

OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
67 Stanton Lane
Mystic, CT 06355

(203) 536-7550

December 28, 1995

NOTICE

Commodore Gunther has called a meeting of the Off Soundings Board of Governors and all Committee Chairmen for Friday, January 19, 1996. The meeting will be held at 1200 in the top floor meeting room of the Captain Daniel Packer Inne, Mystic, Connecticut.

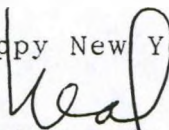
The Captain Daniel Packer Inne can be found by taking the road from the center of Mystic toward Noank. This is the road on the west side of the Mystic River called "Noank Road" for the Mystic section or Route 215. As you travel toward Noank from the center of Mystic, the main road takes a "Y" to the right just as you start getting out of the commercial section of Mystic. You take the left fork of the "Y" and the Captain Daniel Packer Inne is just ahead of you on the right. Go around the building and the parking and entrance we are interested in are at the rear of the building.

As requested in the October meeting call, we would like to distribute written reports on important and/or complicated issues prior to the meeting to facilitate discussion. If you have such a report, get it to me a week before the meeting and I will distribute it.

Please return the enclosed postal card so I can reserve seating for the luncheon.

An Agenda for the meeting is enclosed.

Happy New Year,


Neal H. O'Connell
Secretary

AGENDA

BOARD OF GOVERNORS MEETING

Friday, January 19, 1996
Captain Daniel Packer Inne, Mystic, CT
at 1200

1. Call to order
2. Approval of minutes of the October 28, 1995 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize and Awards Committee
- 1996 Budget
 - C) Secretary - Deaths and Resignations
 - D) Treasurer - Annual Report
- Approval of donations
 - E) Historian - Video for Spring Party
 - F) Race Secretary - Vote on 1997 Dates for Board meetings
and 1997 events distributed at the October Meeting.
- Lifeline requirements
- Participation of 12 metre yachts
 - G) Clerk
 - H) Measurer
 - I) Race Committee - Budget needs of Race Committee to
continue innovations
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
 - J) Long Range Planning Committee
5. Old Business
 - A) Alternate Race locations - McFadden
 - B) Honorary Member - Gunther, Board Member input for
candidates
 - C) Luncheons - Gunther
 - D) Nominating Committee - McFadden
6. New Business
7. Adjournment