

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 3, 2004
GW Blunt White Munson Room
1430 Hours
Mystic Seaport

1. Approval of minutes of the January 16, 2004 meeting
2. Reports of Officers
 - A) Vice Commodore – Annual Dinner Committee
 - B) Rear Commodore – Prize and Awards Committee
 - C) Secretary –Deaths- Waldo CM Johnson, E. Morgan Reardon
 - D) Treasurer – 2003 Financial Report
- Year to Date 2004 Financial Report
 - E) Historian
 - F) Race Secretary
 - G) Clerk
 - H) Measurer
 - I) Race Committee
3. Reports of Committee Chairmen
 - A) Membership – Activity
 - B) Measurement Rule
 - C) Protest
 - D) Entertainment
 - E) Shelter Island Liason
 - F) Block Island Liason
 - G) Public Relations
 - H) Fleet Surgeon
 - I) Long Range Planning Committee – PC Bohlen
 - J) Nominating Committee
4. Old Business
5. New Business – New Committee Scoring Chairman
6. Adjournment

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OFFICE OF
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OFF SOUNDINGS CLUB ANNUAL MEETING

O (860) 739-3322
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April 3, 2004
Seamens Inne
at 1800

1. Call to Order
2. Approval of minutes of the April 5, 2003 meeting.
3. Commodore's report and moment of silence in memory of Waldo CM Johnson and E. Morgan Reardon those members who have passed away during the year.
4. Reports of Officers-
 - A) Vice Commodore – Mr. O'Connell
 - B) Rear Commodore – Mr. Geary
 - C) Treasurer – Mr. Breault
 - D) Historian – Mr. Washburnl
 - E) Race Secretary – Mr. Purdy
 - F) Clerk – Mr. Nickerson
 - G) Measurer – Mr. Rabe
 - H) Race Committee – Mr. Chorlton
5. Reports of Committee Chairmen
 - A) Membership – Activity – Robert Edmands
 - B) Protest – Walter Pratt
 - C) Entertainment – Sarah Hale Porter
 - D) Shelter Island Liason – John H. Lockwood
 - E) Block Island Liason – Steven M. Purdy
 - F) Public Relations – William A. Loweth -
 - G) Fleet Surgeon – J. William Healy MD
 - H) Long Range Race Planning Committee – W. Frank Bohlen
 - I) Prize & Awards – Robert Geary
6. New Business
7. Nominating Committee Report – Andy Anderson
8. Adjournment