



October 16, 1993

**BASIS FOR SELECTION OF DATES  
FOR OFF SOUNDINGS EVENTS**

The following describes the Basis for the Race Secretary's selection of each season's dates. This Basis table is intended only to be a guide, a starting point -- practical adjustments will have to be considered, as well, in any given year.

Following selection, the dates for a season are proposed to the Board of Governors for approval.

Guest Invitation Cut-off                      Thursday, 16 days before the Annual Meeting

Annual Meeting and Shore Party              First Saturday in April. Except April 1st? Easter Eve?  
Constitution specifies to be held in Feb, Mar or Apr.

**SPRING RACE SERIES**

First Notice                                      Friday, 13 days after the Annual Meeting  
Closing Date                                      Thursday, 22 days before Race Friday  
Final Notice                                      Friday before Race Friday  
Race Friday                                        Sometimes, Bermuda Race minus one week (even years)

Results of Spring Race Series                Friday, 4 weeks after Race Friday

**FALL RACE SERIES**

First Notice                                      With the results of the Spring Race Series  
Closing Date                                      Thursday, 22 days before Race Friday  
Final Notice                                      Friday before Race Friday  
Race Friday                                        11 days after Labor Day

Final Results                                     Friday, 4 weeks after Race Friday

**BOARD MEETINGS**

January    Third Friday in January  
April    Afternoon of the Annual Meeting  
October     Saturday. Set so as not to conflict with US SAILING's  
Annual Meeting (dates of which are set, through 2000),  
which involves a few Governors.

## AGENDA

### BOARD OF GOVERNORS MEETING

Friday, January 14, 1994  
Captain Daniel Packer Inne, Mystic, CT  
at 1200

1. Call to order
2. Approval of minutes of the October 16, 1993 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 - Annual Report & approval of donations
  - E) Historian - Video for Spring Party
  - F) Race Secretary - Vote on 1995 Dates for Board meetings and 1995 events distributed at the October Meeting.
    - Discussion of courses and over-night rendezvous locations
  - G) Clerk
  - H) Measurer - Race circular wording for outriggers.
    - Report on category 4 requirements.
  - I) Race Committee
4. Reports of Committee Chairmen
  - A) Membership
  - B) Measurement Rule
  - C) Classification
  - D) Protest - Written proposal for being able to legally change race instructions after publication.
  - E) Entertainment - Report on sound system needs.
  - F) Shelter Island Liaison
  - G) Block Island Liaison
  - H) Public Relations
  - I) Fleet Surgeon
  - J) Long Range Planning Committee
5. Old Business
  - A) Appointment of Nominating Committee - McFadden
  - B) Honorary Member - Candidates, all Board Members
  - C) Resignation F. B. George Hohenstein - McFadden
  - D) Alternative penalties - McFadden
  - E) Brinckerhoff Suspension - McFadden
6. New Business
7. Adjournment