

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Board of Director's Meeting

April 11, 2023

Montaup Country Club

AGENDA

- I. Call to Order Pat Doherty
- II. Minutes from March 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
 - Handout sheet of courses
 - Status of Fall River Tournament
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- VII. New Business Board
 - Preliminary planning for year end Banquet
- VIII. Adjournment (Vote required)