



OFF SOUNDINGS CLUB

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

(203) 535-1295

AGENDA

BOARD of GOVERNORS MEETING

March, 29, 1986

Sheraton Norwich

at 1600

1. Call to order
2. Approval of minutes of the January 17, 1985 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize & Awards Committee
 - C) Secretary - Deaths & Resignations
 - D) Treasurer - Annual Report
 - E) Historian
 - F) Race Secretary - Guest List
 - G) Clerk - Corporate Papers
 - H) Measurer
 - I) Race Committee
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Protest
 - E) Entertainment
 - F) Shelter Island Liaison
 - G) Public Relations
 - H) Fleet Surgeon
5. Old Business
 - A) SIYC Centennial Committee - Davis
 - B) Video Committee - Ames
 - C) Fiftieth Race Series Committee - Slimmon
 - D) Nominating Committee - Porter
6. New Business
7. Adjournment