



# OFF SOUNDINGS CLUB

Office of

THE SECRETARY

P. O. Box 203

Stonington, Conn. 06378

## AGENDA

### BOARD of GOVERNORS MEETING

January 10, 1975

1. Call to order - Commodore Owen
2. Approval of Minutes of April 6. 1974
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