

AGENDA

OFF SOUNDINGS CLUB
BOARD OF GOVERNORS MEETING

April 7, 1990
Norwich Sheraton
at 1600
Yantic Suite

1. Call to order
2. Approval of minutes of the January 12, 1990 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 - Financial report
 - Motion for additional checking account signatures.
 - Individual accountability project progress
 - E) Historian
 - F) Race Secretary - Guest List
 - G) Clerk - Corporate papers
 - H) Measurer
 - I) Race Committee -
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Protest
 - E) Entertainment
 - F) Shelter Island Liaison - General report
 - Expenses, Hohenstein
 - G) Block Island Liaison
 - H) Public Relations
 - I) Fleet Surgeon
5. Old Business
 - A) New Publicity Committee Chairman - Hohenstein
 - B) Nominating Committee - Porter
 - C) USYRU award - Roberts
6. New Business
 - A) Candidate for Honorary Membership - Hohenstein
 - B) Phelps Brown status as both a power and sail boat owner - Secretary
7. Adjournment