



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P.O. Box 203
Stonington, Conn. 06378

(203) 535-1295

AGENDA

BOARD of GOVERNORS MEETING

November 2, 1985

Old Lyme Inn

at 1200

1. Call to order
2. Approval of minutes of the April 6, 1985 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize & Awards Committee
 - C) Secretary - Deaths, Resignations & Delinquents
 - D) Treasurer
 - E) Historian
 - F) Race Secretary - 1986 Dates & Locations
 - G) Clerk
 - H) Measurer - 1986 use of PHRF
 - I) Race Committee - Charter Committee Boat
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Protest
 - E) Entertainment
 - F) Shelter Island Liaison
 - G) Public Relations
 - H) Fleet Surgeon
5. Old Business
 - A) Nominating Committee
 - B) Film/Vidio Committee
6. New Business
7. Adjournment