

MINUTES  
of the  
ANNUAL MEETING  
of the  
OFF SOUNDINGS CLUB

April 4, 1981

The Annual Meeting of the Off Soundings Club was held in the Aloha Meeting House at the Mystic Seaport Museun, Mystic, Connecticut at 1800 on April 4, 1981. A quorum was persent and a list of their names are attached to these minutes.

Commodore Davis called the meeting to order at 1800.

On a motion, made and seconded, it was VOTED to accept the minutes of the last Annual Meeting held on April 5, 1980.

While the members stood, the Secretary read the list of members who had passed away since the last Annual Meeting.

Winslow B. Ayer  
Harold A. Bergendahl  
George K. Briggs  
George R. Cummings, III

David H. Dunn  
Kenneth W. McKenzie  
Alexander M. Swain  
Paul R. Wood

Treasurer Strang said he was happy to report that the club was solvent.

The Historian, Mr. Robinson, reported that history takes time.

Race Secretary Ames reported that we had four good races last year and he expects four excellent races this year with good weather.

The Clerk was not present but Commodore Davis said that he understands we are fully legal.

The Measurer, Mr. Roberts, was not present but Mr. Rabe reported that all yachts have been properly measured.

Mr. Butler reported that the Membership Committee meets from time to time.

Classification Committee Chairman, Mr. Rabe, reported that all yachts are properly classified.

Race Committee Chairman, Mr. vanDyke, read a letter from the International Race Committee explaining that Bo Derek at the dip would not be an appropriate short course signal.

Mr. Raymond reported that all protests were settled and there were no appeals.

Entertainment Committee Chairman, Mr. Hohenstein, reported that we will have refreshments.

Rear Commodore Granbury reported that we will continue the practice of having prizes and awards.

Public Relations Committee Chairman, Mr. Anderson, reported that the public has been informed.

Past Commodore Robinson, reporting for the Nominating Committee, which consisted of himself as chairman, Varick D. Harrison and W. Bruce Lockwood, Jr., placed the following in nomination for the year 1981-1982:

Commodore	Eliot H. Porter, 2nd.
Vice Commodore	E. Carleton Granbury, Jr.
Rear Commodore	Richard H. Roberts
Clerk	Howard A. Schechterle
Secretary	Richard W. Woolworth
Race Secretary	William L. Ames
Treasurer	Walter D. Strang, Jr.
Measurer	Norman E. Rabe
Historian	Donald P. Robinson

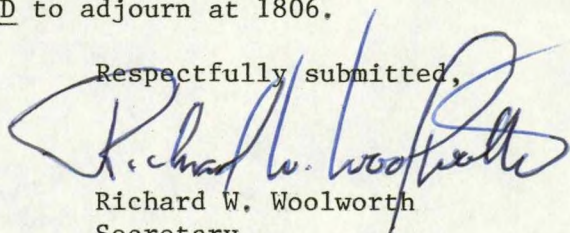
For Governor:

William L. Ames	Richard H. Roberts
Dudley W. Butler	Donald P. Robinson
Donald C. Davis	Howard A. Schechterle
E. Carleton Granbury, Jr.	Walter D. Strang, Jr.
Eliot H. Porter, 2nd.	William B. White
Norman E. Rabe	Richard W. Woolworth
Edgar L. Raymond, Jr.	

On a motion, made and seconded, it was VOTED that nominations cease and the Secretary cast one ballot for the above slate. The Secretary cast one ballot as directed. The report of the Nominating Committee is attached to these minutes

There being no further business, it was VOTED to adjourn at 1806.

Respectfully submitted,

  
Richard W. Woolworth  
Secretary

OFF SOUNDINGS CLUB

ANNUAL MEETING

April 4, 1981

REPORT OF THE NOMINATING COMMITTEE:

The Nominating Committee, consisting of Varick D. Harrison, W. Bruce Lockwood, junior, and Donald P. Robinson, Chairman, places the following in nomination for the year 1981 - 82.

Commodore	Eliot H. Porter, 2nd.
Vice Commodore	E. Carleton Granbury, junior
Rear Commodore	Richard H. Roberts
Clerk	Howard A. Schechterle
Secretary	Richard W. Woolworth
Race Secretary	William L. Ames
Treasurer	Walter D. Strang, junior
Measurer	Norman E. Rabe
Historian	Donald P. Robinson

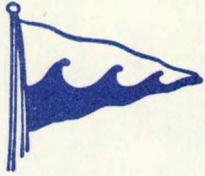
for Governor:

William L. Ames	Richard H. Roberts
Dudley W. Butler	Donald P. Robinson
Donald C. Davis	Howard A. Schechterle
E. Carleton Granbury, junior	Walter D. Strang, junior
Eliot H. Porter, 2nd.	William B. White
Norman E. Rabe	Richard W. Woolworth
Edgar L. Raymond, junior	

Respectfully submitted  
for the Nominating Committee

*Donald P. Robinson*

Donald P. Robinson  
Chairman



# OFF SOUNDINGS CLUB

OFFICE OF  
THE SECRETARY  
P.O. Box 203  
Stonington, Conn. 06378

(203) 535-1295

## ATTENDANCE

at the

## ANNUAL MEETING

of the

## OFF SOUNDINGS CLUB

April 4, 1981

D.P. Robinson  
Bill White  
Walter D. Strang, Jr.  
Geo. Hohenstein  
Francis W. Cole, Jr.  
E.M. Reardon  
F.R. Saxe  
A.N. Anderson  
T.S. Cramer  
Jim Rice  
C.M. Haines  
T.S. Wadlow  
L.A. Wadlow  
V.D. Harrison  
E.W. Wetmore

