



AGENDA
BOARD OF GOVERNORS MEETING
October 25, 1997
Library, Mystic Seaport Museum, Mystic Connecticut
at 1000

1. Call to order
2. Approval of minutes of the April 12, 1997 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize and Awards Committee
 - C) Secretary - Deaths, Resignations, Delinquents and Reinstatements
 - D) Treasurer - 1997 Latest estimate compared to 1997 budget
 - E) Historian -
 - F) Race Secretary - Discussion of 1999 dates and locations for January 1998 approval. This includes Board Meeting dates. 1998 dates and locations were previously approved.
 - G) Clerk
 - H) Measurer
 - I) Race Committee - 1998 Committee and auxiliary vessels
- Evaluation of 1997 courses and innovations
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Protest
 - E) Entertainment
 - F) Shelter Island Liaison
 - G) Block Island Liaison
 - H) Public Relations
 - I) Fleet Surgeon
 - J) Long Range Race Planning Committee
5. Old Business
 - A) Proposal for a procedure for handling contributions to sailing campaigns - Bohlen.
 - B) Brinckerhoff's latest offer to present a perpetual trophy to the Club in memory of Salle Evelyn - Bohlen/Anderson.
6. New Business
 - A) Appointment of Nominating Committee - Anderson, Board approval required.
 - B) Honorary Member - Discussion, Anderson.
 - C) Approval of 1998 Dues, discussion of 1998 Race Fee structure, discussion of 1998 contributions and request for input to 1998 budget- Budget Committee, Bohlen/Fast
7. Adjournment