

AGENDA

BOARD OF GOVERNORS MEETING

October 20, 1990
Mystic Seaport, Library Board Room
at 0930

1. Call to order
2. Approval of minutes of the April 7, 1990 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 - Status Report
 - E) Historian
 - F) Race Secretary - Discussion of 1992 Dates and Locations for January 1991 approval. This includes Board Meeting dates. 1991 Race Dates were previously approved.
 - Evaluation of 1990 classes and courses.
 - 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) Block Island Liaison
 - H) Public Relations
 - I) Fleet Surgeon
5. Old Business
 - A) Nominating Committee - Third member, Hohenstein.
 - B) Russell family film of prior races - Ames, Davis.
 - C) Youth Recognition Committee - Messer
 - D) Seniors Recognition Committee - vanDyke
6. New Business
 - A) ECYRA Sportsmanship Award - Committee Appointment, Hohenstein.
 - B) Honorary Member - Discussion, Hohenstein.
 - C) Dues and Fee structure for 1991 - Bowman
 - D) Future of the Club - Hohenstein
7. Adjournment