

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Executive Board Meeting

September 23, 2026

Midville GC

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 July 16, 2026, Meeting (Vote Required)

Margaret Thomas will present the minutes from the previous meeting held on July 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:

Player of the Year Mixed at Montaup CC. from August 4, 2026

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
- Nominations: President, Vice President (Peg's resignation vacancy), Recording Secretary, Corresponding Secretary for election at banquet – Caroline Maney.
- Student Scholarships- resolution for 2026 and future considerations for raising funds.
- Tournament event tee sheets and scoring: Luanne Googins

VII. Unfinished Business

- Continued discussion on Stripe fees and cost of events
- Game coverage, including sign-in, scoring, and tee sign distribution
- By-Laws vote from August 19, 2026, at Green Valley CC

VIII. New Business

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

IX. Next Meeting

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.