



# OFF SOUNDINGS CLUB

OFFICE OF  
THE SECRETARY  
P.O. Box 203  
Stonington, Conn. 06378

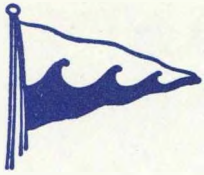
(203) 535-1295

## AGENDA

### BOARD of GOVERNORS MEETING

April 5, 1980

1. Call to Order
2. Apprival of minutes of the January 11, 1980 meeting.
3. Reports of Officers
  - A) Vice Commodore
  - B) Rear Commodore
  - C) Secretary - Deaths, Resignations & Reinstatements.
  - D) Treasurer - Annual Report
  - E) Historian
  - F) Race Secretary - Guest List
  - G) Clerk - Corporate Papers
  - H) Measurer
4. Reports of Committee Chairman
  - A) Membership
  - B) Measurement Rule
  - C) Classification
  - D) Race
  - E) Protest - Protest forms & Availability
  - F) Entertainment
  - G) Prize and Awards
  - H) Public Relations
5. Old Business
  - A) Committee on use of mailing list
  - B) Committee on waiver
  - C) Committee on Catagory 4 requirements
  - D) Insurance Committee
6. New Business
7. Adjournment



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## ACENDA

### ANNUAL MEETING

April 5, 1980

1. Call to order
2. Approval of Minutes of the last Annual Meeting on April 7, 1979
3. Report and moment of silence in memory of deceased members
4. Reports of Officers
  - Treasurer
  - Historian
  - Race Secretary
  - Clerk
  - Measurer
5. Reports of Committee Chairmen
  - Membership
  - Measurement Rule
  - Classification
  - Race
  - Protest
  - Entertainment
  - Prize & Awards
  - Public Relations
6. Commodore's Report
7. Nominating Committee Report
8. Other Business
9. Adjournment