



# OFF SOUNDINGS CLUB

Office of

THE SECRETARY

P.O. Box 203

Stonington, Conn. 06378

## AGENDA

### BOARD of GOVERNORS MEETING

January 13, 1978

at 1200

1. Call to order at 1200 - Commodore Robinson
2. Approval of minutes of the October 15, 1977 meeting.
3. Reports of Officers.
  - A) Secretary - Resignations & Deaths.
  - B) Treasurer
  - C) Historian
  - D) Race Secretary
  - E) Clerk
  - F) Measurer  
    PHRF in racing class Committee
4. Reports of Committee Chairmen.
  - A) Membership  
    Guest invitations that have been used up with no  
    vacancy in membership
  - B) Measurement Rule
  - C) Classification
  - D) Race  
    Size of Cruising Class
  - E) Protest
  - F) Entertainment
  - G) Fleet Surgeon  
    Stand by Doctors
  - H) Prize and Awards
  - I) Public Relations
5. Old Business
  - A) Mystic Seaport's workboats - Commodore Robinson
  - B) Hat Badge and Tie Clip Committee - V.C. Davis
  - C) Inflatable marks - Mr. Raymond
6. New Business
7. Adjournment