

AGENDA

OFF SOUNDINGS CLUB
BOARD OF GOVERNORS MEETING

April 2, 1994
U.S. Coast Guard Academy
at 1430
Sailing Center, Jacobs Rock

1. Call to order
2. Approval of minutes of the January 14, 1994 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 - Catagory 4 requirements
Update on any outstanding rating problems
 - I) Race Committee - Committee Boat
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 - van Dyke
 - B) Alternate penalties - Bohlen
6. New Business
7. Adjournment

AGENDA

OFF SOUNDINGS CLUB
ANNUAL MEETING

April 2, 1994
U.S. Coast Guard Academy
at 1800
Sailing Center, Jacobs Rock

1. Call to order
2. Approval of Minutes of the last Annual Meeting on April 3, 1993.
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. Roberts
 - Clerk - Dr. Magovern
 - Measurer - Mr. Rabe
 - Race Committee - Mr. Maxwell
5. Reports of Committee Chairman
 - Membership - Mr. Bohlen
 - Measurement Rule - LCDR Brooks
 - Classification - Mr. Davis
 - Protest - Mr. Field
 - Entertainment - Messrs Bartek/Fast
 - Shelter Island Liaison - Mr. Lockwood
 - Block Island Liaison - Mr. Staub
 - Prize & Awards - Rear Commodore Anderson
 - Public Relations - Mr. Nickerson
 - Fleet Surgeon - Dr. Humphrey
 - Long Range Race Planning - Mr. Johnstone
6. Changes to Constitution and By-laws
7. New Business
8. Commodores Report
8. Nominating Committee Report
9. Adjournment