

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

December 8, 2016
Green Valley CC
371 Union St
Portsmouth RI 02871

5:00 p.m.

AGENDA

- 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: