



OFF SOUNDINGS CLUB

Office of

THE SECRETARY

P. O. Box 203

Stonington, Conn. 06378

AGENDA

BOARD OF GOVERNORS MEETING

April 5, 1975

1. Call to order - Commodore Owen
2. Approval of minutes of January 10, 1975 meeting
3. Secretary's report on resignations and deaths
4. Reports of Officers

Treasurer
Historian
Measurer
Race Secretary
Clerk

5. Committee reports

Race
Membership
Classification
Measurement Rule
Entertainment
Protest
Public Relations
Prize & Awards

6. Old Business
7. New Business
8. Adjournment



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AGENDA

ANNUAL MEETING

April 5, 1975

1. Call to order
2. Approval of the minutes of the last Annual meeting April 6, 1974
3. Report and moment of silence in memory of members who have died during the last year
4. Reports of Officers
 - Treasurer
 - Historian
 - Measurer
 - Race Secretary
 - Clerk
5. Reports of Committee Chairmen
 - Race
 - Membership
 - Classification
 - Measurement Rule
 - Protest
 - Entertainment
 - Public Relations
 - Prize and Awards
6. Commodore's report
7. Nominating Committee report
8. Other business
9. Adjournment