

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Executive Board Meeting

June 16, 2026

Exeter Country Club

After tournament Play

Executive Board Meeting Agenda

I. Call to Order

The meeting will be called to order by Beth Penkala.

II. Minutes from the May 12, 2026, Meeting (Vote Required)

Margaret Thomas will present the minutes from the previous meeting held on May 12, 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:

- 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 Laretta Girouard

VII. Unfinished Business

VIII. New Business

The board will discuss any new business brought forward during the meeting. Reminder that the Scholarship Applications deadline is June 30, 2026

IX. Next Meeting

The next meeting is scheduled TBD.

X. Adjournment

The meeting will conclude with the adjournment.