



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P. O. Box 178
Hope Valley, R. I. 02832

AGENDA

BOARD OF GOVERNORS MEETING

January 19, 1968

1. Call to order--Commodore duPont
2. Approval of minutes of June 8, 1967 meeting--Mr. White
3. Secretary's Report on Resignations--Mr. White
4. Reports of Officers:
 - Treasurer--Mr. Geyer
 - Historian--Mr. Smith
 - Measurer--Mr. Ames
 - Race Secretary--Mr. Robinson
 - Clerk--Mr. Brown
5. Dates for Year's Events
 - (a) Annual Meeting and Winter Shore Party
 - (b) Spring Races
 - (c) Fall Races
6. Committee Reports
 - Race Committee--Mr. Wolfe
 - Membership Committee--Mr. Comstock
 - Classification Committee--Mr. Bailey
 - Measurement Rule Committee--Mr. Raymond
 - Entertainment Committee--Mr. Barnes
 - Protest Committee--Mr. Love
 - Public Relations Committee--Mr. Cabot
7. Approval of Commodore's appointment of Nominating Committee
8. Commodore's Report
9. Old Business
10. New Business
11. Adjournment