

Ocean State Board of Directors Meeting
Tuesday January 16th, 2024 10:00 am
Montaup CC

AGENDA

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|-------|------------------------------------|---------------|
| I. | Call to Order | Pat Doherty |
| II. | Minutes from December 2023 meeting | Beth Penkala |
| III. | Treasurer's Report | Jane Jordan |
| IV. | Tournament Director's Report | Trudy Dufault |
| V. | Chair Reports | Various |
| VI. | Unfinished Business | Board |
| | Review of Players Championship | |
| VII. | New Business | Board |
| | Discussion of Committee Chairs | |
| | Possible review of By-Laws | |
| | Discussion of 2024 Tournaments | |
| | 2024 Handbook | |
| VIII. | Adjournment | |

