

AGENDA

OFF SOUNDINGS CLUB
ANNUAL MEETING

April 8, 1995
U.S. Coast Guard Academy
at 1800
Tap Room, Officers Club

1. Call to order
2. Approval of Minutes of the last Annual Meeting on April 2, 1994.
3. Report and moment of silence in memory of members who have passed away during the past year.
4. Reports of Officers
 - Treasurer - Mr. Messer
 - Historian - Mr. Ames
 - Race Secretary - Mr. Roberts
 - Clerk - Dr. Magovern
 - Measurer - Mr. Rabe
 - Race Committee - Mr. Maxwell
5. Reports of Committee Chairman
 - Membership - Mr. Bohlen
 - Measurement Rule - LCDR Brooks
 - Classification - Mr. Davis
 - Protest - Mr. Field
 - Entertainment - Mr. Fast
 - Shelter Island Liaison - Mr. Lockwood
 - Block Island Liaison - Mr. Staub
 - Prize & Awards - Rear Commodore Anderson
 - Public Relations - Mr. Nickerson
 - Fleet Surgeon - Dr. Haugh
 - Long Range Race Planning - Mr. Johnstone
6. New Business
 - Honorary Membership William B White
7. Commodore's Reprt
8. Nominating Committee Report
9. Adjournment

AGENDA

OFF SOUNDINGS CLUB
BOARD OF GOVERNORS MEETING

April 8, 1995
U.S. Coast Guard Academy
at 1430
Sailing Center, Jacobs Rock

1. Call to order
2. Approval of minutes of the January 20, 1995 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
- Budget Committee Report
 - B) Rear Commodore - Prize and Awards Committee
 - C) Secretary - Deaths and Resignations
 - D) Treasurer - Financial report
 - E) Historian
 - F) Race Secretary - Guest List
- Coast Guard waiver for race permits
- 12-Meter Class
 - G) Clerk - Corporate papers
 - H) Measurer - Race Penalty Revisions Committee report
 - I) Race Committee
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
- Alternative sites
5. Old Business
 - A) Nominating Committee - van Dyke
 - B) Brinckerhoff reply - O'Connell
 - C) Race Participation Committee - Fast
6. New Business
7. Adjournment

Le Bear Resigned

Printing

502 Members

SAIL Nos.

Nov Eastern Cox - stake

830/6

NO DISCHARGE ZONE