

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

July 25, 2019  
Foster Country Club  
67 Johnson Rd  
Foster RI  
397-7750

**4:30 p.m.**

**AGENDA**

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

II. Minutes from June 2019 meetings (Vote Required)  
----- Erin Mernick

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

IV. Tournament Director's Report (Vote Required)-----Trudy Dufault

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

VI. Unfinished Business----- Board

Scholarship  
New Member Recruitment

VII. New Business----- Board

November Elections  
Conference Calls for Winter Board Meetings ([www.freeconferencecall.com](http://www.freeconferencecall.com))  
Banquet – Unsung Heros' nominated by membership  
POY update

VII. Adjournment: