

AGENDA

OFF SOUNDINGS CLUB
BOARD OF GOVERNORS MEETING

April 6, 1996
U.S. Coast Guard Academy
at 1430
Sailing Center, Jacobs Rock

1. Call to order
2. Approval of minutes of the January 19, 1996 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
- Budget Committee Report
 - B) Rear Commodore - Prize and Awards Committee
- Suggested procedure for Olympic donations
 - C) Secretary - Deaths and Resignations
 - D) Treasurer - Financial report
 - E) Historian
 - F) Race Secretary - Guest List
- ECSA and OSC races
 - G) Clerk - Corporate papers
 - H) Measurer
 - I) Race Committee - Printing stop watch specifics
4. Reports of Committee Chairmen
 - A) Membership - Comments on criteria used by Membership Committee in evaluating applications.
 - 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) Donation to Connor's Olympic campaign - Gunther
 - B) Nominating Committee - van Dyke
6. New Business
7. Adjournment