

AGENDA

OFF SOUNDINGS CLUB
ANNUAL MEETING

April 3, 1993
Ramada Hotel
at 1800
Leffingwell Room

1. Call to order
2. Approval of Minutes of the last Annual Meeting on April 4, 1992.
3. Report and moment of silence in memory of members who have passed away during the past year.
4. Reports of Officers
 - Treasurer - Mr. Messer
 - Historian - Mr. Ames
 - Race Secretary - Mr. Roberts
 - Clerk - Dr. Magovern
 - Measurer - Mr. Rabe
 - Race Committee - Mr. Maxwell
5. Reports of Committee Chairman
 - Membership - Mr. Bohlen
 - Measurement Rule - Mr. Robinson
 - Classification - Mr. Davis
 - Protest - Mr. Field
 - Entertainment - Mr. Bartek
 - Shelter Island Liaison - Mr. Lockwood
 - Block Island Liaison - Mr. Staub
 - Prize & Awards - Rear Commodore Gunther
 - Public Relations - Mr. Nickerson
 - Fleet Surgeon - Dr. Humphrey
 - Long Range Race Planning - Johnstone
6. Commodores Report
7. Election to Honorary Membership of Eileen Ames and Henry duPont IV.
8. Nominating Committee Report
9. Adjournment

AGENDA

OFF SOUNDINGS CLUB
BOARD OF GOVERNORS MEETING

April 3, 1993
Ramada Hotel
at 1530
Leffingwell Room

1. Call to order
2. Approval of minutes of the January 15, 1993 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize and Awards Committee, Donovan Trophy
 - C) Secretary - Deaths and Resignations
 - D) Treasurer - Financial report
 - E) Historian
 - F) Race Secretary - Guest List
 - G) Clerk - Corporate papers
 - H) Measurer - Update on any outstanding rating problems
 - I) Race Committee - Courses, Committee Boat
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Protest
 - E) Entertainment
 - F) Shelter Island Liaison
 - G) Block Island Liaison
 - H) Public Relations
 - I) Fleet Surgeon
 - J) Long Range Race Planning Committee - Suggestions for improving Cruising Canvass
5. Old Business
 - A) Nominating Committee - Hohenstein
 - B) Time on Time and Alternative Venalities - Slimmon
6. New Business
 - A) Differential entry frees - van Dyke
7. Adjournment