



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P.O. Box 203
Stonington, Conn. 06378

(203) 535-1295

AGENDA

BOARD of GOVERNORS MEETING

OLD LYME INN

January 7, 1983

at 1200

1. Call to order
2. Approval of minutes of the October 23, 1982 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize & Awards Committee
 - C) Secretary - Deaths & Resignations
 - D) Treasurer - Race Fees
 - E) Historian - Archives Storage Committee
 - F) Race Secretary
 - G) Clerk
 - H) Measurer
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Race
 - E) Protest
 - F) Entertainment
 - G) Public Relations
5. Old Business
 - A) By-law Committee
6. New Business
7. Adjournment



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6 December, 1982

NOTICE

Commodore Porter has called a meeting of the Board of Governors and all Committee Chairmen at 1200 on Friday, January 7, 1983. The meeting will be held at the Old Lyme Inn, Old Lyme, Connecticut

The agenda is enclosed.

For lunch there will be a choice of two entrees. Please indicate on your reply card which you wish.

GRILLED HALIBUT WITH LEMON BUTTER

GRILLED LAMB CHOPS

Have a happy holiday.

Sincerely,

OFF SOUNDINGS CLUB

Richard W. Woolworth
Secretary