

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Directors' Meeting

April 26, 2021

Immediately following Cranston tournament

AGENDA

I. Call to Order.....Pam Kelley

Discussion of the one stroke on par 3s rule

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

Update on annual Banquet

Tracking membership numbers

VII. New Business..... Board

Refund policy

Discussion of suspicious emails

VIII. Adjournment: