



## OFF SOUNDINGS CLUB

OFFICE OF  
THE SECRETARY  
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### NOTICE

#### **Board of Governors And Committee Chairman Meeting**

Date: October 29, 2005  
Time: 09:00  
Place: Mystic Seaport Museum  
G.W. Blunt White (Munson Room)

Subjects to act on or discuss:

Minutes of the April 2, 2005 Meeting  
Treasurer's Report  
Report of Officers & Committee Chairman  
Act on Report of Officers & Committee Chairman  
Act on 2007 Preliminary Event Dates  
Review Budget for projected 2006 dues  
Old Business:  
    Report- 75<sup>th</sup> Anniversary Book- Bruce Lockwood  
    Review of cost if Northeaser not available  
New Business:  
    Report of Safety Committee  
    Appointment of Nominating Committee

Respectfully Submitted,

Norman B. Peck  
Secretary