

# OFF SOUNDINGS CLUB

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

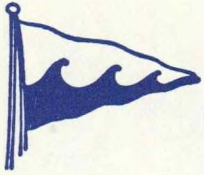
(203) 535-1295

## AGENDA

### ANNUAL MEETING

April 4, 1981

1. Call to order
2. Approval of minutes of last Annual Meeting on April 5, 1980
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



# OFF SOUNDINGS CLUB

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

(203) 535-1295

## AGENDA

### BOARD of GOVERNORS MEETING

April 4, 1981

at 1600

1. Call to order
2. Approval of minutes of the January 9, 1981 meeting
3. Reports of Officers
  - A) Vice Commodore - Annual Dinner Committee
  - B) Rear Commodore - Prize & Awards Committee
  - C) Secretary - Deaths & Resignations
  - D) Treasurer
  - E) Historian
  - F) Race Secretary - Guest List
  - G) Clerk - Corporate Papers
  - H) Measurer
4. Reports of Committee Chairmen
  - A) Membership
  - B) Measurement Rule
  - C) Classification
  - D) Race
  - E) Protest
  - F) Entertainment
  - G) Public Relations
5. Old Business
6. New Business
7. Adjournment