

AGENDA

OFF SOUNDINGS CLUB
BOARD OF GOVERNORS MEETING

April 4, 1992
Norwich Sheraton
at 1530
Leffingwell Room

1. Call to order
2. Approval of minutes of the January 10, 1992 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize and Awards Committee
 - C) Secretary - Deaths and Resignations
 - D) Treasurer - Financial report
 - E) Historian
 - F) Race Secretary - Guest List
 - G) Clerk - Corporate papers
 - H) Measurer
 - I) Race Committee
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Protest
 - E) Entertainment
 - F) Shelter Island Liaison
 - G) Block Island Liaison
 - H) Public Relations
 - I) Fleet Surgeon
 - J) Long Range Race Planning Committee
5. Old Business
 - A) Nominating Committee - Slimmon
6. New Business
7. Adjournment

AGENDA

OFF SOUNDINGS CLUB
ANNUAL MEETING

April 4, 1992
Norwich Sheraton
at 1800
Leffingwell Room

1. Call to order
2. Approval of Minutes of the last Annual Meeting on April 6, 1991.
3. Report and moment of silence in memory of members who have passed away during the past year.
4. Reports of Officers
 - Treasurer - Mr. Messer
 - Historian - Mr. Ames
 - Race Secretary - Mr. Anderson
 - Clerk - Dr. Magovern
 - Measurer - Mr. Rabe
 - Race Committee - Mr. Jacobsen
5. Reports of Committee Chairman
 - Membership - Mr. Bohlen
 - Measurement Rule - Mr. Robinson
 - Classification - Mr. Davis
 - Protest - Mr. Field
 - Entertainment - Mr. Bartek
 - Shelter Island Liaison - Mr. Bevilacqua & Mr. Lockwood
 - Block Island Liaison - Mr. Staub
 - Prize & Awards - Rear Commodore Gunther
 - Public Relations - Mr. Nickerson
 - Fleet Surgeon - Dr. Humphrey
 - Long Range Race Planning - Johnstone
6. Commodores Report
7. Changes to the Constitution and By-laws
8. Nominating Committee Report
9. Adjournment