

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

March 2018 Meeting Minutes

Date: March 29, 2018

Place: Green Valley Country Club
37 Union Street
Portsmouth, RI

Present: Pat Dickson President
Shirley McGuire Vice-President
Luanne Googins Treasurer
Maureen Ford Corresponding Secretary
Mary Ann MacLaughlin Tournament Co-Chair
Peg Cherenzia Tournament Co-Chair
Trudy Dufault Co-Founder

Absent: Erin Mernick Recording Secretary

Committee Chairs: Chris Trenholme Handicap

Guest: None

CALL TO ORDER:

The meeting was called to order at 5:03 p.m.

MINUTES FROM FEBRUARY MEETING:

Erin Mernick forwarded February meeting minutes to all board members for review prior to the meeting.

There were no comments or changes made to the minutes.

Motion to approve the February minutes as presented: - Luanne Googins

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed

TREASURER'S REPORT:

Luanne Googins presented Treasurer's report for February.

Nothing new or unusual to report. Only change in report was a deposit made to a golf course of \$250.00 for a tournament.

Motion to approve the treasurer's report as presented: - Mary Ann MacLaughlin

Seconded: - Maureen Ford

Vote to approve: Unanimous

Motion passed

CHAIR REPORTS:

Appeals: Shirley McGuire – nothing to report

Handicap: Chris Trenholme – No formal report presented.

Discussed the printing of the tournament score cards and everything so far is Working fine.

Membership: No report

Tournament Director's: No formal report.

Motion to approve the chair reports as presented: - Peg MacLaughlin

Seconded: - Trudy Dufault

Vote to approve: Unanimous

Motion passed

NEW BUSINESS

The question arose if Chair Persons receive free membership. Pat checked the Bylaws and yes, Chair Persons receive free membership.

Location of meetings discussed again. Came to no agreement but options still Remain open.

Discussed the protocol for cancellation of a tournament due to poor conditions Is up to Trudy and of course the Golf Course.

Discussed if gifts or gift card, for a discount on a tournament, be given to the Volunteers. No decision reached.

SCHEDULE NEXT MEETING:

The next meeting is scheduled for April 19th at 4 p.m. at Winnapaug Country Club.

ADJOURNMENT:

The meeting was adjourned at 6:36 p.m.

Respectfully submitted:

Shirley McGuire

Vice President