



# OFF SOUNDINGS CLUB

OFFICE OF  
THE SECRETARY  
P.O. Box 203  
Stonington, Conn. 06378

(203) 535-1295

## AGENDA

### BOARD of GOVERNORS MEETING

NOVEMBER 3, 1984

at 1200

1. Call to order
2. Approval of minutes of the April 7, 1984 meeting
3. Reports of Officers
  - A) Vice Commodore - Annual Dinner Committee
  - B) Rear Commodore - Prize & Awards Committee
  - C) Secretary - Deaths, Resignations & Delinquents
  - D) Treasurer -
  - E) Historian
  - F) Race Secretary - 1985 Dates & Locations
  - G) Clerk - Corporate Papers
  - H) Measurer - 1985 use of PHRF
  - I) Race Committee - Charter Committee Boat
4. Reports of Committee Chairmen
  - A) Membership
  - B) Measurement Rule
  - C) Classification
  - D) Protest
  - E) Entertainment
  - F) Shelter Island Liaison
  - G) Public Relations
  - H) Fleet Surgeon
5. Old Business
  - A) Nominating Committee
6. New Business
7. Adjournment