

AGENDA

BOARD OF GOVERNORS MEETING

April 4, 1987
Norwich Sheraton
at 1600
Room 216

1. Call to order
2. Approval of minutes of the January 16, 1987 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 - Annual Report
 - E) Historian
 - F) Race Secretary - Guest List
- Offshore Racing Council's Special Regulations
 - G) Clerk - Corporate papers
 - H) Measurer
 - I) Race Committee - Empress & Bill Norton
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 - B.I. Health Services donation
5. Old Business
 - A) Fiftieth Race Series Committee - Slimmon
 - B) Video Committee - Ames
 - C) Block Island Liaison - Roberts
 - D) Nominating Committee - Porter
6. New Business
7. Adjournment

AGENDA

ANNUAL MEETING

April 4, 1987
Leffingwell Room

1. Call to order
2. Approval of Minutes of the last Annual Meeting on March 29, 1986.
3. Report and moment of silence in memory of members who have passed away during the past year.
4. Reports of Officers
 - Treasurer - Mr. Strang
 - Historian - Mr. Ames
 - Race Secretary - Mr. Anderson
 - Clerk - Mr. Schechterle
 - Measurer - Mr. Rabe
 - Race Committee - Mr. vanDyke
5. Reports of Committee Chairman
 - Membership - Mr. Bohlen
 - Measurement Rule - Mr. Robinson
 - Classification - Mr. Davis
 - Protest - Mr. Raymond
 - Entertainment - Mr. Loweth
 - Shelter Island Liason - Mr. Bevilacqua & Mr. Lockwood
 - Prize & Awards - Rear Commodore Hohenstein
 - Public Relations - Mr. Purcell
 - Fleet Surgeon - Dr. Humphrey
6. Commodores Report
7. Nominating Committee Report
8. Other Business
9. Adjournment