

**AGENDA**

**OFF SOUNDINGS CLUB**  
**ANNUAL MEETING**

April 12, 1997  
U.S. Coast Guard Academy  
at 1800  
Tap Room, Officers Club

1. Call to order
2. Approval of Minutes of the last Annual Meeting on April 6, 1996.
3. Report and moment of silence in memory of members who have passed away during the past year.
4. Reports of Officers
  - Treasurer - Mr. Messer
  - Historian - Mr. Ames
  - Race Secretary - Mr. Roberts
  - Clerk - Dr. Magovern
  - Measurer - Mr. Rabe
  - Race Committee - Mr. Maxwell
5. Reports of Committee Chairman
  - Membership - CDR Brooks, USCG
  - Measurement Rule - CDR Brooks, USCG
  - Classification - Mr. N. S. O'Connell
  - Protest - Mr. Field
  - Entertainment - Mr. Fast
  - Shelter Island Liaison - Mr. Lockwood
  - Block Island Liaison - Mr. Staub
  - Prize & Awards - Rear Commodore Bohlen
  - Public Relations - Mr. Ford
  - Fleet Surgeon - Dr. Woodworth
  - Long Range Race Planning - Mr. Slimmon
6. New Business
7. Commodore's Report
8. Nominating Committee Report
9. Adjournment