

AGENDA
BOARD OF GOVERNORS
October 23, 1999
Library, Mystic Seaport Museum, Mystic, Connecticut at 8:30 A.M.

1. Call to order.
2. Approval of minutes of the April 17, 1999 meeting.
3. Reports of Officers.
 - A) Vice Commodore - Annual Dinner Committee
Approval of 1999 Dues, discussion of 1999 Race fee structure, and request for input to 1999 budget.
 - B) Rear Commodore - Prize and Awards Committee.
 - C) Secretary - Deaths, Resignations, Delinquents and Reinstatements.
 - D) Treasurer - 1999 Latest estimate compared to 1999 budget (Geary).
 - E) Historian -
 - F) Race Secretary - Discussion of year 2001 dates and race locations for January 2000 approval. This includes Board Meeting dates. 2000 dates and locations were previously approved.
 - G) Clerk
 - H) Measurer
 - I) Race Committee - 2000 Committee and auxiliary vessels.
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 Race Planning Committee.
5. Old Business.
6. New Business.
 - A) Appointment of Nominating Committee (Bohlen) Board approval required.
 - B) Appointment of Audit Committee (Bohlen).
 - C) Minimum Equipment Standards (Roberts).
7. Adjournment.