



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY

P.O. Box 203
Stonington, Conn. 06378

AREA CODE (203) 535-1295

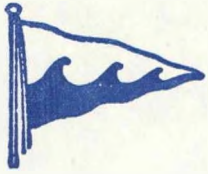
AGENDA

BOARD of GOVERNORS MEETING

January 12, 1979

at 1200

1. Call to order - Commodore Robinson
2. Approval of the minutes of the October 21, 1978 meeting
3. Reports of Officers
 - A) Secretary - Deaths & Reinstatements
 - B) Treasurer
 - C) Historian
 - D) Race Secretary
 - E) Clerk
 - F) Measurer - PHRF in the "A" & "B" classes
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Race
 - E) Protest
 - F) Entertainment
 - G) Prize & Awards
 - H) Public Relations
5. Old Business
 - A) VC Donald Davis' Special Committee
 - B) Revision of the Cruising Class
6. New Business
7. Adjournment



OFF SOUNDINGS CLUB

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

AREA CODE (203) 535-1295

26 December, 1978

NOTICE

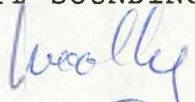
Commodore Robinson had called a meeting of the Board of Governors and all Committee Chairmen for Friday, January 12, 1979. The meeting will be held in the Morgan Suite of the Seamen's Inne at Mystic Seaport Museum, Mystic, Connecticut at 1200.

The agenda is enclosed.

Because this will be a luncheon meeting, would you please let me know if you plan to attend so I can let the Seamen's Inne know how many to expect. I am enclosing a pre-stamped return card for you to reply with.

Sincerely,

OFF SOUNDINGS CLUB


Richard W. Woolworth
Secretary