



# OFF SOUNDINGS CLUB

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

(203) 535-1295

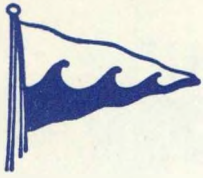
## AGENDA

### BOARD of GOVERNORS MEETING

January 9, 1981

at 1200

1. Call to order
2. Approval of minutes of the October 18, 1980 meeting
3. Reports of Officers
  - A) Vice Commodore - Annual Dinner Committee
  - B) Rear Commodore - Prize & Awards Committee
  - C) Secretary - Deaths, Resignations & Reinstatements
  - D) Treasurer
  - E) Historian
  - F) Race Secretary - 1981 Race locations
  - 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) Size of Class Committee
  - B) Committee on category 4 requirements
6. New Business
  - A) Donations to Mystic Seaport and B.I. Rescue
7. Adjournment



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9 December, 1980

## NOTICE

Commodore Davis has called a meeting of the Board of Governors and all Committee Chairmen at 1200 on Friday, January 9, 1981. The meeting will be held at the Old Lyme Inn, Old Lyme, Conn.

The agenda is enclosed.

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

*Saumon Grillee aux Beurre de Crevettes*  
Grilled Salmon with Shrimp Butter

*Tournedo de Boeuf au Beurre de Fines Herbes*  
Filet of Beef with Herb Butter & Bacon  
(will be served medium rare unless requested on reply card)

Have a happy holiday and we will see you in January.

Sincerely,

OFF SOUNDINGS CLUB

*Woolly*  
Richard W. Woolworth  
Secretary

