

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Board of Director's Meeting

March 21, 2023

10:00 AM

Montaup Country Club

AGENDA

- I. Call to Order Carolyn Maney
- II. Minutes from February 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
 - Changing the Tournament Director's Stipend to direct deposit
- VII. New Business Board
 - Correcting titles for Laretta Girouard and Auring Thornley from from Tournament Committee members to Co Tournament Chairs
 - Setting up a committee to bring the on-line Handbook up to date
 - Review age cut-off for the June 12th OSWGA Junior/Senior Championship : Juniors under 62/Seniors 63 and over
 - Review age brackets for Senior Championship 8/16
 - Set a time and place for April meeting
- VIII. Adjournment

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