



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P.O. Box 203
Stonington, Conn. 06378

(203) 535-1295

AGENDA

BOARD of GOVERNORS MEETING

January 8, 1982

at 1200

1. Call to order
2. Approval of minutes of the October 24, 1981 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize & Awards Committee
 - C) Secretary - Deaths, Resignations & Reinstatements
 - D) Treasurer
 - E) Historian
 - F) Race Secretary
 - G) Clerk
 - H) Measurer
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Race
 - E) Protest
 - F) Entertainment
 - G) Public Relations
5. Old Business
 - A) The PHRF in "A" & "B" Classes Committee
 - B) The Powerboat Skipper Recognition Committee
6. New Business
 - A) Donations to Mystic Seaport Museum & Block Island Rescue
7. Adjournment