



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
8 Olde Wood Road
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AGENDA

BOARD OF GOVERNORS MEETING

November 8, 1986
Old Lyme Inn
at 1200

1. Call to order
2. Approval of minutes of the March 29, 1986 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize and Awards Committee
 - C) Secretary - Deaths, Resignations and Delinquents
 - D) Treasurer
 - E) Historian
 - F) Race Secretary - 1987 Dates and Locations
 - G) Clerk
 - H) Measurer
 - I) Race Committee - Charter Boat Committee
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Protest
 - E) Entertainment
 - F) Shelter Island Liaison
 - G) Public Relations
 - H) Fleet Surgeon
5. Old Business
 - A) SIYC Centennial Committee - Davis
 - B) Video Committee - Ames
 - C) Fiftieth Race Series Committee - Slimmon
6. New Bussiness
 - A) Nominating Committee - Appointment
7. Adjournment