



OFF SOUNDINGS CLUB

Office of
THE SECRETARY

Al Harvey Road, RFD 2
Stonington, Conn. 06378

AGENDA

BOARD of GOVERNORS MEETING

January 11, 1974

1. Call to order - Commodore Owen
2. Approval of Minutes of of April 7, 1973
3. Secretary's Report of Resignations and Deaths
4. Reports of Officers
 - Treasurer
 - Historian
 - Measurer
 - Race Secretary
 - Clerk
5. Committee Reports
 - Race Committee
 - Membership Committee
 - Classification Committee
 - Measurement Rule Committee
 - Entertainment Committee
 - Protest Committee
 - Public Relations Committee
 - Prize and Awards Committee
6. Old Business
7. New Business
8. Adjournment