

AGENDA

BOARD OF GOVERNORS MEETING

October 24, 1992
Mystic Seaport, Dickerman Building
at 0930

1. Call to order
2. Approval of minutes of the April 4, 1992 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize and Awards Committee, status of Brinckerhoff's trophy offer.
 - C) Secretary - Deaths, Resignations and Delinquents
 - D) Treasurer - Status Report
 - E) Historian
 - F) Race Secretary - Discussion of 1994 Dates and Locations for January 1993 approval. This includes Board Meeting dates. 1993 Dates were previously approved.
- Evaluation of 1992 classes and courses.
 - G) Clerk - Status Federal Exemption.
 - H) Measurer
 - I) Race Committee - Race Committee Boat
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
 - B) Result of discussion by the Commodore with the Flag Officers about communications with members - van Dyke
6. New Business
 - A) ESSA Sportsmanship Award - Committee Appointment, van Dyke.
 - B) Honorary Member - Discussion, van Dyke.
 - C) Dues and Fee structure for 1993 - Messer
 - D) Modification of 4-9-88 "Precedent Setting Decision" to provide more flexibility. Suggestion attached.
7. Adjournment