

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Directors' Meeting
October 18, 2021
Preceding the Montaup Tournament

AGENDA

- I. Call to Order.....Pam Kelley
- II. Minutes from September 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

Carolyn Maney—update on banquet—schedule of events

Pam Kelley--update on elections

Diane Tapis, Carolyn Maney running for vice president

Maureen Ford running for corresponding secretary

Barbara Sitter running for treasurer

Blurbs for website and speeches for banquet

- VI. Unfinished Business..... Board

Election notices have been sent via website and email.

- VII. New Business..... Board

Waiting for financial report from LPGA for RI CUP

Requested on 10/02

RI CUP played on 9/26

Set date for next meeting.

- VIII. Adjournment: