

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Board of Director's Meeting

MAY 20, 2025

Montaup CC 10 am

AGENDA

- I. Call to Order Beth Penkala
- II. Minutes from April 2024 meeting (vote required) Margaret Thomas
- III. Membership..... Jane Jordan/Maureen Ford
- IV. Treasurer's Report (vote required) Jane Jordan
 - a. Discussion on credit card use versus pay by check. Any feedback to the change on all pay one price?
- V. Tournament Director's Report (vote required)Trudy Dufault/Lauretta Girouard
- VI. Committee Chair Reports Various
 - a. IT report (Maureen Ford)
 - b. Website update
- VII. Unfinished Business Board
 - a. Looking for Corresponding Secretary to replace Maureen Ford
- VIII. New Business Board
- IX. Next Meeting(s):
 - a. June – no meeting unless needed
 - b. July 1, 2025, Laurel Lane (after tournament)
 - c. August 12, 2025, Montaup CC 10 am
 - d. September 17, 2025, Midville GC (after tournament)
 - e. November 2, 2025, Haversham House (annual banquet, 12:30pm)
- X. Adjournment (Vote required)