

AGENDA

OFF SOUNDINGS CLUB
ANNUAL MEETING

April 4, 1998
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 12, 1997.
3. Report and moment of silence in memory of members who have passed away during the past year.
4. Reports of Officers
 - Treasurer - Mr. Fast
 - Historian - Mr. Ames
 - Race Secretary - Mr. Roberts
 - Clerk - Dr. Magovern
 - Measurer - Mr. Rabe
 - Race Committee - Mr. Granbery
5. Reports of Committee Chairman
 - Membership - CDR Brooks, USCG
 - Measurement Rule - CDR Brooks, USCG
 - Classification - Mr. N. S. O'Connell
 - Protest - Mr. Smyth
 - Entertainment - Mr. Dieckerhoff
 - Shelter Island Liaison - Mr. Lockwood
 - Block Island Liaison - Mr. Purdy
 - Prize & Awards - Rear Commodore Maxwell
 - Public Relations - Mr. Ford
 - Fleet Surgeon - Dr. Woodworth
 - Long Range Race Planning - Mr. Gunther
6. New Business
7. Commodore's Report
8. Nominating Committee Report - Mr. Gunther
9. Adjournment

AGENDA

OFF SOUNDINGS CLUB
BOARD OF GOVERNORS MEETING

April 4, 1998
Sung Feng Seminar Room
At 1500
Department of Marine Science
Avery Point, University of Connecticut

1. Call to order
2. Approval of minutes of the January 16, 1998 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 - Filming 1998 Races
 - F) Race Secretary - Guest List
- Flotation Devices
 - G) Clerk - Corporate papers
 - H) Measurer
 - I) Race Committee - Progress on equipment acquisition
4. Reports of Committee Chairmen
 - A) Membership - Guest List
 - 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
 - A) Nominating Committee - Gunther
 - B) Honorary Member - Anderson
6. New Business
7. Adjournment