

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Board of Director's Meeting

September 17, 2025

MIDVILLE COUNTRY CLUB

AFTER TOURNAMENT

AGENDA

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