

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Board of Director's Meeting

February 11, 2025

Montaup Country Club

AGENDA

- I. Call to Order Beth Penkala
- II. Minutes from January 2025 meeting (vote required) Margaret Thomas
- III. Membership.....Jane Jordan/Trudy Dufault
- IV. Treasurer's Report (vote required) Jane Jordan
- V. Tournament Director's Report (vote required) Trudy Dufault
 - a. Confirm Schedule is complete and ready for print
 - b. OSWGA v LPGA-RI Cup (LPGA-RI is host in 2025)
- VI. Committee Chair Reports Various
 - a. Banquet: Peg Cherenzia
 - b. Golf Genius & Constant Contact update: Maureen Ford
- VII. Unfinished Business Board
 - a. Committees
 - i. Rules: Pat Dickson
 - ii. Photography: Betty Jean Shaddock, Laretta Girouard
 - iii. Publicity: Laretta Girouard (Facebook) and Maureen Ford (Constant Contact)
 - iv. Nominations: Sandra Harper
 - v. Banquet: Peg Cherenzia
 - vi. Appeals: Peg Cherenzia
- VIII. New Business Board
 - a. Clubs where GHIN #'s go into effect after April 8, 2025, event
 - b. 30th Anniversary favor for Quidnesset CC celebration
 - c. New tournament signs.
- IX. Next Meeting: March 11, 2025, Montaup CC 10 am
- X. Adjournment