



OFF SOUNDINGS CLUB

BOARD OF GOVERNORS MEETING

January 17, 1964

OFFICE OF
THE SECRETARY
P. O. Box 502
New Haven, Conn.

A G E N D A

1. Minutes
2. Secretary's Report on Resignations
3. Treasurer's Report
4. Dates for Year's Events
 - a. Annual Meeting and Winter Shore Party
 - b. Spring Races
 - c. Fall Races
5. Committee Reports
 - a. Race Committee - Mr. Thomas
 - b. Classification Committee - Mr. Hitz
 - c. Other reports
6. Consideration of proposed letter to our membership re invitations for our races
7. Approval of Nominating Committee Chairman appointment
8. Other business



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MINUTES

OF

BOARD OF GOVERNORS' MEETING

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January 17, 1964

A meeting of the Board of Governors was held at The New York Yacht Club on January 17, 1964, at 1:30 P.M.

Commodore Raymond presided and other Governors present were:

Paul W. Adams
William L. Ames
Frederick K. Daggett
Henry B. duPont
John E. English
Robert B. English, Jr.

Leo A. Geyer
Rodney G. Paige
Edgar L. Raymond, Jr.
Melvin D. Southworth
Roderick Stephens, Jr.

The reading of the Minutes of the previous meeting was dispensed with, they having already been circulated to the Governors.

The Secretary then presented letters of resignation from the following:

Randall F. Brahe
Henry V. Pelton
Dr. Paul H. Twaddle
Rollin C. Whyte

Upon motion duly made and seconded, these resignations were accepted.

Mr. Hugh Kilmer's resignation was also presented, but the Governors felt that he should be kept on the rolls without further payment of dues in view of his extremely poor health at the moment. This action follows similar action that was taken with respect to the late C. Sherman Hoyt.

The Treasurer then submitted his report, which reflected a continued improved financial condition for the Club. The Governors noted that it was a possible rumor with respect to this condition that prompted the Commodore to reserve a private room for the meeting, which reservation certainly met with hearty approval.

The matter of dates for the year's events was then discussed and after consideration of all factors, it was VOTED to have the Annual Meeting and Winter Shore Party in Springfield on April 4, the Spring Races on June 12/13 and the Fall Races on September 18/19.

In the absence of Chairman Hitz of the Classification Committee, a request was presented on his behalf to consider the establishment of minimum size for boats participating in our races. A number of thoughts were expressed, and after discussion it was VOTED that the Classification Committee together with the Measurement Rule Committee, and with the help of the retiring Race Secretary and the new Race Secretary and the Measurer, develop recommendations for a minimum size to be considered at the April meeting of the Governors.

The Measurement Rule was then discussed with particular reference to the condition of



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tankage during measurement, and in view of a strong recommendation presented on behalf of Henry Scheel, Measurement Rule Committee Chairman, that no changes be made in the Rule this year, which view was strongly concurred in by our Measurer for practical reasons, the Governors took no action.

The Secretary then read to the Governors a draft of a letter to be mailed to the membership with respect to the establishment of a policy governing the issuance of invitations to non-members to participate in our races, and after discussion the letter was approved, setting forth the policy that no individual may be invited to participate in more than two years' series of racing, i.e., 4 sets of races, beginning with the 1963 season.

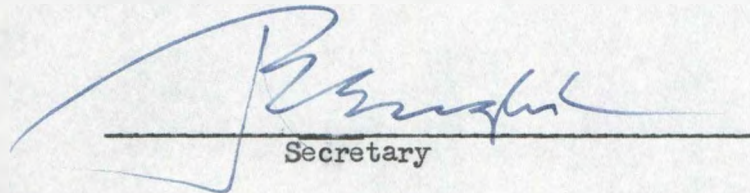
The question of courses and races for the coming year was discussed, and it was VOTED to repeat the events as planned last year with the exception that the first start on Friday morning be at 9:00 A.M. rather than the earlier hour we have used in the past. The starting intervals would of course remain the same. The matter of the number of classes was discussed and it was VOTED that no changes in the number of our classes, namely 6, be made this year.

The Commodore then appointed E.E.Dickinson III to be Chairman of the Nominating Committee, which appointment was approved by the Governors.

The Governors were then informed of a major renovation program which the Shelter Island Yacht Club had undertaken with respect to its docks and other yachting facilities. Upon motion made it was VOTED that the Off Soundings Club in appreciation for past courtesies contribute \$100.00 to the Shelter Island Yacht Club "dock building fund".

There being no further business the meeting then adjourned.

Respectfully submitted


Secretary