



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P. O. Box 178
Hope Valley, R. I. 02832

AGENDA

ANNUAL MEETING April 1, 1967

1. Call to order
2. Approval of minutes of last Annual Meeting - April 2, 1966.
3. Report and moment of silence in recognition of deaths
William Corbin 8/4/66
Alexander Strong 12/6/66
Arthur Budlong 12/13/66
EVERETT B. MORRIS 2/1/67
4. Reports of officers:
Treasurer
Historian
Measurer
Race Secretary
5. Reports of Committee Chairmen:
Race
Membership
Classification
Measurement
Entertainment
Protest
6. Commodore's Report
7. Nominating Committee Report
8. Other business
9. Adjournment



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P. O. Box 178
Hope Valley, R. I. 02832

AGENDA

BOARD OF GOVERNORS MEETING April 1, 1967

1. Call to order
2. Approval of Minutes of January 20, 1967 meeting
3. Secretary's report on resignations
4. Reports of officers:
 - Treasurer
 - Historian
 - Measurer
 - Race Secretary
 - Clerk
5. Committee reports
 - Race
 - Membership
 - Classification
 - Measurement
 - Entertainment
 - Protest
6. Special Committee report on proposed race course change.
7. Class C Change
8. Appointment of a Chairman of Public Relations
9. Amendment to Southworth Trophy deed.
10. Other business
11. Adjournment