

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Directors' Meeting

May 25, 2021

Immediately following Laurel Lane tournament

AGENDA

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

II. Minutes from April 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 when courses or OSWGA make changes, eg moving tee times later than originally planned.

Twosomes playing in Foursome tournaments. Can the twosomes be eligible for prizes?

VIII. Adjournment: