



OFF SOUNDINGS CLUB

Office of
THE SECRETARY
P. O. Box 203
Stonington, Conn. 06378

AGENDA

BOARD of GOVERNORS MEETING

October 16, 1976

at 1000

1. Call to Order at 1000 - Commodore White
2. Approval of Minutes of April 3, 1976
3. Report on Deaths, Resignations & Delinquents
4. Officers Reports
 - Treasurer
 - Historian
 - Race Secretary
 - Clerk
 - Measurer
5. Committee Reports
 - Membership
 - Measurement Rule
 - Classification
 - Race
 - Protest
 - Entertainment
 - Fleet Surgeon
 - Prize & Awards
 - Public Relations
6. Old Business
7. New Business
8. Adjournment