

Ocean State Women's Golf Association, Inc.

Executive Board Meeting September 2025 Minutes

Date: September 17, 2025

Place: Montaup CC, Portsmouth RI

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

Absent:	Jane Jordan	Treasurer
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Guests:	Sandi Harper	Website
	Luanne Goggins	
	Betty Shadeck	

I. Call to Order: Beth Penkala called the meeting to order at 2:12 pm

II. Minutes: Margaret Thomas

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

Correction to the spelling of the name of Trenholme. Correction of spelling to Emersyn.

Motion to approve the August 2025 minutes as corrected: Lauretta

Second: Maureen

Approved

III. Treasurer's Report: Beth Penkala for Jane Jordan

Beth gave the report from Jane's documents. Beth sent Jane a correction on the scholarship amount at Fall River. Jane will make corrections.

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

Second: Margaret

Motion passed

OSWGA September 2025 minutes submitted by Margaret Thomas, Recording Secretary

IV. Tournament Director's Report: Trudy Dufault

Regarding tournament formats, once the schedule and formats are approved, there should be no format changes.

Lauretta has the thank you cards for new members. There are about 25 who have not played in a tournament that should get them. She may mail them out.

Motion to approve tournament director's report:

Second:

Motion passed.

V. Committee Chairs report

Luanne requested the board inform players they need to email or text her to let her know who their foursome is if they don't sign up together.

Maureen will send an email informing the membership they need to let Luanne know who they are playing with at each tournament if they didn't sign up together.

Explanation for how you sign-up should be made at the banquet.

Need to reinforce the "need a partner" link. Will be discussed at the banquet and sent out early next season.

IT: Maureen Ford

We should have a new member welcome tournament next season.

She put a banquet registration on the list of tournaments and also Sandi is putting it on the website beginning Oct. 1.

Player of the year points close on Sept. 15. Awards will be made at the banquet.

For next year, Maureen would like to meet with Trudy, Luanne and Sandi to go over the next year's schedule in November or December.

Sandi requested if you notice any errors on the website, please let her know. Use webmaster email. If anything gets changed, she needs to know as soon as possible.

Banquet: Peg Cherenzia

There was a discussion regarding special raffles at the banquet and how much should be charged for those tickets.

Motion made by Laurretta that there should be a special raffle category with the cost of \$5.00 per ticket, which would encompass the higher end golf courses and prizes.

Second: Peg

Motion passed

Peg requested an email be send to the membership to solicit raffle prize donations. Sandy and Maureen will look for the email to send to the membership asking for donations for raffle gifts.

Carolyn works on the schedule of events for the banquet and has to fill in the names of board members and committee chairs.

Beth to send out an appeal for nominations.

VI. Unfinished Business

See above. Nominating vacancies. Carolyn Maney will serve as nominating committee chair. For 2026, there are vacancies for corresponding secretary; treasurer; vice president.

VII. New Business:

Survey questions. Beth asked for ideas for survey questions.

VII. Next meetings: Oct. 15 at Richmond after tournament
Nov. 2 Haversham House (annual banquet, 12:00 pm)

IX. Adjournment:

Motion to adjourn made by Margaret at 3:26 pm

Second: Beth

Motion passed.