

OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
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NOTICE

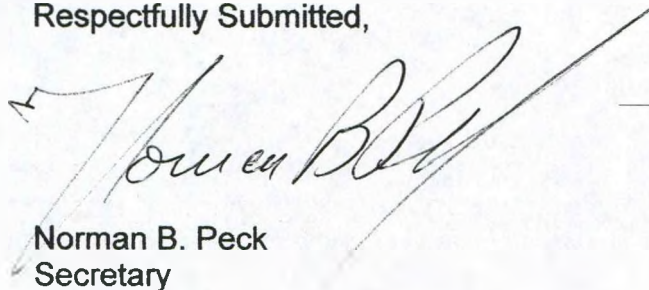
**Board of Governors
And
Committee Chairman
Meeting**

Date: October 30, 2004
Time: 09:00
Place: Mystic Seaport Museum
G.W. Blunt White (Munson Room)

Subjects to act on or discuss:

Minutes of the April 3, 2004 Meeting
Treasurer's Report
Report of Officers & Committee Chairman
Act on Report of Officers & Committee Chairman
Act on 2006 Preliminary Event Dates
Review Budget for projected 2005 dues
Unfinished Business:
 Southworth Trophy Description
 Review of Quality Printing Service
New Business:
 Required 4 year review of OSC Equipment Standards
 Appointment of Nominating Committee

Respectfully Submitted,


Norman B. Peck
Secretary