



## Ocean State Women's Golf Association, Inc.

### Meeting of the Board of Directors December 2021 Meeting Minutes

**Date:** December 16, 2021

**Time:** 1:00 PM

**Place:** Montaup Country Club

**Present:**

Pam Kelley	President
Carolyn Maney	Vice-President
Barbara Sitter	Treasurer /Recording Secretary
Maureen Ford	Corresponding Secretary
Trudy Dufault	Tournament Director
Maryanne MacLaughlin	Tournament Co-Chair
Peg Cherenzia	Tournament Co-Chair

**Absent:** None

**Guests:** Luanne Googins and Chris Trenholme

#### **I. Call to Order:**

Pam Kelley called the meeting to order at 1:17 PM

#### **II. Minutes from the October and November meetings:**

Previously, the meeting minutes had been emailed to the board members for review.

Motion to approve the October and November 2021 minutes: - Trudy Dufault

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

#### **III. Treasurer's Reports:**

Luanne Googins is presenting at this meeting to finish out the 2021 fiscal year. Luanne had previously sent the board the Treasurer's Report for review. Luanne discussed the following:

- The financial reports were discussed by Luanne.
- The cost of the tournament book was brought up for discussion. The idea to move on from the traditional tournament book to a fold out card with tournament information was discussed as a way to reduce the cost of having the tournament booklet printed.

Motion to change from the tournament booklet to the fold out card - Trudy Dufault

Seconded - Barbara Sitter

All in favor - unanimous

Motion Passed.

Motion to approve the December 2021 Treasurer's report as presented: - Maureen Ford

Seconded: - Barbara Sitter

Vote to approve: Unanimous

Motion passed.



## Ocean State Women's Golf Association, Inc.

### IV. Tournament Director's Report:

Trudy Dufault discussed the 2022 tournament schedule. There are some tournaments on the schedule where lunch is not provided but where \$10 is given to participants to off set the cost of lunch. Trudy suggested that any board member or committee chair taking a free tournament should not receive the \$10 lunch stipend.

Motion to approve not providing any board member or committee chair taking a free tournament with the lunch stipend - Pam Kelley  
Seconded - Maureen Ford  
All in Favor - Unanimous

Trudy Dufault also discussed that there are tournaments from 2021 where the association lost money on the tournament. Trudy requested that the following tournaments not be taken free by the board members and tournament chairs. The exception is the Tournament Director, she can take all tournaments at no cost:

- Lake of Isles
- Stonington Country Club
- Back Nine Club
- Quinntisset Country Club

Motion to approve the above listed tournaments not be taken for free by board members and committee chairs with the exception of the Tournament Director, Trudy Dufault - Peg Cherenzia  
Seconded - Maureen Ford  
All in Favor - Yes - 5, No - 1

Motion to approve the October 2021 Tournament Director's report as presented: - Maryanne MacLaughlin  
Seconded: - Carolyn Maney  
Vote to approve: Unanimous  
Motion passed.

### V. Chair Reports:

**Banquet Chair:** Carolyn Maney - No Report

**Appeals:** Carolyn Maney - No Report

**Data Coordinator:** Chris Trenholme - No Report.

**Nominating:** Sheri Sunderland - No Report.

**Rules:** Karen Cabral - No report.

**Statistician:** Jane Jordan - No report.

**IT Coordinator:** Wendy Ossman - No Report.

**Tournament:** MaryAnne MacLaughlin and Peg Cherenzia - See submitted report in Appendix A.

**Publicity:** Sandra Harper - No report.



## Ocean State Women's Golf Association, Inc.

**Photography:** Betty Jean Shadeck - No report.

Motion to approve the October 2021 Committee report as presented: - Barbara Sitter

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

### VI. Unfinished Business:

#### Banquet Recap - Carolyn Maney:

Carolyn Maney asked for feedback on the annual banquet:

- Barbara Sitter suggested that the voting be more structured as done in years past. It was decided that there would be two people handing out ballots and checking off names when ballots were given to membership for voting. The voting would be conducted after the candidates gave their speeches. When the votes were counted, the winners would be announced without number of votes going to each candidate.
- The majority of the food was good, however, the beef entree was over cooked.
- Trudy Dufault suggested Cranston Country Club as a possible option for the 2022 annual banquet.
- Maureen Ford discussed the challenges of the Dance Lesson she provided at the banquet. This venue and the number of participants was too large for the ability to easily provide the lessons.
- Carolyn requested a list of the 2021 membership, Chris Trenholme to provide this to her.

### VII. New Business:

The position of Recording Secretary needs to be filled until the election in November 2022. The current Recording Secretary is Barbara Sitter and she has been elected as Treasurer in the 2021 election cycle. The following two members have been brought to the board of directors for consideration:

- Beth Penkala
- Pat Dougherty

The board voted and Beth Penkala was appointed as the Recording Secretary. Thank you to both Beth and Pat for stepping forward to fill this position.

#### Next Scheduled Meeting:

The next OSWGA Board of Directors meeting is scheduled for:

January 19, 2022

Zoom Meeting

### VIII. Adjournment: The meeting adjourned at 3:15 PM



## Ocean State Women's Golf Association, Inc.

### Appendix A:

OSWGA  
BOARD OF DIRECTORS' MEETING  
OCTOBER 18, 2021 MONTAUP CC

**MONTAUP CC : October 18, 2021 (Monday)**

Weather – comfortable & sunny... course in great condition. Preferred lies. Pro & staff very accommodating and helpful. Last tournament of the year, everyone had a great time. Lunch was included and it felt like old times. Everyone in the club house, laughing, mingling...it was great.  
Complaints: None

OSWGA meeting minutes respectfully submitted,  
Barbara Sitter  
Recording Secretary

