



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
67 Stanton Lane
Mystic, CT 06355

(203) 536-7550

September 23, 1996

NOTICE

Commodore Gunther has called a meeting of the Board of Governors and all Committee Chairmen for Saturday, October 26, 1996. The meeting will be held at 0930 in the library of the Mystic Seaport Museum, Mystic, Connecticut.

The North Gate will be closed for the season and the Seaport grounds will not be officially open at 930. If asked, you should identify yourself to security as participating in the Off Soundings Board meeting in the Munson Room in the Library.

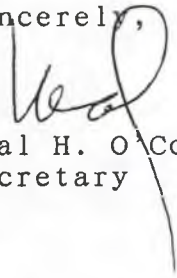
The meeting, which will end before 1230, will be followed at 1230 by liquid refreshments and a light lunch for those at the meeting and spouses or a guest. Lunch will be held at the New York Yacht Club Station. Spouses and guests should meet us at the New York Yacht Club Station by 1230.

In an effort to facilitate more informed discussion on important issues, we will continue to distribute copies of lengthy written reports a week or so prior to the meeting. I will send out such reports I receive through October 18th.

Please return the enclosed postal card so we know who to expect for the meeting and how many to expect for lunch.

An Agenda for the meeting is enclosed.

Sincerely,


Neal H. O'Connell
Secretary