

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Board of Director's Meeting

February 17, 2026

Montaup Country Club

AGENDA

- I. Call to Order Beth Penkala
- II. Minutes from January 2026 meeting (vote required) Margaret Thomas
- III. Membership.....Jane Jordan
- IV. Treasurer's Report (vote required) Jane Jordan
- V. Tournament Director's Report (vote required) Trudy Dufault
 - a. Confirm Schedule is complete and ready for print
 - b. OSWGA v LPGA-RI Cup (\$breakdown)
- VI. Committee Chair Reports Various
 - a.Banquet: Peg Cherenzia
 - b.Golf Genius & Constant Contact update: Maureen Ford
- VII. Unfinished Business Board
 - a.
- VIII. New Business Board
- IX. Next Meeting: March 17, 2026, Montaup CC 10 am
- X. Adjournment