



OFF SOUNDINGS CLUB

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

AGENDA

BOARD OF GOVERNORS MEETING

January 16, 1970

1. Call to order - Commodore English
2. Approval of minutes of meeting, June 12, 1969 - Mr. White.
3. Secretary's Report - Resignations, dues arrears, deaths -
Mr. White.
4. Reports of Officers -
 - Treasurer - Mr. Geyer
 - Historian - Mr. Gordon
 - Measurer - Mr. Ames
 - Race Secretary - Mr. Robinson
 - Clerk - Mr. Brown
5. Dates for Year's Events -
 - a) Annual Meeting and Shore Party
 - b) Spring Races
 - c) Fall Races
 - d) Dhow Derby
6. Committee Reports -
 - Race - Mr. Wolfe
 - Membership - Mr. Comstock
 - Classification - Mr. Bailey
 - Measurement Rule - Mr. Raymond
 - Entertainment - Mr. Noe
 - Protest - Mr. Raymond
 - . Public Relations - Mr. Anderson
 - Prizes and Awards - Mr. Scheel
7. Approval of Commodore's appointment of Nominating Committee.
8. Commodore's Report
9. Old Business -
10. New Business
11. Adjournment.