



## OFF SOUNDINGS CLUB

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

### AGENDA

#### BOARD OF GOVERNORS MEETING

January 15, 1971

1. Call to order - Commodore English
2. Approval of minutes of meeting, June 11, 1970 - Mr. White.
3. Secretary's Report - Resignations, dues arrears, deaths -  
Mr. White.
4. Reports of Officers -  
Treasurer - Mr. Geyer  
Historian - Mr. Gordon  
Measurer - Mr. Russell  
Race Secretary - Mr. Robinson  
Clerk - Mr. Brown
5. Dates for Year's Events -  
a) Annual Meeting and Shore Party  
b) Spring Races  
c) Fall Races  
d) Dhow Derby
6. Committee Reports-  
Race - Mr. Wolfe  
Membership - Mr. Comstock  
Classification - Mr. Bailey  
Measurement Rule - Mr. Raymond  
Entertainment - Mr. Noe  
Protest - Mr. Raymond  
Public Relations - Mr. Anderson  
Prizes and Awards - Rear Commodore Parsons
7. Approval of Commodore's appointment of Nominating Committee.
8. Commodore's Report
9. Old Business -
10. New Business
11. Adjournment.