

AGENDA

BOARD OF GOVERNORS MEETING

October 16, 1993  
Ram Island Yacht Club, Noank Connecticut  
at 0930

1. Call to order
2. Approval of minutes of the April 3, 1993 meeting
3. Reports of Officers
  - A) Vice Commodore - Annual Dinner Committee
  - B) Rear Commodore - Prize and Awards Committee
  - C) Secretary - Deaths, Resignations and Delinquents
  - D) Treasurer - Status Report
  - E) Historian
  - F) Race Secretary - Discussion of 1995 dates and locations for January 1994 approval. This includes Board Meeting dates. 1994 dates were previously approved.
    - Evaluation of 1993 classes and courses.
  - G) Clerk
  - H) Measurer - Category 4 requirements - LIFE LINES Spinnaker outrigger poles.
  - I) Race Committee - Charter Boat 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 Planning Committee
5. Old Business
  - A) Report on Time on Time handicap system and alternate penalties - Anderson, Slimmon (see attachments)
  - B) Modification of Precedent Setting Decision dated 11/13/78 or modification of our current practice for issuing invitations to guests. See 4/3/93 minutes page two, paragraph six.
6. New Business
  - A) Appointment of Nominating Committee - McFadden Board approval required.
  - B) Replacement for Board Member F.B. George Hohenstein - McFadden
  - C) USSA Sportsmanship Award - Committee appointment, McFadden.
  - D) Honorary Member - Discussion, McFadden.
  - E) Dues and Fee structure for 1994 - Messer
7. Adjournment