



**Ocean State Women's Golf Association, Inc.**

**Meeting of the Board of Directors  
September 2019 Meeting Minutes**

**Date:** September 15, 2019 **Time:** 4:30 p.m.

**Place:** Laurel Lane Country Club  
309 Laurel Lane  
West Kingston, RI

<b>Present:</b>	Pat Dickson	President
	Shirley McGuire	Vice-President
	Luanne Googins	Treasurer
	Erin Mernick	Recording Secretary
	Maureen Ford	Corresponding Secretary
	MaryAnn MacLaughlin	Tournament Co-Chair

<b>Absent:</b>	Trudy Dufault	Tournament Director
	Peg Cherenzia	Tournament Co-Chair

<b>Guests:</b>	Chris Trenholme	Handicap Chair
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**I. Call to Order:**

Pat Dickson called the meeting to order at 4:40 p.m.

**II. Minutes from the August meeting:**

Previously, the meeting minutes had been sent to the board members for review.

Motion to approve the minutes as presented: - Shirley McGuire

Seconded: - MaryAnn MacLaughlin

Vote to approve: Unanimous

Motion passed.



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### III. Treasurer's Reports:

Luanne Googins provided copies of the Treasurer's Reports.

Highlights included:

- Overall, the association is in good financial shape.
- The profit/loss breakdown by tournaments reflects a loss at only one tournament this season.
- The scholarship awards are reflected in the August report.
- The scholarship fund remains very healthy.

Motion to approve the Treasurer's Report as presented: - Erin Mernick

Seconded: - Maureen Ford

Vote to approve: Unanimous

Motion passed.

### IV. Tournament Director's Report:

A Tournament Director's Report was not presented.

### V. Chair Reports:

Appeals: Shirley McGuire - Nothing to report.  
 Handicap: Chris Trenholme - Nothing to report.  
 Nominating: Liz Duguay - No report  
 Rules: Kris Kennedy & Kathy Mis - No report  
 Statistician: Donna Jennings - No report.  
 Website: Wendy Ossman - No report.  
 Tournament: MaryAnn MacLaughlin and Peg Cherenzia

MaryAnn MacLaughlin distributed the Tournament Chair Report and reviewed the tournaments at Green Valley and Valley.

- The Staffs at both of these clubs were very complimentary of the association.
- OSWGA is always welcome.
  - Good with tips
  - Always happy
  - Self-sufficient
  - Very polite and grateful

Motion to approve the Committee Chair Reports as presented: - Erin Mernick

Seconded: - Maureen Ford

Vote to approve: Unanimous

Motion passed.



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### VI. Unfinished Business:

#### - Banquet Update

- Shirley McGuire provided an update on the 25<sup>th</sup> Anniversary Celebration, including confirmation of the set-up, tables, podium, etc. that will be needed.
- Shirley has a meeting this week to finalize the menu selection, napkins, colors, etc.
- She confirmed support from the board members, as well as the people from last year who have agreed to assist again this year.
- Shirley also reviewed the raffle tickets, baskets, etc.
- Maureen Ford added a suggestion for the cocktail hour, if time/space permit.
- Pat confirmed that the favors have been ordered with a couple of ideas for distribution.

#### - POY Update

- The Players Tournament has been scheduled for Saturday, October 5<sup>th</sup> with dinner to follow.
- The final Player of the Year Points list will be posted by the end of September.

#### - Elections

- Pat will confirm the final list of nominees.
- The list will be posted shortly thereafter.

#### - By-laws Changes

- Pat is considering addressing the changes to the by-laws via a message to the membership followed by voice acclamation to approve the changes at the banquet.



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### VII. New Business:

- It was mentioned that 2 members have experienced health issues and will more than likely be out for the remainder of the season. Hopefully, they will be able to join us for the 25<sup>th</sup> Anniversary Celebration.
- Allegra Printing, corner of Thayer and Waterman Streets in Providence has the logo for preparing stationary, books, etc.

### VIII. Schedule Next Meeting:

- The next meeting is scheduled for Thursday, October 17, 2019 at 4:30 p.m. at the Cowesett Inn, 226 Cowesett Avenue. West Warwick.

### IX. Adjournment:

- The meeting adjourned at 6:07 p.m.

Respectfully submitted  
Erin Mernick  
Recording Secretary