

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Executive Board Meeting

May 12, 2026

Montaup Country Club

10 am

**Executive Board Meeting Agenda**

**I. Call to Order**

The meeting will be called to order by Beth Penkala.

**II. Minutes from the March 17, 2026, Meeting (Vote Required)**

Margaret Thomas will present the minutes from the previous meeting held on March 17, 2026. A vote will be taken to approve these minutes.

**III. Membership**

Jane Jordan will deliver the membership report, updating the board on current membership matters.

**IV. Treasurer's Report (Vote Required)**

Jane Jordan will present the Treasurer's Report. The following financial updates will be reviewed and discussed, and a vote will be required:

- Profit & Loss Balance Sheet
- Year to Date Balance Sheet
- Credit versus Check update

**V. Tournament Director's Report (Vote Required)**

Trudy Dufault will share the Tournament Director's Report. The board will consider and vote on the following items:

- Format changes
- Player of the Year – Points & Standings
- Game coverage, including sign-in, scoring, and tee sign distribution

**VI. Committee Chair Reports**

Various committee chairs will provide their reports. The following items are scheduled for discussion:

- Golf Genius & Constant Contact update – presented by Maureen Ford
- By-Laws Changes – presented by Laurette Girouard

**VII. Unfinished Business**

The board will address the topic of tri-fold cards as part of unfinished business.

**VIII. New Business**

The board will discuss any new business brought forward during the meeting.

**IX. Next Meeting**

The next meeting is scheduled for June 16, 2026, following the tournament at Exeter Country Club.

**X. Adjournment**

The meeting will conclude with the adjournment.