

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Board of Director's Meeting

March 11, 2023

10:00 AM

Montaup Country Club

AGENDA

- I. Call to Order Beth Penkala

- II. Minutes from February 2023 meeting (vote required) Margaret Thomas

- III. Membership.....Jane Jordan

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

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

- VI. Committee Chair Reports Various
 - a.

- VII. Unfinished Business Board
 - a. Update on Golf Genius et al.....Maureen Ford
 - b. Celebration event at Quidnesset CC or other events.....Beth Penkala
 - i. Tee signs
 - ii. Favor(s)
 - iii. Golf prizes in addition to gift
 - iv. other

- VIII. New Business Board
 - Review age cut-off for the OSWGA Junior/Senior Championship
 - Review age brackets for Senior Championship
 - Set a time and place for April meeting.

- IX. Adjournment