

AGENDA

OFF SOUNDINGS CLUB
BOARD OF GOVERNORS MEETING

April 12, 1997
U.S. Coast Guard Academy
at 1430
Sailing Center, Jacobs Rock

1. Call to order
2. Approval of minutes of the January 17, 1997 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
- Budget Committee Report
 - B) Rear Commodore - Prize and Awards Committee
 - C) Secretary - Deaths and Resignations
 - D) Treasurer - Financial report
 - E) Historian
 - F) Race Secretary - Guest List
 - G) Clerk - Corporate papers
 - H) Measurer
 - I) Race Committee
4. Reports of Committee Chairmen
 - A) Membership - Guest List
 - 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
5. Old Business
 - A) Brinckerhoff memorial trophy offer and handling
contributions to sailing campaigns - Bohlen
 - B) Nominating Committee - McFadden
6. New Business
7. Adjournment