

# OFF SOUNDINGS CLUB

## AGENDA

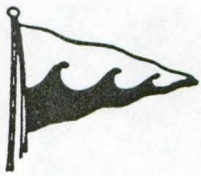
OFFICE OF  
THE SECRETARY  
21 Romagna Rd.  
Niantic, CT 06357

### OFF SOUNDINGS CLUB BOARD OF GOVERNORS MEETING

O (860) 739-3322  
H (860) 739-7202  
H (860) 739-5363

April 5, 2003  
Aboard The Valiant  
1400 Hours  
Steamboat Wharf

1. Call to Order
2. Approval of minutes of the January 17, 2003 meeting.
3. Reports of Officers
  - A) Vice Commodore – Annual Dinner Committee
  - B) Rear Commodore – Prize and Awards Committee
  - C) Secretary – Deaths  
Dick Roberts, Dudley Butler, Phelps Brown, Robert Freich,  
Aaron Hobart
  - D) Treasurer – 2002 Financial Report  
- Year to Date 2003 Financial Report
  - E) Historian
  - F) Race Secretary – Steve Purdy
  - G) Clerk
  - H) Measurer
  - I) Race Committee
4. Reports of Committee Chairmen
  - A) Membership – Activity
  - B) Measurement Rule
  - C) Classification
  - D) Protest
  - E) Entertainment
  - F) Shelter Island Liason
  - G) Block Island Liason
  - H) Public Relations
  - I) Fleet Surgeon
  - J) Long Range Race Planning Committee- PC Bohlen Report on Ames  
Trophy
  - K) Nominating Committee
5. Old Business
6. New Business



## OFF SOUNDINGS CLUB

### A G E N D A

OFFICE OF  
THE SECRETARY  
21 Romagna Rd.  
Niantic, CT 06357

### OFF SOUNDINGS CLUB ANNUAL MEETING

O (860) 739-3322  
H (860) 739-7202  
H (860) 739-5363

April 5, 2003  
Seamens Inne  
at 1800 Hours

1. Call to Order
2. Approval of minutes of the April 6, 2002 meeting.
3. Report and moment of silence in memory of Dick Roberts, Dudley Butler, Phelps Brown, Robert Freich and Aaron Hobart those members who have passed away.
4. Reports of Officers
  - A) Vice Commodore – Mr. Brooks
  - B) Treasurer – Mr. Geary
  - C) Historian – Mr. O'Connell
  - D) Race Secretary – Mr. Purdy
  - E) Clerk – Mr. Nickerson
  - F) Measurer – Mr. Rabe
  - G) Race Committee – Mr. Chorlton
5. Reports of Committee Chairmen
  - A) Membership – Activity – Robert Edmands
  - B) Classification – Peter Canning
  - C) Protest – Carl D. Fast
  - D) Entertainment – Edward C. Dieckerhoff
  - E) Shelter Island Liason – John H. Lockwood
  - F) Block Island Liason – Steven M. Purdy
  - G) Public Relations – William A. Loweth
  - H) Fleet Surgeon – Warren F. Woodworth, MD
  - I) Long Range Race Planning Committee – W. Frank Bohlen
  - J) Prize & Awards – Neal S. O'Connell
6. New Business
7. Commodore's Report
8. Nominating Committee Report – Andy Anderson
9. Adjournment