

AGENDA
BOARD OF GOVERNORS
Friday, January 21, 2000
Captain Daniel Packer Inne

1. Call to order.
2. Approval of minutes of the October 23, 1999 meeting.
3. Reports of Officers.
 - A) Vice Commodore - Annual Dinner Committee.
Budget and fee structure for 2000.
 - B) Rear Commodore - Prize and Awards Committee.
 - C) Secretary - Deaths and Resignations.
 - D) Treasurer - Annual Report.
Approval of donations.
 - E) Historian - Video of Spring Party.
 - F) Race Secretary - Vote on 2001 dates for Board meetings and 2001 events
distributed at the October meeting.
 - G) Clerk - Minimum Safety Standards.
 - H) Measurer
 - I) Race Committee
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.
 - K) Nominating Committee
5. Old Business
 - Web Site.
6. New Business
 - Membership Luncheons.
7. Adjournment.