



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
67 Stanton Lane
Mystic, CT 06355

(203) 536-7550
December 21, 1992

NOTICE

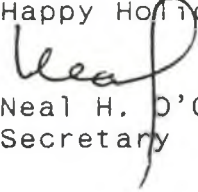
Commodore van Dyke has called a meeting of the Board of Governors and all Committee Chairmen for Friday January 15, 1993. The meeting will be held at 1200 in the top floor meeting room of the Captain Daniel Packer Inne, Mystic, Connecticut.

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.

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

An Agenda for the meeting is enclosed.

Happy Holidays,


Neal H. O'Connell
Secretary

PS: The item under new Business labeled Reinstatements involves changing an administrative practice. Currently when an individual is reinstated they are given their date of reinstatement as their "Date of Election". I rather think this is not equitable when we apply the rule for reducing dues after 25 years of membership or applying the recent motor boat rule change.

I propose that the "Date of Election" for a reinstatement be the original "Date of Election" adjusted by the number of whole months, rounded to the next higher month in the case of partial months.

If approved, I will go back and adjust all dates on current members as necessary.