

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

**Board of Director's Meeting**

**January 13, 2026, 10 AM**

**Montaup Country Club**

**AGENDA**

- I. Call to Order ..... Beth Penkala
- II. Minutes December 2025 (vote required) ..... Margaret Thonas
- 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

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