

AGENDA

BOARD OF GOVERNORS MEETING

Friday, January 11, 1991
Mystic Hilton
Mystic, Connecticut
at 1200

1. Call to order
2. Approval of minutes of the October 20, 1990 meeting.
3. Long Range Race Planning Committee - Johnstone
4. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize and Awards Committee
 - C) Secretary - Deaths, Resignations and Delinquents
 - D) Treasurer - Annual Report & approval of donations
 - E) Historian - Video for Spring Party
 - F) Race Secretary - Vote on attached 1991 Fall Board Meeting and 1992 Events dates, vote on Brilliant guest invitation and Bermuda racer invitations.
 - G) Clerk
 - H) Measurer
 - I) Race Committee - Sirprize protest, shotgun purchase
5. 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
6. Old Business
 - A) Review of insurance liability limits - Slimmon
 - B) James Gibbs - Hohenstein
 - C) Nominating Committee - Hohenstein/Slimmon - Third member/progress
 - D) Motor Boat Rule - vanDyke
6. New Business
 - A) Appointment of Secretary and Treasurer
7. Adjournment