

AGENDA
BOARD OF GOVERNORS MEETING

October 28, 1995
Library, Mystic Seaport Museum, Mystic Connecticut
at 0930

1. Call to order
2. Approval of minutes of the April 8, 1995 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize and Awards Committee
 - C) Secretary - Deaths, Resignations and Delinquents
 - D) Treasurer - Status Report
 - E) Historian
 - F) Race Secretary - Discussion of 1997 dates and locations for January 1996 approval. This includes Board Meeting dates. 1996 dates and locations were previously approved.
 - Evaluation of 1995 classes.
 - G) Clerk
 - H) Measurer
 - I) Race Committee - 1996 Committee and auxiliary vessels
 - Evaluation of 1995 courses and innovations
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule - Commentary on the Channel Rating Rule and Marion to Bermuda Rule.
 - C) Classification
 - D) Protest
 - E) Entertainment
 - F) Shelter Island Liaison
 - G) Block Island Liaison
 - H) Public Relations
 - I) Fleet Surgeon
 - J) Long Range Race Planning Committee
5. Old Business
 - A) Treasurer's use of an accounting package - Budget Committee, Anderson/Messer
 - B) Insurance review - Smyth
 - C) Report on printing costs - O'Connell
 - D) Success with fees reductions for Race Parties - Fast, Anderson, Messer, Staub, Lockwood
 - E) Speeding up the reading of race results - Gunther
6. New Business
 - A) Appointment of Nominating Committee - Gunther, Board approval required.
 - B) USSA Sportsmanship Award - Committee appointment, Gunther
 - C) Honorary Member - Discussion, Gunther.
 - D) Approval of 1996 Dues and discussion of 1996 Race Fee structure and contributions - Budget Committee, Anderson/Messer
 - E) Full reinstatement of Peter Brinckerhoff - O'Connell
 - F) New telephone area code and existing printed material - O'Connell
7. Adjournment