

Ocean State Women's Golf Association, Inc.

Executive Board Meeting October 2025 Minutes

Date: October 15, 2025

Place: Richmond CC

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

Guests: Sandi Harper Website

I. Call to Order: Beth Penkala called the meeting to order at 2:59 pm

II. Minutes: Margaret Thomas

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

Corrections;
Correct spelling of Sandi's name.

Beth sent out the appeal for nominations, not Lauretta.

Vacancies are: corresponding secretary; treasurer; vice president

Motion to approve the September 2025 minutes as corrected: Carolyn
Second: Jane
Motion Approved

III. Treasurer's Report: Jane Jordan
No comments or questions on the treasurer's report.

Jane reported Constant Contact charged the credit card for over \$700. Discussion regarding dropping this service. Maureen will investigate what the invoice is for.

157 current members

Motion to approve the September 2025 treasurer's report: Peg
Second: Margaret
Motion passed

OSWGA October 2025 minutes submitted by Margaret Thomas, Recording Secretary

IV. Tournament Director's Report: Trudy Dufault

Trudy will be eliminating the initial venue request letter because she calls the courses anyway, so it is redundant.

Motion to approve tournament director's report: Peg Cherenzia

Second: Carolyn Maney

Motion passed.

V. Committee Chairs report

IT: Maureen Ford – no additional information

Website: Sandra Harper

Sandi has set up an electronic means for pairing requests. It's on the website and also on each tournament page. Members need to look for Pairing Requests.

Banquet: Peg Cherenzia

66 people have signed up so far.

Still looking for baskets for raffle prizes.

Upon board agreement, there will be no special raffles

Deadline for RSVP is October 24th

Maureen will be sending an email to include a reminder to register for the banquet.

VI. Unfinished Business

a. Corresponding Secretary vacancy

b. Nominating committee chair vacancy. Carolyn Maney has agreed to serve as nominating chair for 2026.

Vacancies will be posted on the website and Maureen also sending an email with a reminder.

VII. New Business

a. Survey questions

Beth wants to set up the survey through a QR code. Beth will create a google doc.

She went through the questions and board discussed them and provided input.

She will send the sample survey to the board to test it.

Discuss of what to do with old records. Consider digitizing archives. Further discussion required of what to do with old records.

VIII. Next meeting: Nov. 2 Haversham House (annual banquet, 12:00 pm)

IX. Adjournment:

Motion to adjourn made by at 4:08 pm: Peg

Second: Maureen

Motion passed.

OSWGA October 2025 minutes submitted by Margaret Thomas, Recording Secretary