

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Executive Board Meeting

April 14, 2026

Montaup Country Club

10 am

AGENDA

- I. Call to Order ..... Beth Penkala
- II. Minutes from the March 17, 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
- VI. Committee Chair Reports ..... Various
  - a. Golf Genius & Constant Contact update: Maureen Ford
  - b. By-Laws Changes: Laretta Girouard
  - c. Game coverage - sign in, scoring, & tee sign distribution
- VII. Unfinished Business ..... Board
  - a.
- VIII. New Business ..... Board
- IX. Next Meeting: May 12, 2026, at Montaup CC 10am
- X. Adjournment