

# Ocean State Women's Golf Association, Inc.

## Executive Board Meeting August 2024 Minutes

Date: August 6, 2024, 2024

Place: Melody Hill CC, Chepachet, RI

Present:	Tricia Doherty	President
	Peg Cherenzia	Vice President
	Beth Penkala	Recording Secretary
	Maureen Ford	Corresponding Secretary
	Trudy Dufault	Tournament Director
	Carolyn Maney	Tournament Co-Chair
	Lauretta Girouard	Tournament Co-Chair

Absent:	Jane Jordan	Treasurer
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I. Call to Order: Pat Doherty called the meeting to order 9:19 am

II. Minutes: Maureen Ford, Corresponding Secretary

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

Motion to approve the July 2024 minutes: Carolyn Maney  
Second: Lauretta Girouard  
Vote to approve was unanimous.  
Motion passed.

III. Treasurer's Report: Jane Jordan

1. Profit/Loss and Balance Sheet as of July 31, 2024, were sent to the Executive Board for review. All accounts were reconciled as of July 31, 2024.
2. It was noted that Victoria Moretti made a generous \$100 donation to the Natalie Price Scholarship Fund.

Motion to approve the July 2024 treasurer's report: Peg Cherenzia  
Second Maureen Ford  
Vote to approve was unanimous  
Motion passed

OSWGA August 2024 minutes respectfully submitted by Beth Penkala, Recording Secretary

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

1. The last three events were canceled due to increment weather. Montaup - Trudy Dufault Ryder Cup, Connecticut National and Melody Hill- Jr/Sr unfortunately canceled. Trudy is working on the possibility of rescheduling Montaup and Melody Hill as both are championship events.

2. Laretta Girouard mentioned that the By-Laws Revision is all but complete. These will be presented to the General Membership at the November 2024 banquet meeting.

3. Replacing the IT person was discussed. In the best interest of the OSWGA, it was decided that there be two positions: The Advertisement is,

**For the 2025 season, OSWGA is looking to fill two positions:**

**1. An IT manager in charge of posting the schedule, membership registration and tournament dealings of the organization.**

**2. A website and communication manager**

**Contact: Trudy Dufault at [dufaultrudy@gmail.com](mailto:dufaultrudy@gmail.com) or 401-200-1710 if interested in helping in either position.**

Motion to approve the July 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. A motion was made by Pat Doherty, second by Trudy Dufault to accept that all six applicants for the Natalie Price Scholarship be awarded the same amount of \$1000. The motion passed unanimously.*** Those to be awarded scholarship are **Brooke Barner**, URI; **Emerson Trenholme**, Univ. of New Haven; **Isabella Bettencourt**, UConn; **Lauren Dohenev**, Holy Cross; **Samantha Tinsley**, Assumption; **Mia Holroyd**, WPI

VII. New Business:

1. Next meetings of the Executive Board:

Wednesday September 11 at Midville

Wednesday October 11 at Richmond

Sunday November 10 at the Banquet

Tuesday December 17 at Montaup - TBA

OSWGA August 2024 minutes respectfully submitted by Beth Penkala, Recording Secretary

2. Adjournment: 10:14 am

Motion to approve adjournment: Peg Cherenzia

Second: Carolyn Maney

Vote to approve was unanimous.

Motion passed.