

AGENDA

BOARD OF GOVERNORS MEETING

November 5, 1988
Old Lyme Inn
at 1200

1. Call to order
2. Approval of minutes of the April 9, 1988 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize and Awards Committee
 - C) Secretary - Deaths, Resignations and Delinquents
 - D) Treasurer - Status Report
 - E) Historian
 - F) Race Secretary - 1989 Dates and Locations
 - G) Clerk
 - H) Measurer
 - I) Race Committee - Charter Boat Committee
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Protest
 - E) Entertainment
 - F) Shelter Island Liaison
 - Crew conduct - Slimmon
 - Report - Bevilacqua / Lockwood
 - G) Block Island Liaison
 - H) Public Relations
 - I) Fleet Surgeon
5. Old Business
 - A) Report on momento given Bill Norton - vanDyke
 - B) Resolution of BI Harbormaster's concern with mooring fees for Fall 1987 - Staub
 - C) Wilbur Young memorial trophy - vanDyke
6. New Bussiness
 - A) Nominating Committee - Committee Chairman Appointment
 - B) ECYRA Sportsmanship Award - Committee Appointment
 - C) Honorary Member - Slimmon and Flag Officers
7. Adjournment