

RACE SECRETARY'S REPORT - NOVEMBER 4, 1989

April 1989

APPROVED
1990

DATES FOR YEAR'S OFF SOUNDINGS EVENTS

Guest Invitation Cut-Off March 21

Annual Meeting and Shore Party April 7

First Notice - SPRING SERIES April 13

Closing Date - SPRING SERIES May 17

Final Notice - SPRING SERIES June 1

Race Dates - SPRING SERIES June 8 and 9

Results of Spring Series

First Notice - FALL SERIES July 6

Closing Date - FALL SERIES August 23

Final Notice - FALL SERIES September 7

Race Dates - FALL SERIES September 14 and 15

Final Results for 1990 October 12

PROPOSED
1991
DATES

MARCH 20

① APRIL 6

APRIL 19

MAY 23

JUNE 7

② JUNE 14 & 15

JULY 5

AUG 22

SEPT 6

SEPT 13 & 14

OCT 11

NOTE: Newport to Bermuda Race starts June 15, 1990.

① EASTER
SUNDAY ON
MARCH 31

② SHIFTED TO
3RD WEEKEND
IN JUNE -
SAME AS
YEAR 1985

AGENDA

BOARD OF GOVERNORS MEETING

Friday, January 12, 1990
Light House Inn
New London , Connecticut
at 1200

1. Call to order
2. Approval of minutes of the November 4, 1989 meeting.
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize and Awards Committee
 - C) Secretary - Deaths, Resignations and Delinquents
 - Collection of SIYC fees
 - D) Treasurer - Annual Report
 - Approval of Donations
 - E) Historian - Russell family film
 - F) Race Secretary - Vote on attached 1991 Race Dates.
 - G) Clerk - Corporation Papers
 - H) Measurer
 - I) Race Committee - Bill Budding damage
 - Thank you to Harry Elliot
 - Report on review of physician availability for races.
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) Vote on whether to include membership and guest invitations procedures in the Year Book.
 - B) SIYC charges, resolution , effect on treasury, and how to stay solvent in the future.
 - A) USYRU Sportsmanship Award - Roberts
 - B) Honorary Members - Hohenstein
 - D) Nominating Committee Progress - Porter
6. New Business
7. Adjournment