



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
21 Romagna Rd.
Niantic, CT 06357

O (860) 739-3322
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SUGGESTED AGENDA OF THE ANNUAL MEETING OF THE OFF SOUNDINGS CLUB April 2, 2005

The annual meeting of the Off Soundings Club at the Seamen's Inne in Mystic, CT at 1800.

Commodore Brooks Presiding.

Secretary confirm a quorum. Approve the minutes of the annual meeting on April 3, 2004.

Moment of silence in memory of Tom Cramer, John Helm, John Morse and Nick Staub, members who have passed away during the year.

Vice Commodore O'Connell report that we have a party.

Rear Commodore Geary report that he has trophies to award.

Treasurer Breault report that we have money.

Historian Washburn report that we continue to make history.

Race Secretary Purdy report that we will race.

Clerk Nickerson report that we are filed.

Measurer Rabe report that we are measuring.

Race Committee Chairman Chorlton we are ready to race.

Membership Committee Chairman report there were ? new applications on deck.

Protest Committee Chairman Pratt has no protests.

Entertainment Committee Chairman Porter reports we are ready to entertain.

Greenport Liaison Lockwood reports we are ready in Greenport.

Block Island Liaison Purdy reports Block Island is ready.

Public Relations Chairman Loweth.

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Long Range Race Planning Committee Chairman Bohlen reports we are planning.

Nominating Committee Chairman Bohlen presents a slate of officers for the coming year (2005-2006) recommended slate.