



OFF SOUNDINGS CLUB

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Board Of Governors Meeting

October 30, 2004

Race Secretary Agenda

Dates

Review 2005

Approve 2006

Equipment Standards

New Racing Rules (2005-2008)

Guests

List of guests now qualified for proposal for membership

One year extensions by Membership Chairman

Multihull multiple master issues

Crew and others

Guidelines

Special Classes

Multihulls

Venues

Block Island
Greenport

Race Document Revisions

Race Secretary's Handbook

October 31, 1998

**BASIS FOR SELECTION OF DATES
FOR OFF SOUNDINGS EVENTS**

The following describes the Basis for the Race Secretary's selection of each season's dates. This Basis table is intended only to be a guide, a starting point -- practical adjustments will have to be considered, as well, in any given year.

Following selection, the dates for a season are proposed to the Board of Governors for approval.

"Early-Decision" Guest Invitation Cut-off	Thursday, 2 days before the April Board Meeting
Annual Meeting and Shore Party	First Saturday in April. Except Easter Eve. Constitution specifies to be held in Feb, Mar or Apr.
SPRING RACE SERIES	
First Notice	Friday, 13 days after the Annual Meeting
Late Guest Invitation Cut-off	Thursday, 14 days before Closing Date
Closing Date	Thursday, 22 days before Race Friday
Final Notice	Friday before Race Friday
Race Friday	Bermuda Race minus one week, or 2nd Friday in June
Results of Spring Race Series	Friday, 4 weeks after Race Friday
FALL RACE SERIES	
First Notice	With the results of the Spring Race Series
Late Guest Invitation Cut-off	Thursday, 14 days before Closing Date
Closing Date	Thursday, 22 days before Race Friday
Final Notice	Friday before Race Friday
Race Friday	11 days after Labor Day
Final Results	Friday, 4 weeks after Race Friday
BOARD MEETINGS	
January	Third Friday in January (4th Saturday?)
April	Afternoon of the Annual Meeting
October	Saturday. Set so as not to conflict with US SAILING's Annual Meeting (dates of which are set, through 2005), which involves a few Governors.