV. Tournament Director's Report (vote required) ..... Trudy Dufault
  
- V. Committee Chair Reports ..... Various
  
- VI. Unfinished Business ..... Board
  - Review and Approve Scholarship Application
  - Update Bylaws review
  
- VII. New Business ..... Board
  - Investigation of tournament IT programs
  
- VIII. Adjournment (Vote required)

