

**AGENDA**  
**BOARD OF GOVERNORS MEETING**

Friday, January 16, 1998  
Quiambaug House, Mystic, CT  
at 1200

1. Call to order
2. Approval of minutes of the October 25, 1997 meeting
3. Reports of Officers
  - A) Vice Commodore - Annual Dinner Committee.
    - Budget and fee structure for 1998.
  - B) Rear Commodore - Adjustment of trophies for low participation classes.
    - Prize and Awards Committee.
  - C) Secretary - Deaths and Resignations.
  - D) Treasurer - Annual Report.
    - Approval of donations.
  - E) Historian - Video for Spring Party.
  - F) Race Secretary - Vote on 1999 Dates for Board meetings and 1999 events distributed at the October Meeting.
    - Alternate Fall 1998 Board meeting date.
    - Point system for overall scoring.
    - Flotation devices.
    - Communications with late entrants about rules and procedures.
  - G) Clerk
  - H) Measurer
  - I) Race Committee - Recommendation on whether to continue 2 races Saturday.
    - Progress on new course board.
    - Budgeted and recommended equipment for committee.
4. Reports of Committee Chairmen
  - A) Membership
  - B) Measurement Rule - Americap Rule.
  - C) Classification
  - D) Protest
  - E) Entertainment
  - F) Shelter Island Liaison
  - G) Block Island Liaison
  - H) Public Relations - Luncheons.
  - I) Fleet Surgeon
  - J) Long Range Planning Committee
5. Old Business
  - A) Recommendation on National/International competitions contributions - Bohlen
  - B) Recommendation of action to be taken on Brinckerhoff trophy offer -Bohlen
  - C) Honorary Member - Anderson
6. New Business
7. Adjournment