



OFF SOUNDINGS CLUB

Office of

THE SECRETARY

Al Harvey Road, RFD 2
Stonington, Conn. 06378

AGENDA

BOARD OF GOVERNORS MEETING

January 14, 1972

1. Call to order - Commodore Ames
2. Approval of Minutes of April 3, 1971
3. Secretary's Report on Resignations
4. Reports of Officers:
 - Treasurer--
 - Historian--
 - Measurer--
 - Race Secretary--
 - Clerk--
5. Committee Reports:
 - Race Committee--
 - Membership Committee--
 - Classification Committee--
 - Measurement Rule Committee--
 - Entertainment Committee--
 - Protest Committee--
 - Public Relations Committee--
 - Prize and Awards Committee--
6. Old Business
7. New Business
8. Adjournment