

**OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC**

**Board of Director's Meeting**

**February 14, 2023**

**10:00 a.m.**

**Montaup Country Club**

**AGENDA**

- I. Call to Order ..... Pat Doherty
  
- II. Minutes from January 2023 meeting (vote required) ..... Beth Penkala
  
- III. Treasurer's Report (vote required) ..... Barb Sitter
  
- IV. Tournament Director's Report (vote required) ..... Trudy Dufault
  
- V. Committee Chair Reports ..... Various
  
- VI. Unfinished Business ..... Board
  - Discussion of Player for the Year Process and Points
  - Continued Discussion of revenue enhancing/cost savings
  -
  
- VII. New Business ..... Board
  - Review tournament pricing
  - Review number of free tournaments for Board Members
  - Board memberships/committee chairs and members - paying or not
  - Review handbook
  
- VIII. Adjournment