

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

February 25, 2021
5:30 ZOOM CALL

AGENDA

- I. Call to Order.....Pam Kelley
- II. Minutes from January 2021 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

2021 tentative schedule posted on website

Committee Chairs:

- Jane Jordan for Statistician
- Sandra Harper for Publicity
- Sherri Sunderland for Nominating
- Karen Cabral for Rules
- Bettyjean Shadeck for Photography

- VII. New Business..... Board

Book is being prepared
Tracking membership numbers

Pat Dickson would like to discuss an offer from LPGA Amateurs to hold a challenge match.

Wendy would like to propose an option for twosomes to sign up knowing that they will be paired up with another twosome.
Wendy would also like to see if the board wants to offer a payment option on Golf Genius that allows individual players to pay with their own credit cards, leaving the option of one player paying for the team if she chooses.

- VIII. Adjournment: