



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
67 Stanton Lane
Mystic, CT 06355

(203) 536-7550

December 10, 1990

NOTICE

Commodore Hohenstein has called a meeting of the Board of Governors and all Committee Chairmen for Friday January 11, 1991. The meeting will be held at 1200 at the Mystic Hilton, Mystic, Connecticut.

Because this is a luncheon meeting, please fill out and return the enclosed postal card so that I can let the Hotel know how many to expect and make your menu selection.

An Agenda for the meeting is enclosed. Please note that an early vote on the matter of extending a guest invitation to Brilliant is requested. Also, a draft of Constitution and By-Laws changes for a proposal to modify the Motor Boat Rule is enclosed.

Sincerely,



Neal H. O'Connell