

Ocean State Women's Golf Association, Inc.

Executive Board Meeting May 2025 Minutes

Date: May 20, 2025

Place: Montaup CC, Portsmouth RI

Present:	Beth Penkala	President
	Peg Cherenzia	Vice President
	Margaret Thomas	Recording Secretary
	Maureen Ford	Corresponding Secretary
	Trudy Dufault	Tournament Director
	Jane Jordan	Treasurer
	Carolyn Maney	Tournament Co-Chair

Absent:	Lauretta Girouard	Tournament Co-Chair
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I. Call to Order: Beth Penkala called the meeting to order at 10:06 am

II. Minutes: Margaret Thomas

The minutes from March 2025 meeting were sent to the Executive Board for review.

Motion to approve the March 2025 minutes: Jane

Second: Carolyn

Approved

III. Membership

Current membership: 144

IV. Treasurer's Report: Jane Jordan

January through April treasurer's report and balance sheet presented.

Account balances are on the balance sheet.

Jane followed up on tax exempt certificate and accountant will get back to her.

Discussion on feedback on credit card vs. check. Some board members would like to reinstate payment by check. No decision at this time.

Motion to approve the March 2025 treasurer's report: Peg

Second: Maureen

Motion passed

OSWGA May 2025 minutes submitted by Margaret Thomas, Recording Secretary

V. Tournament Director's Report: Trudy Dufault

Trudy explained with some courses, unless we have at least 60 players you can't have a shotgun. That is why some tournaments are tee times.

Trudy has sent out thank you notes to all courses and sent out additional cards to members for sympathy and other purposes.

Margaret mentioned how well Peg represented the organization at Stonington.

Motion to approve the Tournament Director's Report: Jane
Second: Carol

Motion passed.

VI. Committee Chairs report

Website update

Sandy Harper is back and has been updating the website. Doing an amazing job. Maureen would like her to be in charge of the website going forward.

Board congratulated Maureen on doing a great job from not knowing how to do golf genius to where she is today.

Maureen had some questions about issuing refunds that were addressed. No refunds are issued after the closing date for a tournament.

Question about scoring at Segregansett. Maureen suggested someone stay and collect the cards and get them to her for scoring. The group organized a way to do the scoring. Photos may be taken of the cards and sent to Maureen.

VII. Unfinished Business

For the future corresponding secretary is needed to replace Maureen. Vice President and treasurer up for re-election or could be a new person. Need a nominating committee chair as well.

VIII. New Business:

A member wants to buy the portable sound system that is not being used. Lauretta will be asked to research the cost and determine what should be charged. Trudy suggested the donation should go into the scholarship fund.

Peg brought up the difference in prize money for each tournament. She feels it should be standard for all tournaments. It would take away \$5.00 from each of the winners to pay another spot. Then eight more women would go home with a prize.

Trudy explained it depends on how many flights there are and how many groups in each flight. Trudy based it on RIGA prizes who pay \$20 for the winners. We currently pay three places in large tournaments.

Jane suggested even the possibility of paying more to the first and second place foursomes. There was a lively discussion. No changes at this time.

IX. Next meetings: June – no meeting unless needed
 July 1 Laurel Lane after tournament
 August 12 at Montaup at 10:00 am
 Sept. 17 at Midville after tournament
 Oct. 15 at Richmond after tournament
 Nov. 2 at the banquet at Haversham House

X. Adjournment:

Motion to adjourn made by Carol at 11:22 pm

Second: Jane

Motion passed.