



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
21 Pepperbox Rd.
Waterford, CT 06385

NOTICE

Board of Governors

And

Committee Chairman Meeting

CALL

H (860) 442-3036
M (860) 705-8185

Date: Saturday, October 28, 2006
Time: 0900
Place: Mystic Seaport Museum
G.W. Blunt White Library (Munson Room)

Subjects to act upon or discuss:

- Minutes of the April 1, 2006 Meeting
- Treasurer's Report
- Report of Officers & Committee Chairman
- Act on Report of Officers & Committee Chairman
- Act on 2008 Preliminary Event Dates
- Review Budget for projected 2007 dues
- Old Business:
 - Review Bylaws for additions and corrections
 - Letter on behalf of a member in good standing
 - Entertainment at the Annual Meeting
- New Business:
 - Appointment of Nominating Committee
 - Discussion of Masters paragraph in the Sailing Instructions

Respectfully Submitted,

David G. Dickerson
Secretary