

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

September 10, 2014  
Midville Golf Club  
100 Lombardi Lane  
West Warwick, RI  
401- 828-9215

Following a short break after lunch  
AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting July, 21, 2014 taken by Jen Moretti---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

- Banquet et al
- Repeat tournament winners
- Minutes received in a timely manner

- I. New Business-----Board

- New Tee signs
- Non-board members being included in board email correspondence
- Pairings set so like players are grouped together
- Non payer player of the year
- Player of the Year-eligibility
- Emergency cell phone use
- Election

Adjournment:

Next meeting: