

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Board of Director's Meeting

December 10, 2024

10 AM

Montaup Country Club

AGENDA

- I. Call to Order Beth Penkala

- II. Minutes November 2024 Banquet/meeting (vote required)..... Beth Penkala

- III. Treasurer's Report (vote required) Jane Jordan

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

- V. Committee Chair Reports Various

- VI. Unfinished Business Board

- VII. New Business Board
 - Welcome new Board Members
 - Assignment of Committee Chairmen
 - Tournament Books for 2024
 - What to do about IT position(s) now

- VIII. Adjournment (Vote Required)

•