



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
21 Pepperbox Rd.
Waterford, CT 06385

AGENDA

OFF SOUNDINGS CLUB BOARD OF GOVERNORS MEETING

H (860) 442-3036
M (860) 705-8185

January 18, 2008
Captain Daniel Packer Inne

1130

1. Approval of minutes of the October 27, 2007 meeting
2. Treasurer's Report
 - Update of OSC tax status
3. Reports of Officers
4. Reports of Committee Chairman
 - Race Secretary – Approval of Special Classes
5. Old Business
 - 75th Anniversary Video
 - 75th Anniversary Dinner and Video Budget
 - Proposed revisions to Membership Committee
 - Disposition of Membership Committee records
 - Guest Invitation Procedure
6. New Business
 - Report of Audit Committee
 - Review/Approve 2008 Budget
 - Spring Series/Feeder for BI Race Week
7. Adjournment