

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Executive Board Meeting

July 15, 2026

Crystal Lake CC

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 June 16, 2026, Meeting (Vote Required)

Margaret Thomas will present the minutes from the previous meeting held on June 16, 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

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:

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
- 50/50 raffle and other prizes – site for raffle, need for volunteers to sell chances. Donations accepted for additional prizes. – presented by Laretta G.

VII. Unfinished Business

- Student Scholarships
- Continued discussion on Stripe fees and refunds.
- Game coverage, including sign-in, scoring, and tee sign distribution

VIII. New Business

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

IX. Next Meeting

General Meeting after tournament and lunch at Green Valley CC, August 19, 2026

September 23, 2026, Midville GC after tournament.

October 21, 2026, Richmond CC after tournament.

November 1, 2026, OSWGA Banquet, Johnny's, Middletown, RI

X. Adjournment

The meeting will conclude with the adjournment.