

**OFF SOUNDINGS CLUB  
BOARD OF GOVERNORS MEETING**

**19 January 1961**

**AGENDA**

- 1. Call to Order**
- 2. Proof of Notice**
- 3. Secretary's Report**
  - Delinquent Dues; Resolution of Notice to Delinquent Members**
  - Resignations**
  - Reinstatements**
- 4. Treasurer's Report**
- 5. Race Secretary's Report**
- 6. Membership Committee Report**
- 7. Measurer's Report**
- 8. Measurement Rule Committee Report**
- 9. Appointment of Chairman of Nominating Committee**
- 10. Resignation of John B. McPherson as Race Secretary**
- 11. Relations with Shelter Island Yacht Club**
- 12. Courses for 1961 Race Series**
- 13. Events:**
  - Annual Meeting Date**
  - Annual Shore Party Date**
  - Spring Race Series Dates**
  - Fall Race Series Dates**
- 14. Restatement of Eligibility Covering Award of Perpetual Trophies**
- 15. Other Business**



OFF SOUNDINGS CLUB

OFFICE OF  
THE SECRETARY  
P. O. Box 502  
New Haven, Conn.

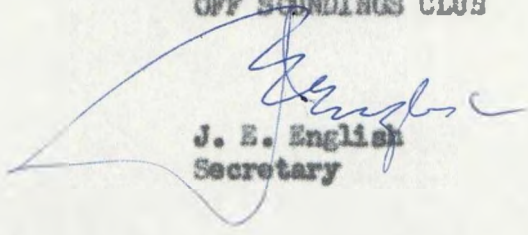
January 6, 1961

NOTICE

BOARD OF GOVERNORS JANUARY MEETING

Comodore Daggett has set the date for the January Meeting of the Board of Governors for 12:00 Noon on Thursday, January 19, 1961, at the New York Yacht Club. Please indicate on the enclosed postal card whether or not you will be able to attend the luncheon before the meeting at 1:00 P.M.

OFF SOUNDINGS CLUB

  
J. E. English  
Secretary