

AGENDA

BOARD OF GOVERNORS MEETING

October 29, 1994

Library, Mystic Seaport Museum, Mystic Connecticut
at 0930

1. Call to order
2. Approval of minutes of the April 2, 1994 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 - Discussion of 1996 dates and locations for January 1995 approval. This includes Board Meeting dates. 1995 dates were previously approved.
- Evaluation of 1994 classes.
 - G) Clerk
 - H) Measurer
 - I) Race Committee - 1995 Committee and auxiliary vessels
- Evaluation of 1994 courses
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 Planning Committee
5. Old Business
 - A) Evaluation of 1994 use of Time on Time handicap system and recommendation for future use - Anderson and Slimmon
 - B) Evaluation of 1994 use of alternative penalties and recommendation for future use - Bohlen
6. New Business
 - A) Appointment of Nominating Committee - McFadden, Board approval required.
 - B) USSA Sportsmanship Award - Committee appointment, McFadden.
 - C) Honorary Member - Discussion, McFadden.
 - D) Approval of 1995 Dues and discussion of 1995 Race Fee structure and contributions - Messer
 - E) Reinstatement of Peter Ross, Jr. - O'Connell
7. Adjournment

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