

A G E N D A

OFF SOUNDINGS CLUB ANNUAL MEETING

April 6, 2002
Seamens Inne
at 1800

1. Call to Order
2. Approval of minutes of the last Annual Meeting on April 7, 2001
3. Report and moment of silence in memory of William Ames, John Baird, Art Meyers, Walter Strang and George Turner those members who have passed away during the year.
4. Reports of Officers-
 - A) Vice Commodore – Mr. Brooks
 - B) Treasurer – Mr. Geary
 - C) Historian
 - D) Race Secretary – Mr. Roberts
 - E) Clerk – Mr. Magovern
 - F) Measurer – Mr. Rabe
 - G) Race Committee – Mr. Chorlton
5. Reports of Committee Chairmen
 - A) Membership – Activity – Robert Edmands
 - B) Classification – Peter Canning
 - C) Protest – Carl D. Fast
 - D) Entertainment – Edward C. Dieckerhoff
 - E) Shelter Island Liason – John H. Lockwood
 - F) Block Island Liason – Steven M. Purdy
 - G) Public Relations – William A. Loweth -
 - H) Fleet Surgeon –Warren F. Woodworth, MD
 - I) Long Range Race Planning Committee – W. Frank Bohlen
 - J) Prize & Awards – Neal S. O'Connell
6. New Business – Approve Ralph Jackson for Honorary Membership
7. Commodore's Report
8. Nominating Committee Report – Andy Anderson
9. Adjournment