



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P. O. Box 178
Hope Valley, R. I. 02832

A G E N D A

BOARD OF GOVERNORS MEETING

January 20, 1967

1. Call to order
2. Approval of Minutes of April 2, 1966 meeting - Mr. White
3. Secretary's Report on Resignations - Mr. White
4. Reports of Officers:
 - Treasurer - Mr. Geyer
 - Historian - Mr. Smith
 - Measurer - Mr. Ames
 - Race Secretary - Mr. Christy
 - Clerk - Mr. Southworth
5. Dates for Year's Events
 - (a) Annual Meeting and Winter Shore Party - April 1
 - (b) Spring Races - June 9 and 10
 - (c) Fall Races - September 15 and 16
6. Committee Reports
 - Race Committee - Mr. Wolfe
 - Membership Committee - Mr. Comstock
 - Classification Committee - Mr. Blanchard
 - Measurement Rule Committee - Mr. Scheel
 - Entertainment Committee - Mr. Harrah
 - Protest Committee - Mr. Love
7. Approval of Commodore's appointment of Nominating Committee:
Robert B. English, Chairman
8. Shore Parties on Spring and Fall Races
9. Other Business
10. Adjournment