

Ocean State Women's Golf Association, Inc.

Board of Director's Meeting
April 14, 2026
Minutes

Date: April 14, 2026

Place: Montaup Country Club

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

Absent:

I. Call to Order: Beth Penkala called the meeting to order at 10:01 am

II. Minutes March meeting

Motion to accept the February meeting minutes: Peg Second: Jane
Approved

III. Membership. Jane Jordan
147 current members

IV. Treasurer's Report: Jane Jordan
All reports sent out to the board.
Rewards have been credited to the credit card.

Motion to accept the treasurer's report: Margaret Second: Maureen
Approved.

V. Tournament Director's Report: Trudy Dufault
Discussion of slow play. Going to be monitored over the next several tournaments.

Motion to accept tournament director's report: Lauretta Second: Peg
Approved

VI. Committee chair reports

A. Golf Genius/Constant Contact: Maureen Ford

If the treasurer is not present at a tournament, the check in people will accept checks. Checks are supposed to be received before the tournament. Beth suggested checks go to the P.O. Box.

Maureen will be able to put payment information regarding paying by check within the payment fee schedule for each tournament.

Motion: If paying for a tournament by check, \$3.00 processing fee will be waived.

Motion: Maureen Second: peg

Vote: approved 7-1

Question about archives. Maureen would like to throw out the boxes she has at her home. We have to keep records for 7 years. Board gives her permission to throw out the boxes of records she has at home.

Still looking for people to score, learn golf genius and handicap.

B. By-laws changes: Laretta Girouard

Motion to approve by-law changes as presented.

Motion: Maureen Second: Margaret

Approved

C. Game coverage: sign-in, scoring & tee sign distribution

Laretta brought the sign-in sheet.

VII. Unfinished business

VIII. New Business

IX. Next meetings:

May 12, 2026 at Montaup CC 10 am

June 16, 2026 at Exeter CC after the tournament

X. Adjournment.

Motion to adjourn at 11:40 am Laretta Second: Trudy

Approved.