



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
21 Romagna Rd.
Niantic, CT 06357

A G E N D A

O (860) 739-3322
H (860) 739-7202
H (860) 739-5363

OFF SOUNDINGS CLUB BOARD OF GOVERNORS MEETING

April 3, 2004
GW Blunt White Munson Room
1430 Hours
Mystic Seaport

1. Approval of minutes of the January 16, 2004 meeting
2. Reports of Officers
 - A) Vice Commodore – Annual Dinner Committee
 - B) Rear Commodore – Prize and Awards Committee
 - C) Secretary –Deaths- Waldo CM Johnson, E. Morgan Reardon
 - D) Treasurer – 2003 Financial Report
- Year to Date 2004 Financial Report
 - E) Historian
 - F) Race Secretary
 - G) Clerk
 - H) Measurer
 - I) Race Committee
3. Reports of Committee Chairmen
 - A) Membership – Activity
 - B) Measurement Rule
 - C) Protest
 - D) Entertainment
 - E) Shelter Island Liason
 - F) Block Island Liason
 - G) Public Relations
 - H) Fleet Surgeon
 - I) Long Range Planning Committee – PC Bohlen
 - J) Nominating Committee
4. Old Business
5. New Business – New Committee Scoring Chairman
6. Adjournment



OFF SOUNDINGS CLUB

A G E N D A

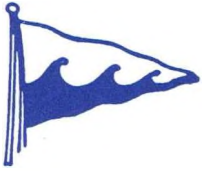
OFFICE OF
THE SECRETARY
21 Romagna Rd.
Niantic, CT 06357

OFF SOUNDINGS CLUB ANNUAL MEETING

O (860) 739-3322
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April 3, 2004
Seamens Inne
at 1800

1. Call to Order
2. Approval of minutes of the April 5, 2003 meeting.
3. Commodore's report and moment of silence in memory of Waldo CM Johnson and E. Morgan Reardon those members who have passed away during the year.
4. Reports of Officers-
 - A) Vice Commodore – Mr. O'Connell
 - B) Rear Commodore – Mr. Geary
 - C) Treasurer – Mr. Breault
 - D) Historian – Mr. Washburnl
 - E) Race Secretary – Mr. Purdy
 - F) Clerk – Mr. Nickerson
 - G) Measurer – Mr. Rabe
 - H) Race Committee – Mr. Chorlton
5. Reports of Committee Chairmen
 - A) Membership – Activity – Robert Edmands
 - B) Protest – Walter Pratt
 - C) Entertainment – Sarah Hale Porter
 - D) Shelter Island Liason – John H. Lockwood
 - E) Block Island Liason – Steven M. Purdy
 - F) Public Relations – William A. Loweth -
 - G) Fleet Surgeon – J. William Healy MD
 - H) Long Range Race Planning Committee – W. Frank Bohlen
 - I) Prize & Awards – Robert Geary
6. New Business
7. Nominating Committee Report – Andy Anderson
8. Adjournment



OFF SOUNDINGS CLUB

OFFICE OF
COMMODORE
John Brooks
37 Prospect St.
Mystic, CT 06355

(860) 572-8066

John and Jeanne Brooks
CORDIALLY INVITE YOU
to
REFRESHMENTS and LUNCH

Saturday, April 3, 2003
12 Noon
37 Prospect Street
Mystic, Connecticut

Spouse or Guest Invited

R.S.V.P.
(860) 572-8066 (H)
(860) 447-8011, ext. 21 (W)

Directions: Exit 89 (Allyn Street) off I-95
South on Allyn Street through flashing light to U.S. 1 (traffic light)
Right on Route 1 (away from downtown Mystic)
Immediate left onto Prospect Street
#37 is 3rd house from the end on the left

Board of Governors Meeting will follow at 1430 at
Mystic Seaport Museum (G.W. Blount White Library)