



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P.O. Box 812
Branford, CT 06405-0812

(203) 481-2371

September 26, 2000

N O T I C E

Commodore Bohlen has called a meeting of our worthy Historian, the Board of Governors and Committee Chairmen for Saturday, October 21, 2000. Please note that this is a change from the original date. The meeting will be held at 8:30 A.M. in the Library of the Mystic Seaport Museum, Mystic, Connecticut.

When entering, if security or gate attendants question you, you can identify yourself as participating in the Off Soundings Board meeting in the Library's Munson Room. Note that the North Gate will be closed for the season.

The meeting, which will end about 12:00 Noon will be immediately followed by liquid refreshments and a light lunch for those at the meeting, and spouses or a guest. Lunch will be held at the Seaport at a site to be determined. Spouses and guests should meet us by 12:00 Noon. I will inform each of you of the luncheon's location by the time you RSVP.

Please call me at home (203) 458-7358 or at my office (203) 481-2371 and leave a message if you will be attending the lunch, and if you will be bringing your wife or a guest. We will be charged based on the count I give to the Seaport on Tuesday, October 17th.

An Agenda for the meeting and minutes of the last meeting will be forwarded by next week.

Sincerely,

J. Philip Smyth
Secretary

JPS:sdo

AGENDA
BOARD OF GOVERNORS
October 21, 2000
Library, Mystic Seaport Museum, Mystic, Connecticut at 8:30 A.M.

1. Call to order.
2. Approval of minutes of the April 8, 2000 meeting.
3. Reports of Officers.
 - A) Vice Commodore - Annual Dinner Committee
Approval of 2001 dues and discussion of 2001 Race fee structure.
 - B) Rear Commodore - Prize and Awards Committee.
 - C) Secretary - Deaths, Resignations, Delinquents and Reinstatements.
 - D) Treasurer - 2000 latest estimate compared to 2000 budget.
 - E) Historian -
 - F) Race Secretary - Discussion of year 2002 dates and race locations for January 2001 approval. This includes Board Meeting dates. 2001 dates and locations were previously approved.
 - G) Clerk
 - H) Measurer
 - I) Race Committee - 2001 Committee and auxiliary vessels.
4. Reports of committee Chairmen.
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Protest
 - E) Entertainment
 - F) Shelter Island Liaison
 - G) Block Island Liaison
 - H) Public Relations
 - I) Fleet Surgeon
 - J) Long Range Race Planning Committee.
5. Old Business.
6. New Business.
 - A) Appointment of Nominating Committee (Bohlen) Board approval required.
 - B) Appointment of Audit Committee (Bohlen).
7. Adjournment.