



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
67 Stanton Lane
Mystic, CT 06355

43th ANNUAL

DYER DHOW DERBY

(203) 536-7550

AT

MYSTIC SEAPORT MUSEUM

SATURDAY, OCTOBER 19, 1991

Again this year the program for the Annual Dyer Dhow Derby provides for overnight stays on the JOSEPH CONRAD Saturday night if an advance reservation is made with Kathy Dame at (203) 572-0711 extension 5323. She can furnish you with the particulars. A movie will be shown at the Youth Training Building at 2030 for those taking advantage of this offer.

The program for Saturday racing is as follows:

- 1030 Skipper's Meeting
- 1100 Junior Races (under age 18)
- 1215 Men's Races
- 1315 Women's Races
- 1415 Pair's Races
- 1515 Quarter Ton
- 1615 Awards and Party

The Off Soundings Team Captain is Chris Field. If you wish to race the Club's Dyer Dhow, call him at his Home (203) 572-0676, or his Office (203) 642-7591. Don't forget, we need ladies for the Ladies' Race and juniors for the Junior Racing.

Participants may safely store picnic lunches and any other gear in the Youth Training Building.

When racing ends around 1615 there will be a cocktail party for participants. Prizes for all races will be awarded during the cocktail party. While the Seaport is not charging for the party, contributions will be gratefully accepted.

Though admission to the Dhow Derby is complimentary, if you are not a member of the Mystic Seaport Museum, you might find this a convenient time to take out a family membership. Remember, Mystic Seaport is Off Sounding's home and we, as Club members, should support it.

Neal H. O'Connell
Secretary

AGENDA

BOARD OF GOVERNORS MEETING

October 19, 1991
Mystic Seaport, Library Board Room
at 0930

1. Call to order
2. Approval of minutes of the April 6, 1991 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize and Awards Committee,
 - C) Secretary - Deaths, Resignations and Delinquents
 - D) Treasurer - Status Report
 - E) Historian
 - F) Race Secretary - Discussion of 1993 Dates and Locations for January 1992 approval. This includes Board Meeting dates. 1992 Dates were previously approved.
 - Evaluation of 1991 classes and courses.
 - G) Clerk
 - H) Measurer
 - I) Race Committee - Charter Boat Committee
 - Race Committee automation
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 Planning Committee
5. Old Business
 - A) Appointment of Nominating Committee - van Dyke
6. New Business
 - A) ECYRA Sportsmanship Award - Committee Appointment, van Dyke.
 - B) Honorary Member - Discussion, van Dyke.
 - C) Dues and Fee structure for 1992 - Messer
 - D) Female Members - van Dyke.
 - E) Seaport request for annual maintenance contribution for the Off Soundings Dyer - van Dyke.
7. Adjournment