

ACCOUNTING (continued) : It was pointed out to Mr. Cisco that accounts receivable were not only to be considered, that control and identification are just as important, and that his study not be limited exclusively to an electronic data system.

Mr. Thomas asked Messrs. Cisco, Van Dorn and Hee to investigate new bookkeeping methods and systems that would service the club for the least cost and best performance, and that a complete presentation be made to the Board at the December meeting.

NONRESIDENT MEMBERSHIP : Mr. Avery reported he had met with Messrs. Brown and Mist, and that it was their recommendation the Nonresident quota be increased, however, they were still studying the dues structure of this classification.

GOLF TOURNAMENT : Mr. Ekstrand referred to the OCC golf tournament this month and asked the committee to authorize \$75 for miscellaneous expenses.


It was moved, duly seconded and carried, that Mr. Ekstrand's request be granted.

MID-PACIFIC ROAD RUNNERS: Mr. Ekstrand presented a request from member C. William Brooks II for funds in connection with the 40-mile around-the-island relay race on Sunday, November 9th. He stated this is a legitimate club sport and that the Outrigger team will be participating in state-wide competition.

It was moved, duly seconded and carried, that up to \$100 be authorized to provide whatever is necessary to equip the runners.

ANCHORAGE : Mr. Mann reported that he and Mr. Thomas had met with Mr. Lepine of the Harbors Division with respect to the small boat anchorage. He stated Mr. Lepine seemed to be amenable to the project thus far. Mr. Thomas commented that the design, cost and method of recovering costs from the sailors for the mooring cables would be determined at a later date at a joint meeting of the Sailing and Beach and Water Safety Committees.

ADJOURNMENT : The meeting was adjourned at 1:40 p.m.


Dennis E. W. O'Connor, Secretary