



# OFF SOUNDINGS CLUB

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

(203) 535-1295

## AGENDA

### BOARD of GOVERNORS MEETING

January 11, 1980

1. Call to Order
2. Approval of minutes of the October 27, 1979 meeting
3. Reports of Officers
  - A) Secretary - Resignations
  - B) Treasurer - Interim Report
  - C) Historian
  - D) Race Secretary - Appoint Race Secretary
  - E) Clerk
  - F) Measurer
4. Reports of Committee Chairmen
  - A) Membership
  - B) Measurement Rule
  - C) Classification - Use of LIS-PHRF certificate
  - D) Race
  - E) Protest - Protest form availability
  - F) Entertainment
  - G) Prize and Awards
  - H) Public Relations
5. Old Business
  - A) Committee on use of mailing list
  - B) Committee on waiver
  - C) Catagory 4 requirements
6. New Business
  - A) Donations to Mystic Seaport & B.I.Rescue
7. Adjournment