

AGENDA

OFF SOUNDINGS CLUB  
ANNUAL MEETING

April 6, 1996  
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 8, 1995.
3. Report and moment of silence in memory of members who have passed away during the past year.
4. Reports of Officers
  - Treasurer - Mr. Messer
  - Historian - Mr. Ames
  - Race Secretary - Mr. Roberts
  - Clerk - Dr. Magovern
  - Measurer - Mr. Rabe
  - Race Committee - Mr. Maxwell
5. Reports of Committee Chairman
  - Membership - Mr. van Dyke
  - Measurement Rule - Mr. N. S. O'Connell
  - Classification - Mr. N. S. O'Connell
  - Protest - Mr. Field
  - Entertainment - Mr. Fast
  - Shelter Island Liaison - Mr. Lockwood
  - Block Island Liaison - Mr. Staub
  - Prize & Awards - Rear Commodore Bohlen
  - Public Relations - Mr. Ford
  - Fleet Surgeon - Dr. Haugh
  - Long Range Race Planning - Mr. Slimmon
6. New Business
  - Honorary Membership: William L. Ames
  - Kenneth Mahler
7. Commodore's Report
8. Nominating Committee Report
9. Adjournment