



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
67 Stanton Lane
Mystic, CT 06355

(203) 536-7550

ANNUAL MEETING

&

SHORE PARTY

APRIL 4, 1992

Our Annual Meeting and Spring Dinner will be held at the Sheraton Norwich in Norwich, Connecticut on Saturday, April 4, 1992.

The Annual Meeting for members will be held in the Leffingwell Room at 1800:

1. To consider the following proposed Constitution and By-law changes:
 - A) Change Article II, Section I to read as follows:
"The object of this Club shall be to promote good fellowship among persons actively interested in sailing"
 - B) The Board of Governors is authorized to make necessary non-substantive changes (e.g. deletion of pronouns) to the Constitution and By-laws so as to make them consistent with the revision to Article II.
2. For election of Officers and Board of Governors for the coming year
3. To transact any business that may properly come before the meeting.

Cocktails will be served in the Constitution Ballroom at 1800 on a buy-your-own basis. "Rock of Ages" will provide music during cocktails.

A fine dinner with all the trimmings will be served promptly at 1930 in the Constitution Ballroom. Members, wives and guests are cordially invited to cocktails, dinner or both. If you plan to sit with a group, come early and stake out a table.

This year we are offering a choice of entrees: Prime Rib at \$26.50 per plate or Breast of Capon at \$19.00 per plate (including tax and gratuities). These prices are for advance payment. We will charge \$28.00 and \$21.00, respectively, if paid at the door, so send your reservations early.

The after dinner program, starting at 2030, will include the

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awarding of perpetual trophies and the showing of an excellent video featuring highlights of our 1991 season. The Mystic Seaport is generously providing the screen and projector to show these videos. All members and guests are cordially invited to this program whether or not they have dinner tickets.

If you are to receive a trophy, please be present for the award or have a designated person accept it for you. This helps our Awards Chairman and assures the safe transport of our valuable trophies.

To be assured of seating for you, your crew and your guests, send your check soon (made payable to the Off Soundings Club) and indicate how many tickets you desire for each entree. Mail to:

Off Soundings Club
% William L. Ames
9 Gravel Street
Mystic, CT, 06355

He will mail your dinner tickets to you up until March 28. Any reservations received thereafter will be held for pick-up at the door. As long as there is room, tickets may also be purchased at the door. This is always a crowded and confused purchasing area. We heartily recommend that you shop by mail early.

Each dinner ticket will indicate to your server which entree is to be served, so please don't leave your tickets home.

Our Treasurer, Ernie Messer, will have his usual selection of ties, burgees, patches and pins for sale at the door.

The Sheraton Norwich is at Exit 80w on the Connecticut Turnpike, about 13 miles north of New London. The Connecticut Turnpike is now Interstate 395; formerly it was Connecticut 52.

The Sheraton Norwich is a hotel and will provide rooms for Off Soundings Club members or guests at discounted prices of \$62.00 for double and \$52.00 for single accommodations. Make room reservations directly with the hotel by March 14th, mentioning Off Soundings, at (203) 889-5201.

Your Board of Governors hopes that as many of you as possible will be able to join us for another fine Off Soundings Annual Meeting and Shore Party.

Sincerely,



Neal H. O'Connell
Secretary