



# OFF SOUNDINGS CLUB

Office of

THE SECRETARY

P. O. Box 203

Stonington, Conn. 06378

## AGENDA

### BOARD OF GOVERNORS MEETING

April 6, 1974

1. Call to order - Commodore Owen
2. Approval of minutes of January 11, 1974
3. Secretary's report on Resignations and Deaths
4. Reports of Officers

Treasurer  
Historian  
Measurer  
Race Secretary  
Clerk

5. Committee Reports

Race  
Membership  
Classification  
Measurement Rule  
Entertainment  
Protest  
Public Relations  
Prize and Awards

6. Old Business
7. New Business
8. Adjournment



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## AGENDA

### ANNUAL MEETING

April 6, 1974

1. Call to order
2. Approval of minutes of last Annual Meeting  
April 7, 1973
3. Report and moment of silence in  
recognition of death of members
4. Reports of Officers
  - Treasurer
  - Historian
  - Measurer
  - Race Secretary
  - Clerk
5. Reports of Committee Chairmen
  - Race
  - Membership
  - Classification
  - Measurement Rule
  - Entertainment
  - Protest
  - Public Relations
  - Prize and Awards
6. Commodore's Report
7. Nominating Committee Report
8. Other Business
9. Adjournment