



VI. Committee chair reports

A. Banquet: Peg Cherenzia

All set. Deposit paid last week. We will have the ballroom. Date: Sunday, Nov. 1<sup>st</sup>. 11:30 to 3:00 pm. Food served at 1:00 pm. They have the AV systems we need.

Discussion regarding prizes and drawings. Everything still to be refined.

B. Golf Genius & CC update: Maureen Ford

Banquet info and Rhode Island Cup will be put on the web site. Maureen will forward info to Sandy.

Schedule is pretty well set. Maureen needs to make some minor adjustments. Will work with LuAnn on quota tournament.

C. By-laws changes: Laretta Girouard

Board discussed all the recommendations, as well as additional changes. Laretta will make revisions and bring it back to the board for final review and approval.

VII. Unfinished business

VIII. New Business

IX. Next meetings:

April 14, 2026 at Montaup CC at 10:00 am

May 12, 2026 at Montaup CC 10 am

X. Adjournment.

Motion to adjourn at 11:30 am      Laretta                      Second: Peg Cherenzia

Approved.