

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Board of Director's Meeting

August 13, 2025

MONTAUP COUNTRY CLUB

10 AM

AGENDA

- I. Call to Order Beth Penkala
- II. Minutes from July 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.
 - b. The RI Cup (OSWGA v LPGA-RI tournament)
 - c. Montaup CC Ryder Cup summary/raffle: Lauretta
- V. Committee Chair Reports Various
 - a. IT Report: Maureen Ford
 - b. Website update: Sandra Harper
- VI. Unfinished Business Board
 - a. Scholarship Recipients for 2025
 - b. Corresponding Secretary vacancy
 - c. Nominating committee chair vacancy
- VII. New Business Board
- VIII. Next Meetings:
 - a. September 17, 2025, Midville GC (after tournament)
 - b. October 15, 2025, Richmond CC (after tournament)
 - c. November 2, 2025, Haversham House (annual banquet, 12:30pm)
- IX. Adjournment (Vote required)