



## OFF SOUNDINGS CLUB

OFFICE OF  
THE SECRETARY  
21 Romagna Rd.  
Niantic, CT 06357

### A G E N D A

O (860) 739-3322  
H (860) 739-7202  
H (860) 739-5363

#### OFF SOUNDINGS CLUB BOARD OF GOVERNORS MEETING

January 16, 2004  
Captain Daniel Packer Inne  
Noon

1. Approval of minutes of the October 25, 2003 meeting
2. Treasurer's Report
3. Reports of Officers
4. Reports of Committee Chairmen
5. Old Business
  - A. Change of Annual Meeting Date.
  - B. Commodore Brooks and Past Commodore Bohlen report on awards recognizing long time participants in Off Soundings Racing.
  - C. Patrick O'Neil reinstatement. Secretary has letter and dates.
  - D. Past Commodore Maxwell report on Greenport Fall Series conflict – if any.
  - E. Discussion of alternate penalties for rule violations.
  - F. Winter Lunch Meetings.
6. New Business
7. Adjournment