



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
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OFF SOUNDINGS CLUB **BOARD OF GOVERNORS MEETING**

January 20, 2006
Captain Daniel Packer Inne
Noon

1. Approval of minutes of the December 2, 2005 meeting
2. Treasurer's Report
3. Reports of Officers
4. Reports of Committee Chairmen
5. Old Business
 - A. Nominating Committee Report – If Any
 - B. Report of Off Soundings Anniversary Book Subcommittee
6. New Business
7. Adjournment