

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**  
September 14, 2020  
Immediately following tournament  
Fenner Hill Golf Club  
33 Wheeler Lane  
Hope Valley RI

**AGENDA**

- I. Call to Order----- Pat Dickson
- II. Minutes from August 2020 meetings (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
  - POY Points update
  - Banquet Decision
  - Elections/Nominations
- VII. New Business----- Board
  - Crestwood (Jr/Sr) tournament changes
  - Member request to speak to Board re: flight allocations
- VII. Adjournment: