

AGENDA

BOARD OF GOVERNORS MEETING

Friday, January 20, 1995
Captain Daniel Packer Inne, Mystic, CT
at 1200

1. Call to order
2. Approval of minutes of the October 29, 1994 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize and Awards Committee
 - C) Secretary - Deaths and Resignations
 - D) Treasurer - Annual Report & approval of donations
 - E) Historian - Video for Spring Party
 - F) Race Secretary - Vote on 1995 Dates for Board meetings
and 1995 events distributed at the October Meeting.
-Discussion of courses and over-night rendezvous
locations
 - G) Clerk
 - H) Measurer - Rules for lifelines.
 - I) Race Committee - Proposed innovations.
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Protest
 - E) Entertainment - Report on sound system needs.
 - F) Shelter Island Liaison
 - G) Block Island Liaison
 - H) Public Relations
 - I) Fleet Surgeon
 - J) Long Range Planning Committee - Alternate sites and
courses report.
5. Old Business
 - A) Peter Ross, Jr. reinstatement - Bohlen
 - B) Financial Review Committee - Gunther
 - C) Constitution & By-laws Committee - van Dyke
 - D) Honorary Member - Candidates, all Board Members
 - E) Brinckerhoff Suspension - McFadden
6. New Business
 - A) Special Class Fall Series - McFadden
 - B) ESCA Yearbook page - Roberts (see attachment)
7. Adjournment