



OFF SOUNDINGS CLUB

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

(203) 535-1295

AGENDA

BOARD of GOVERNORS MEETING

January 17, 1986

Old Lyme Inn

at 1200

1. Call to order
2. Approval of minutes of the November 2, 1985 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize & Awards Committee
 - C) Secretary - Deaths & Resignations
 - D) Treasurer
 - E) Historian
 - F) Race Secretary
 - G) Clerk - Corporate Papers
 - H) Measurer
 - I) Race Committee
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Protest
 - E) Entertainment
 - F) Shelter Island Liaison
 - G) Public Relations
 - H) Fleet Surgeon
 - I) Class Breakdown
 - J) Video
 - K) Fiftieth Race Series
5. Old Business
6. New Business
7. Adjournment