

AGENDA

BOARD OF GOVERNORS MEETING

January 20, 1989
Old Lyme Inn
at 1200

1. Call to order
2. Approval of minutes of the November 5, 1988 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize and Awards Committee
 - C) Secretary - Deaths, Resignations and Delinquents
 - D) Treasurer - Annual Report
- Donations
 - E) Historian
 - F) Race Secretary - 1990 Race Dates
 - G) Clerk - Corporation Papers
 - H) Measurer
 - I) Race Committee - Charter Boat Committee
- Document of "Committee Boat
Obligations"
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification - Recommendations on classifications
 - D) Protest
 - E) Entertainment
 - F) Shelter Island Liaison
 - G) Block Island Liaison
 - H) Public Relations - Channel 26
 - I) Fleet Surgeon - Medical kit purchase
5. Old Business
 - A) USYRU Sportsmanship Award - Roberts
 - B) Honorary Members - Slimmon
 - C) Resolution of Wilcox incident - Slimmon
 - D) Nominating Committee - Progress
6. New Business
7. Adjournment