

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting
January 23rd, 2010
9:30 AM
Green Valley Country Club
371 Union St.
Portsmouth. RI
AGENDA

- I. Call to Order-----Jackie Booth
Introduction of prospective chairs and question and answer period.
- II. Minutes from meeting December 3, 2009(vote required) -----Kathy Chorney
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----N/A
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
Tournament of Champions update
2010 Schedule-handbook
Applications received to date
- VI. Old Business-----Board
Bylaws Review
- VII. New Business-----Board
2010 Banquet Plans
Mailing of handbook plan-approval of inserts, printing, etc.
2010 Chairs and consultants-approval(Vote required)
CHAIRS
Tournament-JoAnn Bourque
Statistician-Elaine Crawford
Handicaps-Chris Trenholme
Rules-Dr. Kristin Kennedy
Scholarship-Vicki Johnson
Publicity:????
Nominating-Janina McCloskey
CONSULTANTS
Web Site-Lorry Maggio
Bylaws-Pat Dickson
Please note, not all need approval, we'll discuss when each
was appointed and how many terms each has served.

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
March 20, 2010
9:00 AM
Green Valley, Country Club
371 Union St.
Portsmouth, RI

AGENDA

- I. Call to Order-----Jackie Booth
- II. Treasurer's Report(Vote Required)-----Luanne Googins
- III. Chair and Consultant Reports(Vote required)-----Various
Tournament- JoAnn Bourque
Statistician-Elaine Crawford
Handicaps-Chris Trenholme
Rules-Dr. Kristin Kennedy
Scholarship-Vicki Johnson
Publicity-Board
Nominating-Janina McCloskey
Bylaws-Pat Dickson
Website-Lorry Maggio
- IV. Tournament Director's Report(Vote Required)-----Trudy Dufault
- V. Open & New Business-----Board
Tournament Book- Errors? Suggestions?
Skills-applications to date, general discussion of plan
Opening tournament
Membership applications to date
- VI. Old Business-----Board
Status of banquet

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
April 22, 2010
5:30 PM
Green Valley Country Club
371 Union St
Portsmouth, RI

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting March 20, 2010(vote required) -----Liz Duguay
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----Various
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board
 By-laws Review
- VII. New Business-----Board
 Tournament Divisions and prize structure
 Skills suggestions for next year
 Non-profit status

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
June 24, 2010
5:30 PM
Green Valley Country Club
371 Union St
Portsmouth, RI

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting April 22, 2010(vote required) -----Liz Duguay
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----Various
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board
 By-laws Review
- VII. New Business-----Board
 Rules for different formats
 Richmond-late player

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

July, 15, 2010

5:00 PM

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AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting June 24, 2010(vote required) -----Liz Duguay
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----Various
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board
 By-laws Review
- VII. New Business-----Board
 Rules for different formats-Rules
 Scholarship Recommendations-Scholarship

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 19, 2010
5:30 PM
North Kingstown GC
1 Callahan Rd
North Kingstown, RI

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting July 15, 2010(vote required) -----Kathy Chorney
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----Various
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board
 By-laws Review
 Scholarship-explanation of scoring and recommendations
 2010 Scholarship Recipients-vote required
- VII. New Business-----Board
 Any major suggestions for next year?
 Co-medalists-discuss and add procedure to book
 Handicap systems other than GHIN
 Alternative GPS systems
 Trophies-payment coming from general fund instead of tournament

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
September 23, 2010
5:30 PM
Green Valley Country Club
Union St.
Portsmouth, RI
AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting August 19, 2010(vote required) -----Kathy Chorney
- III. Treasurer's Report(Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----Various
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board
- I. New Business-----Board
 - Election Particulars
 - Banquet Details, including by-laws vote, thank you gift, etc.

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 21, 2010
5:30 PM
North Kingstown Golf Club
615 Callahan Road
North Kingstown, RI

AGENDA

- I. Call to Order-----Pat Dickson
- II. Minutes from meeting September 23, 2010(vote required) -----Kathy Chorney
- III. Treasurer's Report (Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----Various
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board
 - Election
 - Banquet Details
- I. New Business-----Board
 - Baskets at Banquet
 - President's Temporary Absence

Adjournment:

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