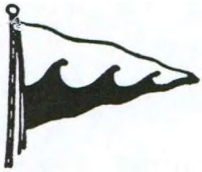


OFF SOUNDINGS CLUB



OFFICE OF
THE SECRETARY
21 Romagna Rd.
Niantic, CT 06357

O (860) 739-3322
H (860) 739-7202
H (860) 739-5363

MINUTES OF THE ANNUAL MEETING OF THE OFF SOUNDINGS CLUB April 1, 2006

The annual meeting of the Off Soundings Club at the Seamen's Inne in Mystic, CT at 1800.

Commodore O'Connell Presiding.

Secretary confirm a quorum. Approve the minutes of the annual meeting on April 2, 2005.

Moment of silence in memory of members who have passed away during the year.

Vice Commodore Geary report that we have a party.

Rear Commodore Loweth report that he has trophies to award.

Treasurer Breault report that we have money.

Historian Washburn report that we continue to make history.

Race Secretary Purdy report that we will race.

Clerk Nickerson report that we are filed.

Measurer Rabe report that we are measuring.

Race Committee Chairman Chorlton we are ready to race.

Membership Committee Chairman report there were 7 new applications on deck.

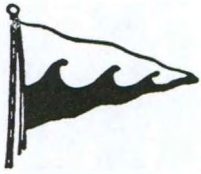
Protest Committee Chairman Pratt has no protests.

Entertainment Committee Chairman Porter reports we are ready to entertain.

Greenport Liaison Lockwood reports we are ready in Greenport.

Block Island Liaison Purdy reports Block Island is ready.

Public Relations Chairman Loweth.



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
21 Romagna Rd.
Niantic, CT 06357

O (860) 739-3322
H (860) 739-7202
H (860) 739-5363

Long Range Race Planning Committee Chairman Bohlen reports we are planning.

Nominating Committee Chairman Maxwell offers a slate of officers for the coming year.

For the year 2006-2007

Commodore – Neal S. O’Connell
Vice Commodore – Robert P. Geary
Rear Commodore – William A. Loweth
Clerk – Brian W. Gibbs
Secretary – David Dickerson
Treasurer – Roland F. Breault
Race Secretary – Steven M. Purdy
Race Committee Chairman – Charles D. Chorlton
Measurer – Paul L. Jennings
Historian – John M. Washburn Jr.

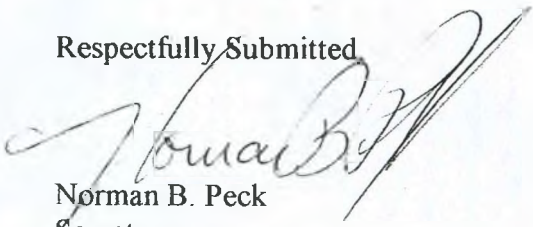
For the Board of Governors

W. Frank Bohlen	John H. Lockwood
Roland F. Breault	William A. Loweth
John F. Brooks	David P. Nickerson
Charles D. Chorlton	H. Wes Maxwell
Robert A. Edmands	Neal S. O’Connell
Robert B. Geary	David Dickerson
Paul L. Jennings	Steven M. Purdy

Respectfully submitted – OSC 2006 Nominating Committee

Wes Maxwell
George W. Loveday Jr.
John M. Washburn Jr.

Respectfully Submitted


Norman B. Peck
Secretary