

AGENDA  
BOARD OF GOVERNORS MEETING

October 26, 1996  
Library, Mystic Seaport Museum, Mystic Connecticut  
at 0930

1. Call to order
2. Approval of minutes of the April 6, 1996 meeting
3. Reports of Officers
  - A) Vice Commodore - Annual Dinner Committee
  - B) Rear Commodore - Prize and Awards Committee
  - C) Secretary - Deaths, Resignations, Delinquents and Reinstatements
  - D) Treasurer - Status Report
  - E) Historian
  - F) Race Secretary - Discussion of 1998 dates and locations for January 1997 approval. This includes Board Meeting dates. 1997 dates and locations were previously approved.
    - Evaluation of 1996 classes.
  - G) Clerk
  - H) Measurer
  - I) Race Committee - 1997 Committee and auxiliary vessels
    - Evaluation of 1996 courses and innovations
    - Printing Timer
4. Reports of Committee Chairmen
  - A) Membership - Results of review of criteria and procedures
  - 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) Proposal for a procedure for handling contributions to sailing campaigns - Bohlen.
  - B) Page ECSA 1997 Year Book - Slimmon
  - C) Alternative race sites - McFadden
  - D) Brinckerhoff offer to present a perpetual trophy to the Club in memory of Sallie Evelyn - Gunther
6. New Business
  - A) Appointment of Nominating Committee - Gunther, Board approval required.
  - B) Honorary Member - Discussion, Gunther.
  - C) Approval of 1997 Dues and discussion of 1997 Race Fee structure and contributions - Budget Committee, Anderson/Messer
7. Adjournment