

MINUTES
of the
ANNUAL MEETING
of the
OFF SOUNDINGS CLUB

April 2, 1994

The Annual Meeting of the Off Soundings Club was held in the Tap Room of the Officers Club of the Coast Guard Academy, New London, Connecticut at 1800 on April 2, 1994. A quorum was present and a list of their names is attached to these minutes.

Commodore McFadden called the meeting to order at 1800.

It was VOTED to accept the minutes of the last meeting held on April 3, 1993

While the members stood the Secretary read the following list of names of members who had passed away since the last meeting:

Robert A. Brechter
Peter H. Comstock
Charles E. Gleason
Joseph F. Regan

Henry A. Scheel
Duncan Sterling
Wm. D. Thomas
Thomas J. Watson, Jr.

Treasurer Messer reported that the treasury was in fine shape as evidenced by a reduction of \$5 in boat race entry fees that will be seen in the Spring.

Historian Ames reported that we made a lot of history in 1993 and will make a heck of a lot more in 1994.

Race Secretary Roberts reported that we have races scheduled in June and also in September.

Clerk Magovern reported that our Corporation is legal in the eyes of the State of Massachusetts.

Measurer Rabe reported that we will take the measure of all yachts in 1994.

Race Committee Chairman Maxwell was absent.

Membership Chairman Bohlen reported that 11 were just posted for membership and 5 are in the pipeline.

Classification Committee Chairman Davis reported that we will have a whole bunch of classes and we will probably have class discrimination.

Measurement Committee Chairman Brooks was absent.

Commodore McFadden noted that we had both outgoing Entertainment Chairman Milan Bartek and incoming Chairman Carl Fast in attendance. Entertainment Committee Chairman Fast reported that he will try to keep everyone entertained.

Shelter Island Liaison Chairman Lockwood was absent.

Block Island Liaison Chairman Staub through Race Secretary Roberts indicated that Block Island is expecting us.

Vice Commodore Anderson reported that perpetual trophies are engraved and ready for presentation tonight.

Public Relations Chairman Nickerson reported that our relations are quite proper and very public.

Fleet surgeon Haugh was absent.

Long Range Planning Committee Chairman Johnstone was absent.

Secretary O'Connell read the proposed amendments to Article XI, Sections 3 and 6 of our Constitution & By-Laws. It was moved and VOTED to approve these Amendments. The wording of the changes is attached to these minutes.

Commodore McFadden thanked the membership and his officers and committee chairmen for all their fine efforts and support during his past year as Commodore.

Past Commodore van Dyke, reporting for the Nominating Committee consisting of himself, Edward Dieckerhoff and William Loweth, placed the following in nomination for the 1994-95 year:

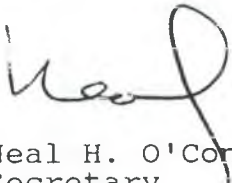
Commodore	Peter W. McFadden
Vice Commodore	William G. Gunther
Rear Commodore	Allen N. Anderson
Clerk	D. Richard Magovern, DMD
Secretary	Neal H. O'Connell
Treasurer	Ernest R. Messer, Jr.
Race Secretary	Richard H. Roberts
Race Committee Chairman	H. Wes Maxwell
Measurer	Norman E. Rabe
Historian	William L. Ames

For members of the Board of Governors:

Allen N. Anderson	Peter W. McFadden
W. Frank Bohlen	Ernest R. Messer, Jr.
LCDR John F. Brooks, USCG	Neal H. O'Connell
William G. Gunther	Norman E. Rabe
John H. Lockwood	Richard H. Roberts
D. Richard Magovern, DMD	James B. Slimmon, Jr.
H. Wes Maxwell	Paul C. van Dyke

It was VOTED that the Secretary cast one ballot for the slate. The report of the Nominating Committee is attached to these minutes.

There being no further business it was VOTED to adjourn at 1807.


Neal H. O'Connell
Secretary
4/07/94

OFF SOUNDINGS CLUB
Proposed Constitution and By-Laws Changes
April 2, 1994

At the January 14, 1994 meeting of the Off Soundings Club Board of Governors, it was unanimously VOTED to recomend for consideration at the April 2, 1994 membership meeting the following proposed amendments to the Club's Constitution and By-Laws.

ARTICLE XI, Membership

Section 3 - Any member in arrears for dues or other indebtedness for a period of two months shall be notified by mail by the Secretary of the amount due. If not paid.....

Comment: The underlined portion is a change from three to two months to improve our ability to produce the members book on a timely basis. The change reduces the time before Board action is initiated for non payment of dues or other indebtedness from 120 days to 90 days.

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 unless they are an active member at the time of their election.

Comment: the underlined portion is an addition to the existing section and allows an active member who is elected to Honorary Membership to continue to serve the Club.

January 14, 1994
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