

OFF SOUNDINGS CLUB

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

(203) 535-1295

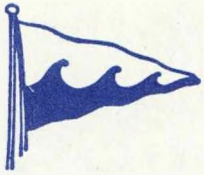
AGENDA

BOARD of GOVERNORS MEETING

April 2, 1983

at 1600

1. Call to order
2. Approval of minutes of the January 7, 1983 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize & Awards Committee
 - C) Secretary - Deaths & Resignations
 - D) Treasurer
 - E) Historian - Archives Storage Committee
 - F) Race Secretary - Guest List
 - G) Clerk
 - H) Measurer
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Race
 - E) Protest
 - F) Entertainment
 - G) Public Relations
5. Old Business
 - A) 50th Anniversary Committee
6. New Business
 - A) Nominating Committee
7. Adjournment



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AGENDA

ANNUAL MEETING

April 2, 1983

1. Call to order
2. Approval of minutes of last Annual Meeting on April 3, 1982
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. Robinson
 - Race Secretary - Mr. Ames
 - Clerk - Mr. Schechterle
 - Measurer - Mr. Rabe
5. Reports of Committee Chairmen
 - Membership - Mr. Butler
 - Measurement Rule - Mr. Raymond
 - Classification - Mr. Rabe
 - Race - Mr. vanDyke
 - Protest - Mr. Raymond
 - Entertainment - Mr. Hohenstein
 - Prize & Awards - Rear Commodore Roberts
 - Public Relations - Mr. Anderson
6. Commodore's Report
7. Constitution & By-Laws changes
8. Nominating Committee Report
9. Other Business
10. Adjournment