

OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P. O. Box 178
Hope Valley, R. I. 02832

March 17, 1969

NOTICE

Commodore duPont has called a meeting of the Board of Governors for Saturday, April 5, 1969 at 4:30 P.M. in the Munson Room of the G. W. Blunt White Library, Mystic Seaport, Mystic, Connecticut.

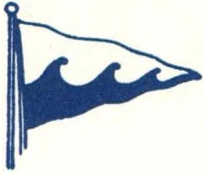
The Annual Meeting will follow at 6:00 P.M. in the Aloha Meeting House.

Agendas are enclosed.

Please advise the Secretary whether or not you will attend, by March 31, 1969. Thank you.

Off Soundings Club

William B. White,
Secretary



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March 17, 1969

The Commodore has invited the Chairmen of all Committees to the Governor's meeting, Saturday, April 5, 1969, at 4:30 P.M. in the Munson Room of the G. W. Blunt White Library, Mystic Seaport, Mystic, Connecticut. He will be happy to have you present and particularly if you have anything to bring up for consideration by the Board.

Please advise the Secretary by March 31, 1969 whether or not you will attend. Thank you.

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William B. White,
Secretary



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AGENDA

BOARD OF GOVERNORS MEETING

April 6, 1969

1. Call to order--Commodore duPont
2. Approval of minutes of January 10, 1969 meeting--Mr. White
3. Secretary's Report on Resignations--Mr. White
4. Reports of Officers:
 - Treasurer--
 - Historian--
 - Measurer--
 - Race Secretary--
 - Clerk--
5. Committee Reports:
 - Race Committee--
 - Membership Committee--
 - Classification Committee--
 - Measurement Rule Committee--
 - Entertainment Committee--
 - Protest Committee--
 - Public relations Committee--
 - Prize and Awards Committee--
6. Old Business
7. New Business
8. Adjournment