

OFF SOUNDINGS CLUB

AGENDA

BOARD OF GOVERNORS MEETING

October 25, 1975

1. Call to order - 10 A.M. - Commodore White
2. Approval of minutes of Annual Meeting April 6, 1974 - Woolworth
3. Secretary's report on resignations, dropped for non-payment of dues, deaths - Woolworth
4. Report "What are We for" Committee - Raymond
5. Up-date reports:
 - Clerk - Brown
 - Historian - Converse
 - Membership - Comstock
 - Prizes & Awards - Davis
 - Protest - Raymond
 - Public Relations - vanDyke
 - Treasurer - Strang
6. Other reports:
 - Classification - Bailey
 - Life-Line - Davis
 - Measurement Rule - Raymond
 - Measurer - Roberts
 - Race - Harrison
 - Race Secretary - Russell
7. Other business - old
- new
8. Adjournment - 12:45 P.M.

Meeting will be held on the second floor of the Seaman's Inne.
Drinks and lunch will be served (please bring and leave \$5.00
with our Treasurer).