

AGENDA

OFF SOUNDINGS CLUB
BOARD OF GOVERNORS MEETING

April 17, 1999
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 22, 1999 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - Final budget
 - B) Rear Commodore - Prize and Awards Committee
 - C) Secretary - Deaths and Resignations
 - D) Treasurer - 1998 financial report
 - Year-to-date 1999 financial report
 - E) Historian - 1998 film and filming 1999 Races
 - F) Race Secretary - Guest List
 - Comments on Race Circular simplification
 - G) Clerk - Corporate papers - *Dick McGowan*
 - H) Measurer
 - I) Race Committee - Progress on equipment acquisition
 - duPont momento
4. Reports of Committee Chairmen
 - A) Membership - Guest List
 - B) Measurement Rule
 - C) Classification *Steve O'Connell*
 - D) Protest *Balsoroph*
 - E) Entertainment
 - F) Shelter Island Liaison
 - G) Block Island Liaison - *Steve Purdy*
 - H) Public Relations
 - I) Fleet Surgeon
 - J) Long Range Race Planning Committee - Analysis of drop in 1998 race participation.
5. Old Business
 - A) Nominating Committee - Gunther
 - B) Guest racing in cruising canvass class - Rabe
6. New Business
 - A) Motion to authorize the Treasurer and Secretary to handle our finances - N. H. O'Connell (see over).
 - B) Proposal to establish the Perpetual Franklin Norcross Memorial Fund - Anderson.
7. Adjournment

6A) Resolution to grant the Off Soundings Treasurer, and as a backup the Secretary, management responsibility over Off Soundings finances.

"Resolved: That the Treasurer be authorized to manage and establish, when necessary, financial accounts to meet the Off Soundings Clubs financial needs. Both the Treasurer and Secretary are to have single signature authority for all accounts."