

AGENDA

BOARD OF GOVERNORS MEETING

April 1, 1989
Norwich Sheraton
at 1600
Room 216

1. Call to order
2. Approval of minutes of the January 20, 1989 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize and Awards Committee
 - C) Secretary - Deaths and Resignations
 - D) Treasurer - Report
 - E) Historian
 - F) Race Secretary - Guest List, 1990 Dates
 - G) Clerk - Corporate papers
 - H) Measurer
 - I) Race Committee - Current status and procedural responsibilities for chase and stake 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
5. Old Business
 - A) Nominating Committee - Porter
 - B) Report of Flag Officers on under age drinking - Slimmon
 - C) Arrangements for Fall Series - Slimmon
6. New Business
7. Adjournment

AGENDA

ANNUAL MEETING

April 1, 1989
Norwich Sheraton
at 1800
Leffingwell Room

1. Call to order
2. Approval of Minutes of the last Annual Meeting on April 9, 1988.
3. Report and moment of silence in memory of members who have passed away during the past year.
4. Reports of Officers
 - Treasurer - Mr. Strang
 - Historian - Mr. Ames
 - Race Secretary - Mr. Anderson
 - Clerk - Dr. Magovern
 - Measurer - Mr. Rabe
 - Race Committee - Mr. Jacobsen
5. Reports of Committee Chairman
 - Membership - Mr. Bohlen
 - Measurement Rule - Mr. Robinson
 - Classification - Mr. Davis
 - Protest - Mr. Raymond
 - Entertainment - Mr. Loweth
 - Shelter Island Liason - Mr. Bevilacqua & Mr. Lockwood
 - Block Island Liason - Mr. Staub
 - Prize & Awards - Rear Commodore vanDyke
 - Public Relations - Mr. Purcell
 - Fleet Surgeon - Dr. Humphrey
6. Commodores Report
7. Nominating Committee Report
8. Other Business
9. Adjournment