OFF SOUNDINGS CLUB

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

(203) 535-1295

AGENDA

BOARD of GOVERNORS MEETING

October 18, 1980

at 1000

1. Call to order

2. Approval of minutes of the April 5, 1980 meeting.

3. Reports of Officers

   A) Vice Commodore
   B) Rear Commodore
   C) Secretary - Deaths, Resignations & Delinquents
   D) Treasurer
   E) Historian
   F) Race Secretary - 1981 Race Dates & Locations
   G) Clerk - Corporate Papers
   H) Measurer

4. Reports of Committee Chairmen

   A) Membership
   B) Measurement Rule
   C) Classification
   D) Race - Committee Boat
   E) Protest
   F) Entertainment
   G) Prize & Awards
   H) Public Relations

5. Old Business

   A) Committee on use of mailing list
   B) Committee on catagory 4 requirments

6. New Business

   A) Nominating Committee

7. Adjournment

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DYER DHOW DERBY

AT

MYSTIC SEAPORT MUSEUM

SATURDAY, OCTOBER 18, 1980

1000 Boats available to be rigged at Youth Training Building
1100 Skipper's meeting
1110 Junior Racing (under age 18)
1200 Picnic Lunch (bring your own or stop at the Seamen's Inne)
1300 Adult Racing - Cruising Club Dock
1430 Ladies Race

Last year the winner was the American Yacht Club of Rye, New York. They will be host club this year and will be responsible for running the races.

A tent will be erected at the north side of the New York Yacht Club Station 10 where tables and setups will be provided for picnic lunches.

When racing ends around 1600, there will be a cocktail party for participants. Prizes for all races will be awarded during the cocktail party. While the Seaport is not charging for this party, contributions will be gratefully accepted.

The Off Soundings Team Captain will be Ed Hellenbrecht. If you wish to race the club's Dyer Dhow, call him at 203-669-8601 during the day or at 203-447-3161 at night. Don't forget, we need ladies for the Ladies Race and juniors for the Junior Races.

Lets hope for good weather and a big turnout and we will show them what Off Soundings can do.

Richard W. Woolworth
Secretary