

OFF SOUNDINGS CLUB

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

(203) 535-1295

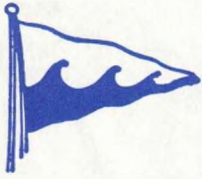
AGENDA

BOARD of GOVERNORS MEETING

April 6, 1985

at 1600

1. Call to order
2. Approval of minutes of the January 26, 1985 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize & Awards Committee
 - C) Secretary - Deaths & Resignations
 - D) Treasurer - Annual Report
 - E) Historian
 - F) Race Secretary - Guest List
 - G) Clerk
 - H) Measurer - Measurement data certificate
 - I) Race Committee
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
5. Old Business
 - A) Nominating Committee
6. New Business
7. Adjournment



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AGENDA

ANNUAL MEETING

April 6, 1985

1. Call to order
2. Approval of minutes of the last Annual Meeting on April 7, 1984
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. Robinson
 - Race Secretary - Mr. Ames
 - Clerk - Mr. Schechterle
 - Measurer - Mr. Rabe
 - Race Committee - Mr. vanDyke
5. Reports of Committee Chairmen
 - Membership - Mr. Butler
 - Measurement Rule - Mr. Raymond
 - Classification - Mr. Rabe
 - Protest - Mr. Raymond
 - Entertainment - Mr. Hohenstein
 - Shelter Island Liaison - Mr. Bevilacqua & Mr. Lockwood
 - Prize & Awards - Rear Commodore Slimmon
 - Public Relations - Mr. Anderson
 - Fleet Surgeon - Dr. Humphrey
6. Commodore's Report
7. Nominating Committee Report
8. Other Business
- 9 Adjournment