

AGENDA
BOARD OF GOVERNORS
October 21, 2000
Library, Mystic Seaport Museum, Mystic, Connecticut at 8:30 A.M.

1. Call to order.
2. Approval of minutes of the April 8, 2000 meeting.
3. Reports of Officers.
 - A) Vice Commodore - Annual Dinner Committee
Approval of 2001 dues and discussion of 2001 Race fee structure.
 - B) Rear Commodore - Prize and Awards Committee. *Karouka Prize*
 - C) Secretary - Deaths, Resignations, Delinquents and Reinstatements.
 - D) Treasurer - 2000 latest estimate compared to 2000 budget. *Go over*
 - E) Historian - *Video*
 - F) Race Secretary - Discussion of year 2002 dates and race locations for January 2001 approval. This includes Board Meeting dates. 2001 dates and locations were previously approved.
 - G) Clerk
 - H) Measurer
 - I) Race Committee - 2001 Committee and auxiliary vessels.

*Seaman's Fund 2000
board +
pers +1*

Advertising Code

*CTE - Repr for
Rabe
O'Connell
McFadden*

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 Race Planning Committee.

Jennings

5. Old Business.
6. New Business.
 - A) Appointment of Nominating Committee (Bohlen) Board approval required.
 - B) Appointment of Audit Committee (Bohlen).
7. Adjournment.

*Gunter
Anderson
Edmunds*