

Ocean State Women's Golf Association, Inc.

Board of Director's Meeting December 9, 2025 Minutes

Date: December 9, 2025

Place: Montaup Country Club

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

I. Call to Order: Beth Penkala called the meeting to order at 9:58 am

II. Minutes from the Banquet

Motion: Lauretta. Second: Maureen
Approved

III. Treasurer's Report: Jane Jordan

All accounts balanced and reconciled.
\$1,600 will be transferred to the scholarship.
Nine new members took their free sheet of raffle tickets.
Trudy asked Jane for a breakdown of miscellaneous expenses.
Jane will bring breakdown to the next meeting.

Motion: Peg. Second: Trudy.
Approved.

IV. Tournament Director's Report: Trudy Dufault

Discussion of adding corresponding secretary position and golf genius position to the board. Will be discussed at the next board meeting. Issues may require by-law amendments. Lauretta will compose the motion for review.

Trudy is appointing Kris Kennedy to fill Carolyn Maney's position her assistant. She will also work on the rules committee.

Schedule sent to the board. Some revisions are being made to correct some dates.
Motion to accept the schedule with amendments.
Motion: Margaret; Second: Kris. Approved.

OSWGA December 2025 minutes submitted by Margaret Thomas, Recording Secretary

V. IT report/webpage

Maureen will not do autorenewal on golf genius for board members. Board members will have to register.

Junior membership fee continues through age 21.

Opening and closing dates for membership are annual from January 1 through Dec. 31.

Stripe fee will be increased this year to \$3.00, but there is a pay by check option.

VI. Committee chair reports

None

VII. Unfinished business

A. Survey report and discussion

Beth went through the results. There were 27 responses. Nothing was too surprising.

VIII. New Business

A. Welcome new board members – Kris Kennedy; Board vacancy to replace Carolyn Maney

B. Assignment of committee chairs

1. Rules: Kris Kennedy
2. Photography: Betty Jean Shadeck; Lauretta Girouard
3. Publicity: Lauretta Girouard (Facebook); Maureen Ford (CC)
4. Nominations: Carolyn Maney
5. Banquet: Peg Cherenzia
6. Appeals: Peg Cherenzia

C. Tournament Brochure for 2026

Consider printing 100 this year. Tabled whether or not to print them again this year.

Congratulations to Peg on a great banquet.

Some comments were that the banquet was too short. Next year, our schedule will be presented to the venue so they can adhere to it.

There was discussion on having additional raffle drawings for those that did not have the fortune to win a prize in the first round of drawings.

IX. Next meeting: January 13, 2026 at Montaup CC 10am

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.

Motion to adjourn Maureen Second Jane. 11:47 am