



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
21 Romagna Rd.
Niantic, CT 06357

AGENDA

O (860) 739-3322
H (860) 739-7202
H (860) 739-5363

OFF SOUNDINGS CLUB BOARD OF GOVERNORS MEETING

April 1, 2006

GW Blunt White Munson Room
1430 Hours
Mystic Seaport

1. Approval of minutes of the January 20, 2006 meeting
2. Reports of Officers
 - A) Vice Commodore – Annual Dinner Committee
 - B) Rear Commodore – Prize and Awards Committee
 - C) Secretary
 - D) Treasurer – 2005-2006 Financial Report
Year to Date 2006 Financial Report
 - E) Historian
 - F) Race Secretary
 - G) Clerk
 - H) Measurer
 - I) Race Committee Chairman
3. Reports of Committee Chairmen
 - A) Membership – Activity
 - B) Protest
 - C) Entertainment – Long Island Wine Council Negotiations
 - D) Greenport Liaison
 - E) Block Island Liaison
 - F) Public Relations
 - G) Long Range Planning Committee – PC Bohlen
 - H) Nominating Committee – PC Wes Maxwell
 - I) Scoring
4. Old Business
 - A) Massachusetts Corporation Clerk
 - B) Mr. Brinkerhoff
5. New Business
6. Adjournment

*I have enclosed last years Annual Meeting of the members for your guidance in reporting 2006. The four members who have passed away during the year are as follows: PC Don Robinson, W. Rich Jr., Howard Knox and Dana Garvin.