



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P. O. Box 502
New Haven, Conn.

March 30, 1963

A G E N D A

BOARD OF GOVERNORS MEETING

MARCH 30, 1963

1. Minutes (circulated)
2. Secretary's Report on Resignations - Mr. English
3. Treasurer's Report - Mr. Geyer
4. Membership Committee Report - Mr. Comstock
5. Race Secretary's Report on arrangements at Shelter Island and ratification of action taken through a poll of the Governors individually in approving same.
6. Measurement Rule Committee - Mr. Scheel
7. Race Committee - Mr. Thomas
8. Adjournment