

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

June 20, 2019

North Kingstown Golf Course

615 Callahan Rd

North Kingstown RI

294-0684

**4:30 p.m.**

**AGENDA**

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

II. Minutes from May 2019 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

VII. New Business----- Board

New Member Recruitment  
Season Long Hole in One Fund

VII. Adjournment: