

AGENDA

OFF SOUNDINGS CLUB
ANNUAL MEETING

April 17, 1999
U.S. Coast Guard Academy
at 1800
Tap Room, Officers Club

1. Call to order
2. Approval of Minutes of the last Annual Meeting on April 4, 1998.
3. Report and moment of silence in memory of members who have passed away during the past year.
4. Reports of Officers
 - Vice Commodore - Mr. Bohlen
 - Treasurer - Mr. Fast
 - Historian - Mr. Ames
 - Race Secretary - Mr. Roberts
 - Clerk - Dr. Magovern
 - Measurer - Mr. Rabe
 - Race Committee - Mr. Granbery
5. Reports of Committee Chairman
 - Membership - CDR Brooks, USCG
 - Measurement Rule - CDR Brooks, USCG
 - Classification - Mr. N. S. O'Connell
 - Protest - Mr. Smyth
 - Entertainment - Mr. Dieckerhoff
 - Shelter Island Liaison - Mr. Lockwood
 - Block Island Liaison - Mr. Purdy
 - Prize & Awards - Rear Commodore Maxwell
 - Public Relations - Mr. Ford
 - Fleet Surgeon - Dr. Woodworth
 - Long Range Race Planning - Mr. Gunther
6. New Business
 - Election of an Honorary Member
7. Commodore's Report
8. Nominating Committee Report - Mr. Gunther
9. Adjournment