

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

January 10, 2018  
Warwick Central Library  
600 Sandy Lane  
Warwick RI  
739-5440

**2:00 p.m.**

**AGENDA**

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

II. Minutes from December 2018 meetings (Vote Required)  
----- Erin Mernick

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

- 2019 Tournament Schedule
- New USGA Rules for 2019
- February Meeting location
- Banquet Venue for next year

VII. New Business----- Board

- Timetable for Schedule Release/Posting
- 25<sup>th</sup> Anniversary Celebrations (?)
- Rules Meeting/Kick off – March (?)
- Handbook Contents
- Handbook Timetables

VII. Adjournment: