

AGENDA

OFF SOUNDINGS CLUB
ANNUAL MEETING

April 6, 1991
Norwich Sheraton
at 1800
Leffingwell Room

1. Call to order
2. Approval of Minutes of the last Annual Meeting on April 7, 1990.
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. Anderson
 - Clerk - Dr. Magovern
 - Measurer - Mr. Rabe
 - Race Committee - Mr. Jacobsen
5. Reports of Committee Chairman
 - Membership - Mr. Bohlen
 - Measurement Rule - Mr. Robinson
 - Classification - Mr. Davis
 - Protest -
 - Entertainment - Mr. Messer
 - Shelter Island Liason - Mr. Bevilacqua & Mr. Lockwood
 - Block Island Liason - Mr. Staub
 - Prize & Awards - Rear Commodore McFadden
 - Public Relations - Mr. Nickerson
 - Fleet Surgeon - Dr. Humphrey
6. Commodores Report
7. Other Business
 - Proposed Change to Constitution and By-laws.
 - Proposal of Phelps Brown, Ed Raymond and Rod Stephens for Honorary membership.
8. Nominating Committee Report
9. Adjournment

AGENDA

OFF SOUNDINGS CLUB
BOARD OF GOVERNORS MEETING

April 6, 1991
Norwich Sheraton
at 1530
Leffingwell Room

1. Call to order
2. Approval of minutes of the January 11, 1991 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize and Awards Committee
 - C) Secretary - Deaths and Resignations
 - D) Treasurer - Financial report
- Motion for establishing a money market account.
 - E) Historian
 - F) Race Secretary - Guest List
- Fall Courses
 - G) Clerk - Corporate papers
 - H) Measurer
 - I) Race Committee
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 - Johnstone
5. Old Business
 - A) Nominating Committee - Slimmon
 - B) Candidates for Honorary Membership (Phelps Brown,
Ed Raymond, and Roderick Stephens) - Hohenstein
6. New Business
7. Adjournment