



OFF SOUNDINGS CLUB

Office of
THE SECRETARY

Al Harvey Road, RFD 2
Stonington, Conn. 06378

AGENDA

BOARD OF GOVERNORS MEETING

January 12, 1973

1. Call to order - Commodore Ames
2. Approval of Minutes of April 8, 1972
3. Secretary's Report on Resignations & Deaths
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

Computerized Rule Committee

7. New Business

8. Adjournment