

AGENDA

BOARD OF GOVERNORS MEETING

October 24, 1992
Mystic Seaport, Dickerman Building
at 0930

1. Call to order
2. Approval of minutes of the April 4, 1992 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize and Awards Committee, status of Brinckerhoff's trophy offer.
 - C) Secretary - Deaths, Resignations and Delinquents
 - D) Treasurer - Status Report
 - E) Historian
 - F) Race Secretary - Discussion of 1994 Dates and Locations for January 1993 approval. This includes Board Meeting dates. 1993 Dates were previously approved.
 - Evaluation of 1992 classes and courses.
 - G) Clerk - Status Federal Exemption.
 - H) Measurer
 - I) Race Committee - Race Committee Boat
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Protest
 - E) Entertainment
 - F) Shelter Island Liaison
 - G) Block Island Liaison
 - H) Public Relations
 - I) Fleet Surgeon
 - J) Long Range Planning Committee
5. Old Business
 - A) Appointment of Nominating Committee - van Dyke
 - B) Result of discussion by the Commodore with the Flag Officers about communications with members - van Dyke
6. New Business
 - A) ESSA Sportsmanship Award - Committee Appointment, van Dyke.
 - B) Honorary Member - Discussion, van Dyke.
 - C) Dues and Fee structure for 1993 - Messer
 - D) Modification of 4-9-88 "Precedent Setting Decision" to provide more flexibility. Suggestion attached.
7. Adjournment

OSC Board,

The amendment to the Boards 4/9/88 "Precedent Setting Decisions" shown below seems necessary to provide flexibility for honoring significant individual contributions to OSC and to recognize the recent modification to the "Motor Boat Rule" *head*

(4-9-88)

It was moved and VOTED that the following criteria be used for determining Honorary membership.

1. ~~Candidates shall be living former members.~~ Candidates shall be proposed by the Flag Officers to the Board of Governors for recommendation for election. ~~They need not be a member at the time of selection.~~
2. Candidates shall, in the opinion of the Board of Governors, have performed outstanding service and in general, made a significant contribution to the operation, image and stature of the Club.
3. Recommendations for Honorary Membership shall reflect the Board's intention to recognize outstanding service, retain the interest of, and honor *such individuals* ~~former members~~ who have made extraordinary contributions to the Club, ~~and to this extent, attention should be given to those who have resigned under the Motorboat rule.~~
4. In general, recommendations for Honorary Membership shall be limited to one (1) per year.

Governors until such time as his successor is duly elected.

ARTICLE XI
Membership

SECTION 1 - The club shall be composed of active and honorary members. All members of the Off Soundings Club, an unincorporated association, on the date of the incorporation of the Off Soundings Club, Incorporated, shall be members of the incorporated club.

SECTION 2 - Each candidate for active membership must be proposed in writing by one member, seconded by two members, and with these communications must be included three or more supporting letters from other club members. Application forms for membership must be executed by the candidate, and must state his full name, age, occupation and give his home and business address. All applications must be sent to the Chairman of the Membership Committee by the proposer for action who shall immediately transfer same to the Membership Committee, and they shall hand their decision to the Commodore and the Secretary, with as little delay as possible. Except the final action thereon, all proceedings of the Membership Committee upon any proposal for membership, and all communications to them in reference thereto, shall be treated as confidential.

Membership in this club shall be restricted to those who enjoy and participate in the sport of sailing. Any member purchasing a motorboat or motor sailer will be automatically dropped from the rolls, unless he has been a member of Off Soundings for 15 or more years or he also owns a sailboat in which he regularly participates in club races. Any member who owns only a power boat shall not be eligible for flag office. For the purpose intended, a motorboat shall be

defined as a motor driven vessel, comparable in size or accommodations to a sailboat eligible to participate in our cruising classes; and a motor sailer as a vessel which is not regularly sailed, or one with insufficient sail carrying capacity to compete in our races. The above provision will not apply to honorary members.

SECTION 3 - Any member in arrears for dues or other indebtedness for a period of three months shall be notified by mail by the Secretary of the amount due. If not paid within one month thereafter the name of the delinquent shall be reported by the Secretary to the Board of Governors at the next meeting. The Board of Governors may drop from the rolls the names of such delinquents who shall be thereafter excluded from the privileges of the club, and shall lose any rights they might have in the club property. A member dropped from the rolls for non-payment of dues or any other indebtedness, may, upon payment of same, at the discretion of the Board of Governors, be reinstated to full membership.

SECTION 4 - No member in arrears for dues or other indebtedness shall be eligible to hold office, or entitled to vote, or to enter in any race.

SECTION 5 - Any member not in arrears for dues, or other indebtedness, may tender a written resignation of his membership to the Secretary who shall report same to the Board of Governors at the next meeting for their action. Any resigning member surrenders any rights he might have in the club property.

SECTION 6 - Honorary members shall be elected at any meeting of the club after recommendation by the Board of Governors, but two negative votes shall reject. They shall be exempt from dues and assessments; they shall not vote or hold office.