

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

September 15, 2019

Laurel Lane Country Club

309 Laurel Lane

West Kingston RI 02892

**4:30 p.m**

**AGENDA**

- I. Call to Order----- Pat Dickson
- II. Minutes from August 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
- Banquet Update (including gifts, unsung hero)
  - POY Update
  - Elections
  - Bylaw Changes
- VII. New Business----- Board
- VII. Adjournment: