

# AGENDA

## OFF SOUNDINGS CLUB BOARD OF GOVERNORS MEETING

April 6, 2002  
Aboard The Valiant  
1400 Hours  
Steamboat Wharf

1. Call to Order
2. Approval of minutes of the January 18, 2002 meeting.
3. Reports of Officers
  - A) Vice Commodore – Annual Dinner Committee *# 149 new*
  - B) Rear Commodore – Prize and Awards Committee
  - C) Secretary – Deaths

|               |               |            |
|---------------|---------------|------------|
| John Baird    | George Turner | Art Meyers |
| Walter Strang | William Ames  |            |
  - ✓ D) Treasurer – 2001 Financial Report  
- Year to Date 2002 Financial Report
  - ✓ E) Historian
  - ✓ F) Race Secretary – Guest List
  - ✓ G) Clerk
  - ✓ H) Measurer
  - ✓ I) Race Committee
4. Reports of Committee Chairmen
  - ✓ A) Membership – Activity – Guest List *14 in review - all boat owners*
  - B) Measurement Rule
  - ✓ C) Classification
  - D) Protest
  - ✓ E) Entertainment
  - ✓ F) Shelter Island Liason
  - G) Block Island Liason
  - ✓ H) Public Relations
  - I) Fleet Surgeon
  - ✓ J) Long Range Race Planning Committee
5. Old Business
6. New Business
7. Adjournment