Call to Order---------------------------------------------------------------Jackie Booth

Minutes from meeting December 11, 2008(vote required) --------Kathy Chorney

Treasurer’s Report(Vote Required)--------------------------------------Luanne Googins

Chair Reports (Vote required)---------------------------------------------N/A

Tournament Director’s Report (Vote Required)-----------------------Trudy Dufault

Old Business----------------------------------------------------------------Board

By-laws Review status-questions for Pat?
Which meeting do we want to roll on this?

New Business---------------------------------------------------------------Board

Survey info from banquet-post on web?
Email communication-suggest a test run-ready to go
Application mailing
2009 Chairs-approval(Vote required)
Tournament- JoAnn Bourque
Statistician-Elaine Crawford
Handicaps-Chris Trenholme
Rules-Dr. Kristin Kennedy
Scholarship-Helen Keough
Publicity-Lorry Maggio
Nominating-Carol Wilson
Website-Donna DeBlasio
Bylaws-Pat Dickson

Adjournment: The next meeting will be scheduled at a place & time to be determined.
I. Call to Order-----------------------------------------------Jackie Booth

II. Minutes from meeting January 8, 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

VI. Old Business-----------------------------------------------Board

   By-laws Review status-questions for Pat?

VII. New Business-----------------------------------------------Board

   Kick Off Tournament
   Policies Review
   Skills Challenge
   Tournament Scoring recommendations
   Banquet 2009

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

I. Call to Order---------------------------------------------------------------Jackie Booth

II. Minutes from meeting March 19, 2009(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 (will commence when Pat arrives)
     Policies review, replacements in particular
     TOC

VII. New Business-------------------------------------------------------------Board
     2009 banquet
     Free tournament review
     TOC and schedule mailing

Adjournment: The next meeting will be scheduled at a place & time to be determined.
Board of Director’s Meeting  
May 21, 2009  
5:00 PM  
Green Valley Country Club  
371 Union St.  
Portsmouth, RI  

AGENDA

I. Call to Order-----------------------------------------------Jackie Booth

II. Minutes from meeting April 30, 2009(vote required) --------Kathy Chorney

III. Treasurer’s Report(Vote Required)-----------------------------Luanne Googins

IV. Chair Reports (Vote required)------------------------------Various  
    Including Tournament Chair’s Report on FRCC Rules Committee Findings

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

VI. Old Business-----------------------------------------------Board  
    By-laws  
    Policies review(Players’ Culpability in particular)

VII. New Business-----------------------------------------------Board  
    Postponed at last meeting:  
    TOC –status, phone calls to pros, planning for day  
    2009 banquet review  
    Free tournament review

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

I. Call to Order-----------------------------------------------Jackie Booth

II. FRCC Issue..........................................................Board & Rules

III. Fenner Hill Issue..................................................Board & Rules

IV. Suggestions to ease scoring issues............................All
OCEAN STATE WOMEN’S GOLF ASSOCIATION, INC.

Board of Director’s Meeting
June 18, 2009
5:00 PM
West Warwick Country Club
355 Wakefield St
West Warwick, RI
AGENDA

I. Call to Order---------------------------------------------------------------Jackie Booth

II. Minutes from meeting May 21, 2009 (vote required)----------------Kathy Chorney
Minutes from meeting June 1, 2009 (vote required)

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- questions, comments to date?
Handicap Chair is posting scores-how’s it going?
FRCC-any feedback?

VII. New Business-------------------------------------------------------------Board
TOC -plan for 2010; return of all donations and entries
OSWGA stationary
Refunds-credits-3 to discuss

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 27, 2009
5:00 PM
Green Valley Country Club
Union St.
Portsmouth, RI
AGENDA

I. Call to Order-----------------------------------------------Jackie Booth

II. Minutes from meeting June 18, 2009(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- questions, comments to date?

VII. New Business-----------------------------------------------Board

Scholarship recipients and details
USGA State Team Rep, approval of funds

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 28, 2009
4:00 PM
West Warwick Country Club
Washington St.
West Warwick, RI
AGENDA

I. Call to Order-----------------------------------------------Jackie Booth

II. Minutes from meeting August 27, 2009 (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
   Missing Scorecard @ Foster

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 15, 2009
4:00 PM
Green Valley Country Club
371 Union St.
Portsmouth, RI
AGENDA

I. Call to Order----------------------------------------------------------------Jackie Booth

II. Minutes from meeting September 28, 2009(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
   Player of the Year Details
   Banquet Agenda
   2010 Handbook

Adjournment:

The next meeting will be scheduled at a place & time to be determined.
OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Annual Banquet & Membership Meeting
November 7th, 2010
5:00 PM
The O Club

AGENDA

Voting of bylaws and 2 open board positions will take place upon entry.

I. Call to Order---------------------------------------------------------------------Jackie Booth
   Welcome
   Call up Carolyn to discuss special raffle and answer any questions about the Club Challenge Baskets.
   Call up Kris Kennedy and Carol Wilson for a special rules question

II. Chair & Board Introductions-----------------------------------------------------------Trudy DuFault
    Co-Founder and Tournament director Trudy DuFault
    President-Jackie Booth
    Vice President, Appeals Chair and By-laws Chair-Pat Dickson
    Tournament- Carolyn Brown
    Treasurer-Luanne Googins
    Recording Secretary-Kathy Chorney
    Corresponding Secretary-Liz Duguay
    Statistician-Elaine Crawford
    Handicaps-Chris Trenholme
    Rules-Dr. Kristin Kennedy
    Scholarship-Vicki Johnson
    Recipients of scholarships
    Website-Lorry Maggio
    Bylaws-Pat Dickson
    Nominating-Janina McCloskey

III. Tournament Director’s Report(Vote Required)-----------------------Trudy DuFault
     Distribution of Prizes to volunteers….Trudy and helpers.
     Announcement of the recipient of the Trudy DuFault Award

IV. Treasurer’s Report-------------------------------------------------------------Luanne Googins
    Will announce the financials are available upon request.

V. New Business-----------------------------------------------------------------Board
   Last call for raffle tickets.
   Have Janina announce the official election results.
   Have Pat announce the results of the by-laws vote.
   Announcement of Club Basket Challenge Winner and winners of baskets.

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
December 3rd, 2009
6:00 PM
West Warwick Country Club
Washington St.
West Warwick, RI
AGENDA

I. Call to Order---------------------------------------------------------------Jackie Booth
   Welcoming and congratulations to candidates.

II. Minutes from meeting October 15 Approved via email, ............Kathy Chorney
     November 8(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

VII. New Business---------------------------------------------------------------Board
     2009 Banquet
     2010 schedule
     2010 Handbook
     Web/photographer position

Adjournment:

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