



# OFF SOUNDINGS CLUB

Office of

THE SECRETARY

P.O. Box 203

Stonington, Conn. 06378

## AGENDA

### BOARD of GOVERNORS MEETING

April 2, 1977

1. Call to order at 1600.
2. Approval of minutes of January 14, 1977 meeting.
3. Reports of Officers.
  - A) Secretary - Resignations and Deaths
  - B) Treasurer - Annual report
  - C) Historian
  - D) Race Secretary
  - E) Clerk
  - F) Measurer
4. Reports of Committee Chairmen
  - A) Membership
  - B) Measurement Rule
  - C) Classification
  - D) Race
  - E) Protest
  - F) Entertainment
  - G) Fleet Surgeon
  - H) Prize & Awards
  - I) Public Relations
5. Old Business
6. New Business
7. Adjournment