

# Ocean State Women's Golf Association, Inc.

## Executive Board Meeting July 2025 Minutes

Date: July 1, 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
	Lauretta Girouard	Tournament Co-Chair
	Sandra Harper	Webmaster

I. Call to Order: Beth Penkala called the meeting to order at 2:39 pm

II. Minutes: Margaret Thomas

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

Motion to approve the May 2025 minutes: Carolyn

Second: Peg

Approved

III. Treasurer's Report: Jane Jordan  
Bank statements and credit card balanced.

Trying to check a stripe withdrawal and Jane does not know what it is for. She is trying to track it down and will continue to do so.

Account balances are on the balance sheet.

Accountant feels OSWGA will not qualify to be a tax exempt entity.

Motion to approve the July 2025 treasurer's report: Maureen

Second: Trudy

Motion passed

Membership report = 153

OSWGA July 2025 minutes submitted by Margaret Thomas, Recording Secretary

## V. Tournament Director's Report: Trudy Dufault/Lauretta Girouard

Highest participation has been in the scrambles and shambles.

Asking each member of the board to choose four formats to suggest for play next year.

Sandy mentioned new members who don't know a lot of people and don't have a set foursome. Suggesting individual tournaments to put people together so everyone can meet other members.

Also, Sandy suggested surveying the members as to their preferences for courses, formats and costs.

Carolyn suggests 27 holes in one day is too much to play. Discussion of splitting it up over two days. Trudy will take it into consideration.

Trudy has done her best to keep prices down. She negotiates for all pricing. Prizes are adjusted based on participation.

Tournament fees cover golf genius, prizes, banquet

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

Motion passed.

## VI. Committee Chairs report

IT: Maureen Ford

Scoring for match play has been difficult in golf genius. She will continue to work on it.

Website Update: Sandy Harper

Comment on website regarding rules drop down menu. It's under the FAQs. USGA rules say you have to post at least 9 holes. You can post 10-17 holes. Has been updated.

Cell phone question has been updated. Sandy has taken Q&A off the website and she did research. For gps you can use a phone, range finder, watch for distance. They can't be used for slope, elevation and wind. many rangefinders are legal in casual play but not in competition. Sandy will update the question per USGA rules.

Security level is now rated A.

Golf course directions are going to be removed from the website.

VII. Unfinished Business

Corresponding secretary & nominating committee. Board members should ask friends.

VIII. New Business:

IX. Next meetings:   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 Margaret 3:28 pm

Second: Peg

Motion passed.