

Ocean State Women's Golf Association, Inc.

Board of Director's Meeting January 13, 2026 Minutes

Date: January 13, 2026

Place: Montaup Country Club

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

Absent: Peg Cherenzia

I. Call to Order: Beth Penkala called the meeting to order at 9:57 am

II. Minutes December meeting

Motion: Lauretta Second: Trudy
Approved

III. Treasurer's Report: Jane Jordan

Treasurer's report discussed. Jane will be providing tax information to the accountant. 40 memberships so far this year, but registration renewal just opened.

Motion: Maureen Second: Kris
Approved.

IV. Tournament Director's Report: Trudy Dufault

- A. Event dates are set. Some format changes have been made.
- B. Rhode Island Cup – Trudy has talked with Pat Dickson and suggested a venue to her. Discussion of using OSWGA golf genius. Suggestion for Maureen and/or Trudy to meet with Pat to work out details for use of golf genius. Further discussion tabled until a meeting with Pat.

Trudy has researched an alternate venue for the banquet. She contacted Johnny's in Middletown to inquire. Was told there is no room charge. Can be a buffet or sit-down. She obtained the menu and pricing for all options. Trudy sent info to Peg Cherenzia to review. Trudy will also check with the Venus de Milo and work with Peg.

Motion: Lauretta Second: Jane

OSWGA December 2025 minutes submitted by Margaret Thomas, Recording Secretary

V. IT report/webpage

Finalized schedule has been entered into golf genius.
Sandy has updated information on the website.

VI. Committee chair reports

Schedule cards. Beth Penkala will contact Pat Dickson about printing the cards.
Requesting 100 cards this year.

Kris Kennedy offered to help at tournaments with folks who are having difficulty with reconciling their scorecards with golf genius.

VII. Unfinished business

- A. Corresponding Secretary/IT board – By -law changes
By-law revision suggestions will be provided by Laurretta; to be voted by the membership at an upcoming tournament.

VIII. New Business

- A. Tournament exemptions.
Tournament chairperson received 7. If there are co-chairs, each will receive 7.
Discussion of adding web master to free tournament list at 6.

Motion: Jane Second: Kris
Approved. Laurretta abstained.

Amendment to the motion for 10 tournament exemptions where there is no co-chair and 7 each when there is a co-chair.

New grid attached

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

Motion: Jane Second: Kris
Approved.

- B. Next meeting:
February 17, 2026 at Montaup CC 10am
March 17, 2026 at Montaup CC 10am
May 4, 2026 at Montaup CC 10 am

IX. Adjournment.

Motion to adjourn at 11:36 am

Second: Margaret Approved.