

AGENDA

OFF SOUNDINGS CLUB  
BOARD OF GOVERNORS MEETING

April 7, 1990  
Norwich Sheraton  
at 1600  
Yantic Suite

1. Call to order
2. Approval of minutes of the January 12, 1990 meeting
3. Reports of Officers
  - A) Vice Commodore - Annual Dinner Committee
  - B) Rear Commodore - Prize and Awards Committee
  - C) Secretary - Deaths and Resignations *SSB*
  - D) Treasurer - Financial report
    - Motion for additional checking account signatures.
    - Individual accountability project progress
  - E) Historian
  - F) Race Secretary - Guest List
  - G) Clerk - Corporate papers
  - H) Measurer
  - I) Race Committee -
4. Reports of Committee Chairmen
  - A) Membership
  - B) Measurement Rule
  - C) Classification
  - D) Protest
  - E) Entertainment
  - F) Shelter Island Liaison - General report
    - Expenses, Hohenstein
  - G) Block Island Liaison
  - H) Public Relations
  - I) Fleet Surgeon
5. Old Business
  - A) New Publicity Committee Chairman - Hohenstein
  - B) Nominating Committee - Porter
  - C) USYRU award - Roberts
6. New Business
  - A) Candidate for Honorary Membership - Hohenstein
  - B) Phelps Brown status as both a power and sail boat owner - Secretary
7. Adjournment

*Down -  
Support?*

*Publicity  
Chairman?*

*Nominating -  
Sliman - Carried  
Youth - Messier.  
Oct 20  
Full MTK  
Draw Show Day*

AGENDA

OFF SOUNDINGS CLUB  
ANNUAL MEETING

April 7, 1990  
Norwich Sheraton  
at 1800  
Leffingwell Room

1. Call to order
2. Approval of Minutes of the last Annual Meeting on April 1, 1989.
3. Report and moment of silence in memory of members who have passed away during the past year.
4. Reports of Officers
  - Treasurer - Mr. Bowman
  - Historian - Mr. Ames
  - Race Secretary - Mr. Anderson
  - Clerk - Dr. Magovern
  - Measurer - Mr. Rabe
  - Race Committee - Mr. Jacobsen
5. Reports of Committee Chairman
  - Membership - Mr. Bohlen
  - Measurement Rule - Mr. Robinson
  - Classification - Mr. Davis
  - Protest - Mr. Raymond
  - Entertainment - Mr. Messer
  - Shelter Island Liason - Mr. Bevilacqua & Mr. Lockwood
  - Block Island Liason - Mr. Staub
  - Prize & Awards - Rear Commodore McFadden
  - Public Relations -
  - Fleet Surgeon - Dr. Humphrey
6. Commodores Report
7. Nominating Committee Report
8. Other Business
9. Adjournment