

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Directors' Meeting

October 18, 2022

Beaver River

AGENDA

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

II. Minutes from September 2022 meeting (Vote required) -----Beth Penkala

III. Treasurer's Report (Vote required)-----Barbara Sitter

IV. Tournament Director's Report (Vote required) -----Trudy Dufault

V. Committee Reports (Vote required) ----- Various

VI. Unfinished Business.....Board

Discussion and clarification of POY eligibility-- Committee
Chairs playing in the Players' Tournament

VII. New Business..... Board

Banquet Update

Info for tables at the banquet-- financial reports, notices of job openings, etc...

November meeting at Annual Banquet

VIII. Adjournment: