



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
67 Stanton Lane
Mystic, CT 06355

(860) 536-7550

September 25, 1998

NOTICE

Commodore Anderson has called a meeting of the Board of Governors and Committee Chairmen for Saturday, October 31, 1998. The meeting will be held at 0930 in the library of the Mystic Seaport Museum, Mystic, Connecticut.

When entering, if security or gate attendants question you, you can identify yourself as participating in the Off Soundings Board meeting in the Library's Munson Room. Note that the North Gate will be closed for the season.

The meeting, which will end about 1200, will be followed at 1230 by liquid refreshments and a light lunch for those at the meeting and spouses or a guest. Lunch will be held at the New York Yacht Club Station. Spouses and guests should meet us at the New York Yacht Club Station by 1230.

In an effort to facilitate more informed discussion on important issues, we will continue to distribute copies of lengthy written reports a week or so prior to the meeting. I will send out any such reports I receive through October 24th.

Please return the enclosed postal card so I know who to expect for the meeting and how many to expect for lunch. We will be charged based on the count I give to the Seaport on Tuesday, October 27th.

An Agenda for the meeting is enclosed.

Sincerely,

Neal H. O'Connell
Secretary