

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

January 18, 2021

5:30 ZOOM CALL

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

- Elections – Sunday Schedule
- Handbook pricing estimates for bound vs card fold (for future)
- 2021 Schedule updates vs Riga schedule
- The difference between responsibilities of
prize allocation (Trudy before start of tournament) &
prize distribution (Chris at end of tournament)

- VII. New Business----- Board

- Reminder – Pam takes over in February
- During election or after election posts re: announcements
made during election such as volunteers, POY, etc
- Decision on 2021 Tournament fee exemptions
- Formal Board Approval of CC and GG renewals

- VIII. Adjournment: