OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Board of Director's Meeting

December 8, 2026

10 AM

Montaup Country Club

AGENDA

I. Call to Order ……... Beth Penkala

Turn over Presidency to Lauretta Girouard

II. Minutes November 2025 Banquet/meeting (vote required) …….. Lauretta Girouard

III. Treasurer's Report/Membership (vote required) …… Jane Jordan

IV. Tournament Director's Report (vote required) ……..… Trudy Dufault

V. IT Report/Webpage……Maureen Ford

VI. Committee Chair Reports ……. Various

a. 2027 Banquet date: Sunday, November 7, 2026, Windham Hotel & Resort, Middletown

VII. Unfinished Business ……. Board

VIII. New Business …… Board

A. Board Vacancy –Tournament Co-chair (appointed by Director) (1 or 2 people)
B. Revision of Board Free Events
C. Player of the Year Discussion
E. Assignment of Committee Chairman

1. Rules: Kris Kennedy
2. Photography: Lauretta Girouard
3. Publicity: Lauretta Girouard (Facebook); Maureen Ford (CC)
4. Nominations: Carolyn Maney
5. Banquet: Beth Penkala
6. Appeals: Beth Penkala

F. Tournament Brochure for 2027 and/or promotion business card

G. Next Meeting

IX. Adjournment (Vote Required)