



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
67 Stanton Lane
Mystic, CT 06355

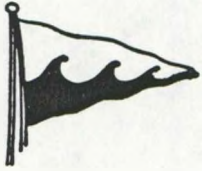
AGENDA

ANNUAL MEETING

April 9, 1988
Leffingwell Room

H (203) 536-7550
O (203) 636-6356

1. Call to order
2. Approval of Minutes of the last Annual Meeting on April 4, 1987.
3. Report and moment of silence in memory of members who have passed away during the past year.
4. Reports of Officers
 - Treasurer - Mr. Strang
 - Historian - Mr. Ames
 - Race Secretary - Mr. Anderson
 - Clerk - Mr. Schechterle
 - Measurer - Mr. Rabe
 - Race Committee - Mr. Jacobsen
5. Reports of Committee Chairman
 - Membership - Mr. Bohlen
 - Measurement Rule - Mr. Robinson
 - Classification - Mr. Davis
 - Protest - Mr. Raymond
 - Entertainment - Mr. Loweth
 - Shelter Island Liason - Mr. Bevilacqua & Mr. Lockwood
 - Block Island Liason - Mr. Staub
 - Prize & Awards - Rear Commodore vanDyke
 - Public Relations - Mr. Purcell
 - Fleet Surgeon - Dr. Humphrey
6. Commodores Report
7. Nominating Committee Report
8. Other Business
9. Adjournment



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AGENDA

BOARD OF GOVERNORS MEETING

OFFICE OF
THE SECRETARY
67 Stanton Lane
Mystic, CT 06355

April 9, 1988
Norwich Sheraton
at 1600
Room 216

H (203) 536-7550
O (203) 636-6356

1. Call to order
2. Approval of minutes of the January 15, 1988 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 - Report
 - 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
 - G) Block Island Liaison
 - H) Public Relations
 - I) Fleet Surgeon
5. Old Business
 - A) Nominating Committee - Porter
 - B) Memento for Bill Norton - vanDyke
 - C) Wilbur Young memorial trophy - vanDyke
 - D) Honorary members - vanDyke
6. New Business
7. Adjournment