

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

**July 18, 2011**

**3:00 PM**

**Crystal Lake Golf Club**

**100 Bronco Highway**

**Mapleville, RI**

**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting June 6, 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
- VII. New Business-----Board  
Amateur review  
Member info on posting scores, letter to members  
Upcoming Election

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

Be advised Scholarship Chair-Vicki Johnson will have the floor after calling meeting to order.