BOARD OF DIRECTOR'S MEETING
December 12, 2017
Providence Coal Fired Pizza
6105 Post Rd.
North Kingstown RI
5:00 p.m.

AGENDA

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

II. Minutes from October and November meetings (Vote Required) ------ Liz Duquay

III. Treasurer's Report (Vote Required)------------------------------- Luanne Googins

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

V. Tournament Director’s Report (Vote Required)------------------- Trudy Dufault
     Proposed Schedule for 2018

VI. Unfinished Business---------------------------------------- Board
     - Banquet update
       Money for scholarship
       Price for non-members

VII. New Business---------------------------------------- Board
     - Welcome of new Board Officers
     - 2018 Handbooks – request for changes/edits/comments
     - Treasurer – new computer
     - January 1, 2018 - Constant Contact Membership write and print application
     - January 15, 2018 – Constant Contact Signature Letter

VII. Adjournment: