

AGENDA

BOARD OF GOVERNORS MEETING

Friday, January 15, 1993
Captain Daniel Packer Inne, Mystic, CT
at 1200

1. Call to order
2. Approval of minutes of the October 24, 1992 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize and Awards Committee, status of Brinckerhoff's trophy offer.
 - C) Secretary - Deaths and Resignations, Zacker, Cooper
 - D) Treasurer - Annual Report & approval of donations
 - E) Historian - Video for Spring Party
 - F) Race Secretary - Vote on 1994 Dates for Board meetings and 1994 events distributed at the October Meeting
 - Discussion of courses and over-night rendezvous locations
 - Clarification of mooring fees at SIYC
 - G) Clerk
 - H) Measurer - Comments on outriggers and heavy weather jib and main reefing
 - I) Race Committee - Procedure for providing consideration to physicians who drop out of a race to render assistance
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Protest
 - E) Entertainment
 - F) Shelter Island Liaison
 - G) Block Island Liaison
 - H) Public Relations
 - I) Fleet Surgeon
 - J) Long Range Planning Committee
5. Old Business
 - A) Appointment of Nominating Committee - van Dyke
 - B) Honorary Member - Discussion, van Dyke.
 - C) USSA Sportsmanship Award - Committee van Dyke
 - D) Alternative penalties - van Dyke
6. New Business
 - A) Reinstatements - O'Connell
7. Adjournment