

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting
Thursday, January 18, 2007
4:30 p.m.
W. Warwick C.C.
W. Warwick, RI

AGENDA

- I. Call to Order-----Diane E. Kelly
- II. Minutes from December 28, 2006 meeting (Vote Required)-----Liz Duguay
- III. Treasurer's Report (Vote Required)-----Luanne Gogins
- IV. Publicity-----Vacant
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
**Player's Handbook
**2007 Tournament Course Schedule
**2007 OSWGA Skills Challenge
- VI. Open Business-----Diane E. Kelly
**Newly Elected Vice President (Jackie Booth) &
Recording Secretary (Kathy Chorney)
**Publicity - Providence Journal
- VII. Old Business-----Diane E. Kelly
- VIII. Website (Vote Required)-----Donna DeBlasio

Adjournment: The next meeting will be scheduled at a place & time to be determined.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting
Thursday, February 22, 2007
4:30 p.m.
Montaup C.C.
500 Anthony Road
Portsmouth, RI

AGENDA

- I. Call to Order-----Diane E. Kelly
- II. Minutes from January 18, 2007 meeting (Vote Required)-----Liz Duguay
- III. Treasurer's Report (Vote Required)-----Luanne Gogins
- IV. Publicity-----Vacant
(Diane E. Kelly - until filled)
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
**Player's Handbook
**2007 Tournament Course Schedule
**Complimentary membership letter
- VI. Open Business-----Diane E. Kelly
- VII. Old Business-----Diane E. Kelly
- VIII. Website (Vote Required)-----Donna DeBlasio

Adjournment: The next meeting will be scheduled at a place & time to be determined.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting
Wednesday, March 21, 2007
5:00 p.m.
Green Valley C.C.
Portsmouth, RI

AGENDA

- I. Call to Order-----Diane E. Kelly
- II. Minutes from February 22, 2007 meeting (Vote Required)-----Liz Duguay
- III. Treasurer's Report (Vote Required)-----Luanne Gogins
- IV. Publicity-----Vacant
(Diane E. Kelly - until filled)
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
**Policy & Procedures
**Skills Challenge (Jackie Booth)
**Rules Clinic
- VI. Open Business-----Diane E. Kelly
**Member's Letter to President 3/11/07
- VII. Old Business-----Diane E. Kelly
- VIII. Website (Vote Required)-----Donna DeBlasio

Adjournment: The next meeting will be scheduled at a place & time to be determined.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

Thursday, May 3, 2007

5:00 p.m.

W. Warwick, C.C.

W Warwick, RI

AGENDA

- I. Call to Order-----Diane E. Kelly
- II. Minutes from March 21st meeting (Vote Required)-----Liz Duguay
- III. Treasurer's Report (Vote Required)-----Luanne Gogins
- IV. Publicity-----Diane E. Kelly
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
**Skills Challenge Results
**Carnegie Abbey - Pawtucket C.C.
**Returned Checks
- VI. Open Business-----Diane E. Kelly
**Providence Journal Column (RSWGA)
**Complimentary Correspondence from Members
**OSWGA Violation & Non-Conformance Letters
- VII. Old Business-----Diane E. Kelly
- VIII. Website (Vote Required)-----Donna DeBlasio

Adjournment: The next meeting will be scheduled at a place & time to be determined.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

Thursday, June 21, 2007

5:00 p.m.

W. Warwick, C.C.

W Warwick, RI

AGENDA

I. Call to Order-----Diane E. Kelly

II. Minutes from May 3rd meeting (Vote Required)-----Kathy Chorney

III. Treasurer's Report (Vote Required)-----Luanne Gogins

IV. Publicity-----Diane E. Kelly

*Providence Journal-Tournaments

V. Tournament Director's Report (Vote Required)-----Trudy Dufault

VI. Open Business-----Diane E. Kelly

*Accomplishment Awareness

*Organization Ideas

VII. Old Business-----Diane E. Kelly

VIII. Website (Vote Required)-----Donna DeBlasio

Adjournment: The next meeting will be scheduled at a place & time to be determined.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

Monday July 23, 2007

5:00 p.m.

Green Valley, C.C.

Portsmouth, RI

AGENDA

- I. Call to Order-----Diane E. Kelly
- II. Minutes from June 21st meeting (Vote Required)-----Kathy Chorney
- III. Treasurer's Report (Vote Required)-----Luanne Googins
- IV. Publicity-----Diane E. Kelly
*Providence Journal-Tournaments
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Open Business-----Diane E. Kelly
*Honorarium Review (Trudy Dufault)
*Private Clinic
*APPEALS Committee (Jackie Booth)
- VII. Old Business-----Diane E. Kelly
*Tournament Pairings & Placement
- VIII. Website (Vote Required)-----Donna DeBlasio

Adjournment: The next meeting will be scheduled at a place & time to be determined.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

August 20, 2007

4:30 p.m.

