

**OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC**

**Board of Director's Meeting**

**January 13, 2026, 10 AM**

**Montauk Country Club**

**AGENDA**

- I. Call to Order ..... Beth Penkala
- II. Minutes December 2025 (vote required) ..... Margaret Thomas
- III. Treasurer's Report/Membership (vote required) ..... Jane Jordan
- IV. Tournament Director's Report (vote required) ..... Trudy Dufault
  - a. Event Updates
  - b. RI Cup
- V. IT Report/Webpage ..... Maureen Ford
- VI. Committee Chair Reports ..... Various
- VII. Unfinished Business ..... Board
  - a. Corresponding Secretary/IT board – By Laws changes
  - b. Tournament Brochure for 2026
- VIII. New Business ..... Board
  - a. Board Free Tournaments

TIER #	# OF TOURNAMENT EXEMPTIONS	POSITIONS & COMMITTEE CHAIRS ELIGIBLE FOR THIS TIER
1	unlimited	Tournament Director
2	10	Data Coordinator, IT Coordinator and Treasurer
3	14	Tournament Chairperson(s): If co-chairs, each will receive 7 tournament exemptions
4	6	President, Vice-President, Corresponding Secretary, & Recording Secretary
5	0	Photography, Membership Chairpersons
6	0	Appeals, Nominating, & Rules Committees Chairpersons

**b. Next Meeting**

February 17, 2026, at Montaup CC 10am

March 17, 2026, at Montaup Cc 10am

April 27, 2026, at Stonington CC after tournament play.

**IX. Adjournment (Vote Required)**