Ocean State Women's Golf Association, Inc.

Board of Director's Meeting
September 23, 2026
Minutes

Date: September 23, 2026

Place: Midville Golf Course

Present:	Beth Penkala	President
	Margaret Thomas	Recording Secretary
	Trudy Dufault	Tournament Director
	Maureen Ford	Corresponding Secretary
	Peg Cherenzia	Vice President
	Lauretta Girouard	Tournament Co-Chair
	Jane Jordan	Treasurer
	Absent:	
	Kris Kennedy	Tournament co-chair
	Guests:	
	Carolyn Maney	Nominating
	Luanne Googins	Scoring

I. Call to Order: Beth Penkala called the meeting to order at 2:14 pm

II. Minutes July meeting

Motion to accept the June meeting minutes: Trudy Second: Peg
Approved

III. Membership
160 current members reported by Jane Jordan

Jane made a motion to move $5.00 from the membership fee paid by each member to the scholarship fund. Second: Lauretta
Motion passed.

IV. Treasurer's Report: Jane Jordan
Profit and Loss and Balance Sheet provided.
Jane made a motion to stop accepting checks beginning in the 2027 golf season.
Second: Trudy
Motion tabled until after the banquet.

Discussion of profit and losses for individual tournaments.

Motion made by Trudy that $2,000 of Montaup tournament proceeds be transferred to scholarship fund. Seconded by Lauretta

Motion approved.

Motion to accept the treasurer's report: Lauretta Second: Peg
Motion approved.

V. Tournament Director's Report: Trudy Dufault
We have good turnouts at tournaments.
Trudy wants to discuss the revamping of the point structure. Discussion of whether or not we should give points for mixed tournaments. Possibly, also look at how points are awarded for ties. She feels the player of the year point structure should be revisited.

Margaret suggested a task force be put together to review the point structure.

Motion to give points for the mixed tournament that was played in 2026 on August 4th at Montaup. Second: Jane

Vote: 5 in favor; 1 opposed; 1 abstained.

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

VI. Committee chair reports

A. Golf Genius/Constant Contact: Maureen Ford
Scorer encountered Issues with changing the format of Midville tournament the day of the tournament. Discussion of not having two formats at a nine-hole course.

B. Nominating: Carolyn Maney
Caroly presented the following report:
President: Lauretta Girouard
Vice President:
Recording Secretary: Margaret Thomas

C. Student Scholarships
$580 profit from the Montaup raffle.
Jane will report on the current balance of the fund at the next board meeting.

D. Tournament event tee sheets and scoring: Luanne Googins
Luanne wants to train someone to set up the tournaments. She needs back up. Training can take place over the winter.

VII. Unfinished business
Stripe fees and cost of events
Game coverage (sign-in; scoring; tee signs distribution)

A motion was made to approve the revised by-laws, which were voted on at the membership meeting at Green Valley on August 19, 2026. The revised by-laws have been posted on the website.

VIII. New Business

IX. October 21, 2026 at Richmond CC after tournament
November 1, 2026, OSWGA Banquet, Johnny's Middletown
December 1 or 8, 2026 at Montaup

X. Adjournment.
Motion to adjourn at 3:51 pm Margaret Second: Jane
Approved.