

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Board of Director's Meeting

July 1, 2025

LAUREL LANE GOLF

(After Tournament)

AGENDA

- I. Call to Order Beth Penkala
- II. Minutes from May 2025 meeting (vote required) Margaret Thomas
- III. Treasurer's Report (vote required) Jane Jordan
- IV. Tournament Director's Report (vote required) Trudy Dufault
 - a. Tournament format inquiry.
- V. Committee Chair Reports Various
 - a. IT Report: Maureen Ford
 - b. Website update: Sandra Harper
- VI. Unfinished Business Board
 - a. Corresponding Secretary vacancy
 - b. Nominating committee chair vacancy
- VII. New Business Board
- VIII. Next Meetings:
 - a. August 12, 2025, Montaup CC 10 am
 - b. September 17, 2025, Midville GC (after tournament)
 - c. October 15, 2025, Richmond CC (after tournament)
 - d. November 2, 2025, Haversham House (annual banquet, 12:30pm)
- IX. Adjournment (Vote required)