



Ocean State Women's Golf Association, Inc.

Executive Board Meeting June 2024 Minutes

Date: June 19, 2024

Place: Winnapaug CC, Westerly, 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 2:34 pm

II. Minutes: Beth Penkala, Recording Secretary

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

Motion to approve the May 2024 minutes: Lauretta Girouard

Second: Peg Cherenzia

Vote to approve was unanimous.

Motion passed.

III. Treasurer's Report: Jane Jordan

1. Correction made on overpayment to Tournament Director.
2. Profit/Loss and Balance Sheet as of May 31, 2024, were sent to the Executive Board for review. All accounts were reconciled as of May 31, 2024.
3. Reports were presented from North Kingstown GC, Acushnet River Valley CC, Cranston CC and Segregansett CC
4. Membership is currently at 149 registered as of June 19, 2024.

Motion to approve the May 2024 treasurer's report: Maureen Ford

Second: Peg Cherenzia

Vote to approve was unanimous.

Motion passed.



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IV. Tournament Directors' Report: Trudy Dufault

1. Compliments on the experience at Winnapaug CC.
2. Cranston CC - four ball was again a successful day, conditions were very good.
3. Laretta reported on the Thank You Cards to be distributed to those new members and the current members that recruited the new members, as part of the 2024 membership drive.

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

V. Committee Reports: none

VI. Unfinished Business:

1. Maureen Ford reported on use of scoring programs used for tournament play. Some courses use outside organizations to run their programs.
2. Also, she found that to be recognized as a USGA member, the group would need at least 21 golf courses under their jurisdiction of which OSWGA does not have.
3. Pat Doherty reported that she has received two applicants for the OSWGA Scholarship.

VII. New Business:

1. Next meetings of the Executive Board:
Wednesday, July 17, 2024, at Crystal Lake Golf Course
2. Adjournment: 3:18 pm

Motion to approve adjournment: Trudy Dufault
Second: Laretta Girouard
Vote to approve was unanimous.
Motion passed.