

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

January 16, 2020  
The Boardroom – 2<sup>nd</sup> Floor  
Country View Estates  
213 Hurst Lane  
Tiverton RI  
828-4726

**AGENDA**

- I. Call to Order----- Pat Dickson
- II. Minutes from December 2020 meeting (Vote required)-----Barb Sitter
- III. Treasurer's Report (Vote required)----- Luanne Googins
- IV. Tournament Director's Report (Vote required)-----Trudy Dufault
- V. Committee Reports (Vote required)-----Various
- VI. Unfinished Business----- Board

2020 Tournament Schedule  
New USGA Handicap Rules/Procedures  
Handbook

- VII. New Business----- Board  
Vote on online payment process

VII. Adjournment: