

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

October 27, 2016

Winnapaug Country Club

184 Shore Road

Westerly RI 02891

5:00 p.m.

AGENDA

- I. Call to Order-----Pat Dickson
- II. Minutes from September 2016 meeting (Vote Required) -----Pat Dickson
- III. Treasurer's Report (Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----Various
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Unfinished Business-----Board
- Banquet Club Baskets and update
 - Website
- VII. New Business-----Board
- Paying for Tournaments
 - Tournament payments
 - Slow Play
 - Proper Dress
- VIII. Schedule next meeting:
- IX: Adjournment: