



# OFF SOUNDINGS CLUB

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

(203) 535-1295

## AGENDA

### BOARD of GOVERNORS MEETING

October 23, 1982

at 1000

1. Call to order
2. Approval of minutes of the April 3, 1982 meeting
3. Reports of Officers
  - A) Vice Commodore
  - B) Rear Commodore - Prize & Awards Committee
  - C) Secretary - Deaths, Resignations & Delinquents
  - D) Treasurer
  - E) Historian - Archives Storage Committee
  - F) Race Secretary - 1983 Dates & Locations
  - G) Clerk - Corporate Papers
  - H) Measurer
4. Reports of Committee Chairmen
  - A) Membership
  - B) Measurement Rule
  - C) Classification
  - D) Race - Charter committee boat
  - E) Protest
  - F) Entertainment
  - G) Public Relations
5. Old Business
  - A) By-Law Committee
6. New Business
7. Adjournment