



# OFF SOUNDINGS CLUB

OFFICE OF  
THE SECRETARY  
21 Pepperbox Rd.  
Waterford, CT 06385

## AGENDA

### OFF SOUNDINGS CLUB BOARD OF GOVERNORS MEETING

H (860) 442-3036  
M (860) 705-8185

January 16, 2009  
Captain Daniel Packer Inne

**1130**

1. Approval of minutes of the October 25, 2008 meeting
2. Treasurer's Report
3. Reports of Officers
4. Reports of Committee Chairman
  - OSC Website/IT Committee
  - OSC Winter Luncheons
5. Old Business
  - Club House Account
  - Party Tickets (i.e., two tier tickets)
  - Nonsuch Class – consideration as a permanent class
6. New Business
  - Status of Audit Committee
  - Review/Approve 2009 Budget
  - Review 2009 Zeus Agreement
  - Low Budget 2009 Rendezvous
7. Adjournment