

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

September 28, 2015

Green Valley Country Club

3371 Union St

Portsmouth RI 02871

4:00 pm

AGENDA

- I. Call to Order-----Pat Dickson
- II. Minutes from August 2015 meeting-----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 Updates
- VII. New Business-----Board
 USGA Team – response and future
 Nomination of Candidates update
 Fall Tournaments – Welcome and Handling of Certificates

Adjournment: