

AGENDA

BOARD OF GOVERNORS MEETING

Friday, January 17, 1997
Quiambaug House, Mystic, CT
at 1200

1. Call to order
2. Approval of minutes of the October 26, 1996 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 - Annual Report
 - Approval of donations
 - E) Historian - Video for Spring Party
 - F) Race Secretary - Vote on 1998 Dates for Board meetings and 1998 events distributed at the October Meeting.
 - Lifeline requirements
 - Splitting C-4 & C-5 by boat weight
 - G) Clerk
 - 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 - Luncheons
 - I) Fleet Surgeon
 - J) Long Range Planning Committee - Page in ECSA booklet
5. Old Business
 - A) Alternate Race locations - McFadden
 - B) Honorary Member - Gunther
 - D) Nominating Committee - McFadden
 - E) Brinckerhoff offer of an Evelyn memorial trophy and contributions to sailing campaigns - Bohlen
6. New Business
 - A) 1997 Budget - Anderson/Messer
7. Adjournment