

AGENDA

OFF SOUNDINGS CLUB  
BOARD OF GOVERNORS MEETING

April 17, 1999  
Sung Feng Seminar Room  
at 1500  
Department of Marine Science  
Avery Point, University of Connecticut

1. Call to order
2. Approval of minutes of the January 22, 1999 meeting
3. Reports of Officers
  - A) Vice Commodore - Annual Dinner Committee
    - Final budget
  - B) Rear Commodore - Prize and Awards Committee
  - C) Secretary - Deaths and Resignations
  - D) Treasurer - 1998 financial report
    - Year-to-date 1999 financial report
  - E) Historian - 1998 film and filming 1999 Races
  - F) Race Secretary - Guest List
    - Comments on Race Circular simplification
  - G) Clerk - Corporate papers - *Dick McGowan*
  - H) Measurer
  - I) Race Committee - Progress on equipment acquisition
    - duPont momento
4. Reports of Committee Chairmen
  - A) Membership - Guest List
  - B) Measurement Rule
  - C) Classification *Steve O'Connell*
  - D) Protest *Balsby*
  - E) Entertainment
  - F) Shelter Island Liaison
  - G) Block Island Liaison - *Steve Purdy*
  - H) Public Relations
  - I) Fleet Surgeon
  - J) Long Range Race Planning Committee - Analysis of drop in 1998 race participation.
5. Old Business
  - A) Nominating Committee - Gunther
  - B) Guest racing in cruising canvass class - Rabe
6. New Business
  - A) Motion to authorize the Treasurer and Secretary to handle our finances - N. H. O'Connell (see over).
  - B) Proposal to establish the Perpetual Franklin Norcross Memorial Fund - Anderson.
7. Adjournment