

AGENDA
BOARD OF GOVERNORS MEETING
October 31, 1998
Library, Mystic Seaport Museum, Mystic Connecticut
at 0930

1. Call to order

2. Approval of minutes of the April 4, 1998 meeting

3. Reports of Officers

- A) Vice Commodore - Annual Dinner Committee
 - Result of telephone vote to change Annual Meeting date to April 17, 1999. ✓
 - Approval of 1999 Dues, discussion of 1999 Race fee structure, and request for input to 1999 budget. } no change
- B) Rear Commodore - Prize and Awards Committee
- C) Secretary - Deaths, Resignations, Delinquents and Reinstatements
- D) Treasurer - Report on review of 1996-1997 financial records (Anderson).
 - Revised 1997 financial report for Board approval (Fast).
 - 1998 Latest estimate compared to 1998 budget (Fast).
 - Discussion of 1999 contributions (Fast).
- E) Historian
- F) Race Secretary - Discussion of year 2000 dates and race locations for January 1999 approval. This includes Board Meeting dates. 1999 dates and locations were previously approved. *Johnston letter sent to Kim*
- G) Clerk
- H) Measurer
- I) Race Committee - 1999 Committee and auxiliary vessels
 - Evaluation of 1998 courses and innovations
 - Results of evaluation of a printing stopwatch and computer. A/B

4. Reports of Committee Chairmen

- A) Membership
- B) Measurement Rule - Results of use of Americap Rule in 1998 Bermuda Race
- C) Classification
- D) Protest
- E) Entertainment
- F) Shelter Island Liaison
- G) Block Island Liaison
- H) Public Relations
- I) Fleet Surgeon
- J) Long Range Race Planning Committee

5. Old Business

- A) US Sailing's new regulation for flotation devices for off shore racing - Roberts *Send to those not here January*

6. New Business

- A) Appointment of Nominating Committee - Anderson, **Board approval required.**
- B) Honorary Member - Discussion, Anderson. *potential Jack English*
- C) Motion to establish an audit committee - Anderson

7. Adjournment

Every other year.

Dyer Dhow (2nd)