



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P.O. Box 203
Stonington, Conn. 06378

(203) 535-1295

AGENDA

BOARD of GOVERNORS MEETING

October 22, 1983

at 1000

1. Call to order
2. Approval of minutes of the April 2, 1983 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize & Awards Committee
 - C) Secretary - Deaths, Resigantions & Delinquents
 - D) Treasurer
 - E) Historian - Archives Storage Committee
 - F) Race Secretary - 1984 Dates & Locations
 - G) Clerk - Corporate Papers
 - H) Measurer - 1984 use of PHRF
 - I) Race Committee - Charter Committee Boat
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Protest
 - E) Entertainment
 - F) Public Relations
 - G) Fleet Surgeon
5. Old Business
 - A) 50th Anniversary Committee
6. New Business
7. Adjournment