



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY

P.O. Box 203
Stonington, Conn. 06378

AREA CODE (203) 535-1295

AGENDA

BOARD of GOVERNORS MEETING

October 21. 1978

at 1000

1. Call to order at 1000 - Commodore Robinson
2. Approval of the minutes of the April 1, 1978 meeting
3. Reports of Officers
 - A) Secretary - Deaths, Reinstatements & Delinquents
 - B) Treasurer
 - C) Historian
 - D) Race Secretary - Next years dates and locations
 - E) Clerk - Tax exempt number
 - F) Measurer
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Race
 - E) Protest
 - F) Entertainment
 - G) Fleet Surgeon
 - H) Prize & Awards
 - I) Public Relations
5. Old Business
 - A) VC Donald Davis' Special Committee
6. New Business
 - A) Revision of the Cruising Class
7. Adjournment