

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting
August 15, 2011
3:00 PM
Green Valley Country Club
Union St.
Portsmouth, RI
AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting July 18, 2011(vote required) -----Kath Chorney
- III. Treasurer's Report (Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----Various
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board
USGA Representative Point System Finalization
Upcoming election/banquet
- VII. New Business-----Board
USGA State Team Representative notification-approval of
travel funds
Ryder Cup/tournaments with club affiliation stipulation
Handicap adjustment procedure

Adjournment: The next meeting will be scheduled at a place & time to be determined.