

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Board of Director's Meeting

July 17, 2024

CRYSTAL LAKE GOLF COURSE

(After Tournament)

AGENDA

- I. Call to Order Pat Doherty

- II. Minutes from June 2024 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

- VII. New Business Board
 - Wendy Ossman resignation
 - Choose locations for the next 4 Board meetings

- VIII. Adjournment (Vote required)