

# Ocean State Women's Golf Association, Inc.

## Executive Board & General Membership Meeting November 2024 Minutes

Date: November 10, 2024

Place: Haversham House, Westerly, RI

Present:	Tricia Doherty	President
	Peg Cherenzia	Vice President
	Beth Penkala	Recording Secretary
	Maureen Ford	Corresponding Secretary
	Trudy Dufault	Tournament Director
	Carolyn Maney	Tournament Co-Chair
	Lauretta Girouard	Tournament Co-Chair
	Jane Jordan	Treasurer
	General Membership	64 attendees

Absent: none

- I. Call to Order: Pat Doherty called the meeting to order 3:10pm
  - a. Pat introduces the Board of Directors thanking them as well as committee members for appeals, data coordinator, rules, photography, ITech, and membership. Each played important roles in making the 2024 season a success.

II. Minutes: Beth Penkala

The minutes from October 2024 were sent to the Executive Board for review.

Motion to approve the October 2024 minutes: Peg Cherenzia  
Second: Jane Jordan  
Vote to approve was unanimous.  
Motion passed.

III. Treasurer's Report: Jane Jordan

1. Profit/Loss and Balance Sheet as of November 10, 2024, were presented to all. All accounts were reconciled as of November 10, 2024, except for banquet income and expense.

Motion to approve the November 10, 2024, treasurer's report: Lauretta Girouard  
Second: Carolyn Maney  
Vote to approve was unanimous.  
Motion passed

OSWGA November 2024 minutes respectfully submitted by Beth Penkala, Recording Secretary

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### IV. Tournament Directors' Report: Trudy Dufault

1. Players' Tournament of Champions was held Sunday, October 20, 2024, at Montaup CC. Kudos to Danielle Gamache, Gross Winner and Luanne Dias, Net Winner.
2. 2025 sites confirmed to date: Lake of Isles, Tuesday April 8, 2025; Quidnessett CC, North Kingstown, Monday, April 21, 2025; Crestwood CC, Wednesday, October 1, 2025; and Monday, October 20, 2025, Alpine CC.
3. 2025 will be the 30<sup>th</sup> Anniversary Year of OSWGA. There is discussion on a celebration event.
4. Congratulations to Maureen Ford, 2024 Player of the Year and to Samantha Tinsley, Smithfield winning the 2024 Amateur Championship.
5. Special accolades to Wendy Ossman for her eight years of volunteering to maintain the OSWGA website as well as Golf Genius. We wish her well in the future of golf.
6. Laretta Girouard handed out the most recent By-Laws revisions. Final copies were presented to the General Membership at the November 10, 2024, banquet meeting for approval vote.

Motion to approve the October 2024 Tournament Director's Report: Laretta Girouard

Second: Jane Jordan

Vote to approve was unanimous.

Motion passed.

### V. Committee Reports:

Margaret Thomas, Recording Secretary and Beth Penkala, President both spoke about taking over the two offices for 2024-2026. Both shared of the enjoyment of playing OSWGA events. ***Pat Doherty motioned to accept both to board positions moving forward, Peg Cherenzia seconded the motion which passed unanimously.***

## VI. Unfinished Business:

1. Peg Cherenzia ran the scholarship raffle. She thanked all that brought in either a basket or golf certificates. Everything was well accepted.
2. Beth Penkala mentioned that the original tee box signs that have been in storage would make great yard signs. A silent auction for the 18 cast iron signs was set for auction starting bid at \$20 each with a \$10 increment increase per bid. She was happy to report that all 18 signs were bid on with prices ranging from \$20-\$230. Love that #13

## VII. New Business:

1. Next meetings of the Executive Board:
  - Tuesday December 10, 2024, at Montaup CC
2. Special thank you to Peg for organizing the banquet and providing cookies for each table
3. Adjournment: 4:48pm at the completion of all raffles

Motion to approve new business: Trudy Dufault

Second: Maureen Ford

Vote to approve was unanimous.

Motion passed.