



OFF SOUNDINGS CLUB

Area Code 203 443-2821

DUDLEY W. BUTLER
Chairman Membership Committee
c/o Advest Co., 1 Union Plaza
New London, Conn. 06320

Off Soundings

MEMBERSHIP COMMITTEE REPORT

January 9, 1976

New Members - 0

Sent for Posting - 0

Ready to be Posted - 3

Robert L. Worsley
Steven Morrison Purdy
Thomas Spencer Cramer

In Hands of Committee - 2

January 6, 1976: Ralph Vessella
 Dick McGovern

Pending - 1

John Shuttleworth

Membership Committee Report:

1. The Committee has been active.
2. The top limit on number of members has been set at 630 and as of January 9, 1976 we have 608 members.
3. There are three new members applications ready for posting and two more before the committee.
4. After much deliberation, the membership committee has decided to continue the previous policy of meeting from time to time.



OFF SOUNDINGS CLUB

Office of

THE SECRETARY

P. O. Box 203

Stonington, Conn. 06378

AGENDA

BOARD of GOVERNORS MEETING

January 9, 1976

1. Call to order - Commodore White
2. Approval of Minutes of October 25, 1975
3. Report on Resignations and Deaths - Secretary
4. Officer's Reports

Treasurer
Historian
Measurer
Race Secretary
Clerk

5. Committee Reports

Race Committee
Membership Committee
Classification Committee
Measurement Rule Committee
Entertainment Committee
Protest Committee
Fleet Surgeon
Public Relations Committee
Prize & Awards Committee

6. Old Business
7. New Business
8. Adjournment