



OFF SOUNDINGS CLUB

OFFICE OF THE SECRETARY
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Clark
Dave Nickerson

NOTICE

**Board of Governors
And
Committee Chairman
Meeting**

Date: January 18, 2002
Time: 12:00 p.m.
Place: Captain Daniel Packer Inne

Subjects to act on or discuss:

- ✓ Minutes of October 27, 2001 Meeting
- ✓ Minutes of November 29, 2001 Meeting
- ✓ Treasurer's Report and Budget
- Report of John Brook's regarding April Annual Meeting
- Spring Race Days at Block Island → 2 DAYS
- Fall Race Days at Greenport
- Dates for 2003
- ~~Audit Committee Report~~

APRIL 6TH

Current Membership is 503

Please call to advise attendance

Respectfully Submitted,

Norman B. Peck
Secretary



[about 3/17/02

NOTICE

OFF SOUNDINGS CLUB ANNUAL MEETING & SHORE PARTY

Date Saturday, April 6, 2002

Location River Room, Seamen's Inne, Mystic Seaport

Schedule

1700 (Optional) – "Behind the Scenes" Tour of Rossie Mill Educational Center and Small Craft Collection

1800 - Annual Meeting

1810 - Shore Party; Cocktails (cash bar) and heavy hors d'oeuvres

1930 - Awards Program; Perpetual Trophies

Cost \$18 per person

Note: This year we are trying a different format for the Annual Meeting & Shore Party. There should be more time available to connect with old friends, as well as make new acquaintances. The awards program should take approximately one half hour. All trophy recipients should plan on attending, or designate a representative.

Please make your reservation with the tear sheet below no later than March 30
