

## OFF SOUNDINGS CLUB

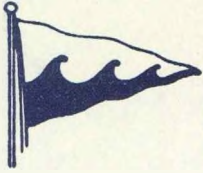
OFFICE OF  
THE SECRETARY  
P. O. Box 178  
Hope Valley, R. I. 02832

### AGENDA

#### ANNUAL MEETING

April ~~6~~<sup>5</sup>, 1968<sub>69</sub>

1. Call to Order
2. Approval of minutes of last Annual Meeting--April 1, 1967<sup>6 68</sup>
3. Report and moment of silence in recognition of Deaths
4. Reports of Officers:
  - Treasurer
  - Historian
  - Measurer
  - Race Secretary
5. Reports of Committee Chairmen:
  - Race
  - Membership
  - Classification
  - Measurement
  - Entertainment
  - Protest
  - Public Relations
6. Commodore's Report
7. Nominating Committee Report
8. Other Business
9. Adjournment



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### AGENDA

#### BOARD OF GOVERNORS MEETING

April 6, 1968

1. Call to order--Commodore duPont
2. Approval of minutes of January 19, 1968 meeting--Mr. White
3. Secretary's Report on Resignations--Mr. White
4. Reports of Officers:
  - Treasurer--Mr. Geyer
  - Historian--Mr. Smith
  - Measurer--Mr. Ames
  - Race Secretary--Mr. Robinson
  - Clerk--Mr. Brown
5. Committee Reports:
  - Race Committee--Mr. Wolfe
  - Membership Committee--Mr. Comstock
  - Classification Committee--Mr. Bailey
  - Measurement Rule Committee--Mr. Raymond
  - Entertainment Committee--Mr. Barnes
  - Protest Committee--Mr. Raymond
  - Public Relations Committee--Mr. Cabot
6. Special Committee Report--~~2nd Day in Gardiners Bay~~
7. Old Business
8. New Business
9. Adjournment