

Minutes of Meeting of Board of Governors Held at

Essex, Connecticut, November 29, 1948

Present:

Commodore M. D. Southworth
Rear Commodore O. Pomeroy Robinson
E. Standish Bradford, Jr.
Peter Comstock
Prescott Huntington
Paul A. Sperry
G. W. Blunt White

Meeting called to order by the Commodore at 1:30 p.m.

RESOLVED, That the Commodore advise Tom Russell and Wink Warner that the Board of Governors consider present system preferable to point system for determining places in our spring and fall races.

RESOLVED, That winners be penalized in accordance with present system and that such penalization continue for three consecutive races run by the Club.

RESOLVED, That the Commodore appoint the following Nominating Committee:

Dr. Eugene Walker
O. S. Bennett
Hubert M. Toppin

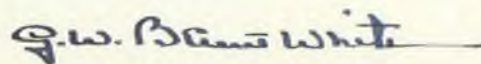
RESOLVED, That the Commodore take whatever action is necessary to incorporate the Club.

RESOLVED, That appropriate action be taken so that the following addition may be made to Article III of the Club by-laws:

"The Club burgee shall be flown by a Club member only from a sailboat or auxiliary owned, chartered, or commanded by him."

There being no further business, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,



G. W. Blunt White
Secretary