



OFF SOUNDINGS CLUB

(203) 535-1295

OFFICE OF
THE SECRETARY
P.O. Box 203
Stonington, Conn. 06378

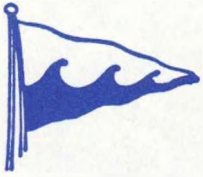
AGENDA

BOARD of GOVERNORS MEETING

January 26, 1985

at 1200

1. Call to order
2. Approval of minutes of the November 3, 1984 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize & Awards Committee
 - C) Secretary - Deaths & Resignations
 - D) Treasurer
 - E) Historian
 - F) Race Secretary
 - G) Clerk - Corporate Papers
 - H) Measurer - Measurement data certificate
 - I) Race Committee - Class "B" Starting time
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Protest
 - E) Entertainment
 - F) Shelter Island Liaison
 - G) Public Relations
 - H) Fleet Surgeon
5. Old Business
6. New Business
 - A) Donation to Mystic Seaport Museum & Block Island Rescue
7. Adjournment



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P.O. Box 203
Stonington, Conn. 06378

(203) 535-1295

NOTICE

Commodore Granbery has called a meeting of the Board of Governors and all Committee Chairmen for Saturday, January 26, 1985. The meeting will be held at 1200 at the Old Lyme Inn, Old Lyme, Connecticut. Because this will be a luncheon meeting, please fill out and return the enclosed post card so that I can let the restaurant know how many to expect for lunch.

The Adjenda for the meeting is enclosed.

Sincerely,

OFF SOUNDINGS CLUB

Richard W. Woolworth
Secretary