



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY

P. O. Box 178

Hope Valley, R. I. 02832

March 3, 1971

NOTICE

Commodore English has called a meeting of the Board of Governors for Saturday, April 3, 1971 at 4:30 P.M. in the Munson Room of the G. W. Blunt White Library, Mystic Seaport, Mystic, Connecticut.

The Annual Meeting will follow at 6:00 P.M. in the Aloha Meeting House.

Agendas are enclosed.

Please advise the Secretary whether or not you will attend, by March 27, 1971. Thank you.

Off Soundings Club

A handwritten signature in blue ink that reads "Bill" followed by a flourish.

William B. White,
Secretary



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AGENDA

BOARD OF GOVERNORS MEETING

April 3, 1971

1. Call to order--Commodore English
2. Approval of minutes of January 15, 1971
3. Secretary's Report on Resignations
4. Reports of Officers:
 - Treasurer --
 - Historian --
 - Measurer --
 - Race Secretary --
 - Clerk --
5. Committee Reports:
 - Race Committee --
 - Membership Committee --
 - Classification Committee --
 - Measurement Rule Committee --
 - Entertainment Committee --
 - Protest Committee --
 - Public Relations Committee --
 - Prize and Awards Committee --
6. Old Business
7. New Business
8. Adjournment



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March 3, 1971

The Commodore has invited the Chairmen of all Committees to the Governor's meeting, Saturday, April 3, 1971 at 4:30 P.M. in the Munson Room of the G. W. Blunt White Library, Mystic Seaport, Mystic, Connecticut. He will be happy to have you present and particularly if you have anything to bring up for consideration by the Board.

Please advise the Secretary by March 27, 1971 whether or not you will attend. Thank you.

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William B. White,
Secretary



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AGENDA

ANNUAL MEETING

April 3, 1971

1. Call to Order
2. Approval of minutes of last Annual Meeting--
April 11, 1970
3. Report and moment of silence in recognition
of Deaths
4. Report of Officers:
 - Treasurer
 - Historian
 - Measurer
 - Race Secretary
5. Report of Committee Chairmen:
 - Race
 - Membership
 - Classification
 - Measurement
 - Entertainment
 - Protest
 - Public Relations
6. Commodore's Report
7. Nominating Committee Report
8. Other Business
9. Adjournment