Norman E. Rabe  
Dudley Butler  
B.B. Edmands  
Bill Ames  
P.C. vanDyke  
E.L. Raymond  
Eliot Porter  
Carleton Granbury  
J.N. Newman  
Tom Russell  
J.E. English  
Donald C. Davis  
Richard W. Woolworth  
B.V. Harrison, III  
E.S. Clark

MINUTES

of the

BOARD of GOVERNORS MEETING

of the

OFF SOUNDINGS CLUB

April 4, 1981

A meeting of the Board of Governors of the Off Soundings Club was held in the Munson Room of the G. W. Blunt White Library at Mystic Seaport Museum, Mystic, Connecticut at 1600 on April 4, 1981. Commodore Davis presided. Other Governors present were:

William L. Ames  
Dudley W. Butler  
E. Carleton Granbury, Jr.  
Eliot H. Porter, 2nd.  
Edgar L. Raymond, Jr.

Donald P. Robinson  
Walter D. Strang, Jr.  
William B. White  
Richard W. Woolworth

Present by invitation were:

Allen N. Anderson  
F.B. George Hohenstein

Norman E. Rabe  
Paul C. vanDyke

The meeting was called to order at 1608.

The minutes of the meeting on January 9, 1981, were VOTED approved as circulated.

Vice Commodore Porter commented on his report on the Annual Meeting Dinner, a copy of which is attached to these minutes.

Rear Commodore Granbury read his Prize & Awards Committee report, a copy of which is attached to these minutes. It was moved and VOTED to accept his report with thanks.

The Board stood for a moment of silence in memory of George R. Cummings, III, who had passed away since the last meeting.

The following resignations were VOTED accepted with regret:

William R. Kueffner  
James Clark Laney  
Frederick L. Minson

The Secretary passed out a graph showing how many members joined each year since the club was started and the total membership. A copy of the graph is attached to these minutes

Treasurer Strang commented on his Annual Report, a copy of which is attached to these minutes. He noted that we were a little ahead of the game this year. His report was VOTED accepted.

The Historian, Mr. Robinson, said that we are in good shape and he predicted that we would have a history in the future.

Race Secretary Ames discussed arrangements in Shelter Island in the spring. He said everything was all set.

The Guest List, a copy of which is attached to these minutes, was VOTED accepted as presented.

Membership Committee Chairman, Mr. Butler, said that his committee is working hard, we are near the limit and the system seems to be working well.

Measurement Rule Committee Chairman, Mr. Raymond, reported progress.

Classification Committee Chairman, Mr. Rabe, said that his committee is, for all intents and purposes, defunct due to the use of PHRF in the racing classes.

Mr. vanDyke reported that the Race Committee and "Empress" are all set. He showed the Board the new race result card.

Protest Committee chairman, Mr. Raymond, reported that there was nothing new since the last meeting.

Mr. Hohenstein reported that the Entertainment Committee is all set.

Public Relations Committee Chairman, Mr. Anderson, said that the press has been informed of our plans for the spring and fall. His written report is attached to these minutes.

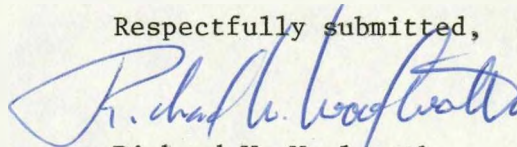
Mr. Rabe passed out a breakdown of boats in classes "A" & "B" showing how their OSC rating compared to their PHRF rating. A copy of the list is attached to these minutes.

It was moved and VOTED to thank Bill White for the use of his computer.

Commodore Davis thanked everyone for their help during his term of office and said that it had been one of the great experiences in his life.

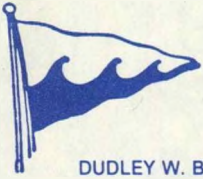
There being no further business, it was VOTED to adjourn at 1720.

Respectfully submitted,



Richard W. Woolworth  
Secretary

# OFF SOUNDINGS CLUB



DUDLEY W. BUTLER  
Membership Chairman  
E.F. Hutton & Co., Inc.  
190 Captain's Walk  
New London, Conn. 06320

Area Code 203 444-7290

October 16, 1981

To The Members:

The following have been proposed and seconded for Membership in the Off Soundings Club. Their names are submitted for your CAREFUL SCRUTINY AND CONSIDERATION. Members acquainted with the candidates should send any information they possess or recommendations they have concerning the candidates to the Membership Committee.

All such communications will be strictly confidential and should be mailed to:

Dudley W. Butler, Chairman, Membership Committee,  
Care of E. F. Hutton & Company, Inc., 190 Captain's Walk,  
New London, Connecticut 06320

No action will be taken on the following applicants until at least thirty days from the date of this notice.

<u>NAME AND ADDRESS</u>	<u>NAME OF BOAT</u>	<u>PROPOSER</u>	<u>SECONDRS</u>
Henry Godfrey Thorpe Main Street Middle Haddam, CT 06456	"Caprice"	Fredric I. Fischbein	Curtiss S. Johnson Jr. Searle Welling
John Lee Bunce Schutz 149 Vineyard Point Road Guilford, CT 06437	"C & C 41"	Peter H. Johnson	E. H. Fisher Stanley Barnes
Trent Joseph Repko 609 B Nauyaug N. Mason's Isl and Mystic, CT 06355	"Paradox"	Durward C. Woodman	Felix Tromer John Pequignot

  
Dudley W. Butler  
Chairman Membership Committee

DWB/sd