I. Call to Order----------------------------------------------------------Pat Dickson

II. Minutes from October and November 2016 meetings (Vote Required) ------Pat Dickson

III. Treasurer’s Report (Vote Required)----------------------------------Luanne Googins
     End of year Balance
     Savings Account
     Course Deposits

IV. Chair Reports (Vote required)----------------------------------------Various

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

VI. Old Business--------------------------------------------------------Board
     - Banquet numbers and comments
     - Website

VII. New Business------------------------------------------------------Board
     - Book article concerning OSWGA
     - Review the Posting of Tournament scores
     - Review the Posting of non-member scores
     - Review Cutoff procedure for divisions (Use of 1, 2 or 4 players)
     - New Logo decision
     - Schedule for book – and decisions on wording/format

VII. Adjournment: