



# OFF SOUNDINGS CLUB

Office of  
THE SECRETARY

Al Harvey Road, RFD 2  
Stonington, Conn. 06378

## AGENDA

### BOARD OF GOVERNORS MEETING

April 7, 1973

1. Call to order - Commodore Ames
2. Approval of minutes of January 12, 1973
3. Secretary's report on Resignations and Deaths
4. Reports of Officers:
  - Treasurer
  - Historian
  - Measurer
  - Race Secretary
  - Clerk
5. Committee Reports:
  - Race
  - Membership
  - Classification
  - Measurement Rule
  - Entertainment
  - Protest
  - Public Relations
  - Prize and Awards
6. Old Business
7. New Business
8. Adjournment



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## AGENDA

### ANNUAL MEETING

April 7, 1973

1. Call to order
2. Approval of minutes of last Annual Meeting  
April 8, 1972
3. Report and moment of silence in  
recognition of death of members
4. Reports of Officers:
  - Treasurer
  - Historian
  - Measurer
  - Race Secretary
5. Reports of Committee Chairmen:
  - Race
  - Membership
  - Classification
  - Measurement Rule
  - Entertainment
  - Protest
  - Public Relations
  - Prize and Awards
6. Commodore's Report
7. Nominating Committee Report
8. Other Business
9. Adjournment