

OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
21 Romagna Rd.
Niantic, CT 06357

O (860) 739-3322
H (860) 739-7202
H (860) 739-5363

NOTICE

Board of Governors And Committee Chairman Meeting

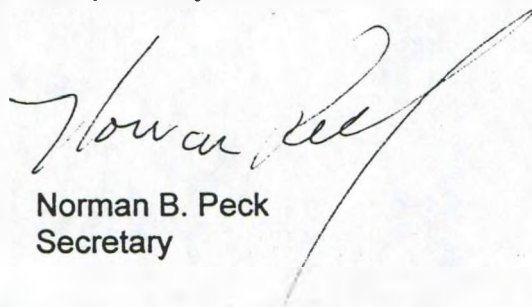
Date: April 6, 2002

Time: 1400 Hrs.

Place: Aboard The Ship Valiant, 73 Steamboat Wharf, Mystic, Ct

Agenda for the Board Meeting and The Annual Members Meeting which follows at 1800 hours are enclosed.

Respectfully Submitted,



Norman B. Peck
Secretary