Green Valley, C.C.

Portsmouth, RI

AGENDA

- I. Call to Order-----Diane E. Kelly
- II. Minutes from July 23rd meeting (Vote Required)-----Kathy Chorney
- III. Treasurer's Report (Vote Required)-----Luanne Gogins
- IV. Publicity-----Diane E. Kelly
Scholarship Applications 2007 - Pro Jo
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
USGA Team Championship-----Trudy Dufault
Tournament Chairperson (Vote Required)-----Kathy Mis
- VI. Open Business-----Diane E. Kelly
- VII. Old Business-----Diane E. Kelly
- VIII. Website (Vote Required)-----Donna DeBlasio

Adjournment: The next meeting will be scheduled at a place & time to be determined.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

October 11, 2007

5:30 p.m.

W. Warwick, C.C.

W. Warwick, RI

AGENDA

- I. Call to Order-----Diane E. Kelly
- II. Minutes from August 20th meeting (Vote Required)-----Kathy Chorney
- III. Treasurer's Report (Vote Required)-----Luanne Googins
- IV. Publicity-----Diane E. Kelly
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Open Business-----Diane E. Kelly
2007 Annual Banquet
Board Elections
- VII. Old Business-----Diane E. Kelly
- VIII. Website (Vote Required)-----Donna DeBlasio

Adjournment: The next meeting will be scheduled at a place & time to be determined.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.
ANNUAL BANQUET AND MEETING
WEST VALLEY INN
WEST WARWICK, RI

Date: November 4, 2007

Time: 6:00 PM

Board Members Present: Trudy Dufault, Executive Director
Diane Kelly, President
Jackie Booth, Vice-President
Luanne Googins, Treasurer
Liz Duguay, Corresponding Secretary
Kathy Mis, Tournament Chairperson

Absent: Kathy Chorney, Recording Secretary

Members/Guests: 131 Members in attendance

Call to Order: OSWGA President, Diane Kelly called the meeting to order at 6:10 PM.

President Kelly welcomed everyone and gave an update as to what took place throughout the year. She also recognized and offered congratulations to Donna Warner for representing the OSWGA on the USGA State Team held in Texas in September, 2007. She also gave a report as to the elections and the candidates listed on the ballots. The following Board positions were up for election: Vice-President, Corresponding Secretary and Recording Secretary. The only position that had at least two people seeking nominations was the Vice-president position; the other two positions were unopposed. She also mentioned that copies of the 2008 applications along with Volunteer sign up sheets for 2008 were placed on all the tables for the members. Candidates were given the opportunity to speak before the membership and present their reasons for seeking the position and qualifications.

Minutes: No minutes to approve.

Treasurer's Report: The President mentioned that copies of the year-end financial report were placed on every table and asked members if they had any questions regarding the report. Since no one had any questions, a motion was made and seconded to accept the financial report as presented.

NO REPORT: Rules Committee
Membership Committee
Publicity Committee
Website Consultant
By-Laws Committee

Tournament Directors

Report : The Tournament Director presented committee chairs, committee members and all volunteers for the 2007 season with a gift. She also thanked everyone for their help and continued support. Approximately 90 members volunteered to assist with the tournaments as well as serve on the many committees within the organization. Gifts were given to the 9 Committee Chairs and 50 Volunteers. Drink Tickets, which were handed out during check-in, were given as favors.

Nominating

Committee Report: Nominating Committee Chairperson Lucy Levada along with her committee, Val Tessier, Carol Wilson and Dee Bernstrom handled the check-in at the door as well as the voting for the elections of President and Treasurer. At approximately 6:45 PM President Kelly opened the elections and instructed each table to come forward to vote. As members were handed a ballot, the nominating committee checked their names off. The ballot included the names of candidates. After all the members had the opportunity to vote, President Kelly closed the voting around 7:20. During dinner, the nominating committee counted the ballots and any absentee ballots and recorded the votes for each office as follows:

RESULTS:

Vice-President: 135 votes cast

(elected) Jackie Booth – 98 votes
Carolyn Brown – 37 votes

Unopposed:

Corresponding Secretary- Liz Duguay:
Recording Secretary- Kathy Chorney

The meeting concluded with a few words from President Kelly and our new Vice President Jackie Booth.

The meeting adjourned at 8:45 PM.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

December 2, 2007

1:00 p.m.

Green Valley, C.C.

Portsmouth, RI

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from November 11th (Vote Required)-----Kathy Chorney
- III. Treasurer's Report (Vote Required)-----Luanne Gogins
- IV. Publicity-----Board
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Open Business-----Board
 Honorarium Discussion
 Player's Handbook
- VII. Old Business-----Board
- VIII. Website (Vote Required)-----Donna DeBlasio

Adjournment: The next meeting will be scheduled at a place & time to be determined.