

OFF SOUNDINGS CLUB



William G. Gunther, Rear Commodore
90 Uncas Circle
Guilford, Connecticut 06437

Home (203) 453-9822
Office (203) 481-2371

DATE: October 19, 1991

TO: Commodore Van Dyke

FROM: William G. Gunther

SUBJECT: 1991 Trophies

Although trophies this year were purchased from the same suppliers as in the past, we experimented with some new concepts. In the Spring, we added an Off Soundings emblem depicting our burgee to the pewter bowls from Woodbury Pewterers. In the Fall, we again gave glasses in the same quantity, but added some variety by using combinations of highball, mixed-drink and pilsner glasses for different places. These glasses also had gold rims. Any feedback on these departures from tradition would be greatly appreciated as we are already looking toward next Springs prizes.

Below are comparative costs for the years 1989 (the last year glasses were given), 1990 and 1991. In 1991, even with the changes, we fell pretty much in line with past years.

	<u>1989</u>	<u>1990</u>	<u>1991</u>
Spring Trophies	\$1,129.50	\$ 933.75	\$ 911.25
Gift Boxes	18.00	18.00	18.00
Shipping Cartons	9.00	9.00	00.00
Logo applied	00.00	00.00	99.00
Engraving	<u>\$ 375.00</u>	<u>432.00</u>	<u>\$ 405.00</u>
	\$1,504.50	\$1,392.75	\$1,425.25
Fall Trophies	\$1,700.00	\$1,046.25	\$1,737.80
Gift Boxes	00.00	18.00	00.00
Engraving	<u>\$ 00.00</u>	<u>\$ 432.00</u>	<u>\$ 00.00</u>
	\$1,700.00	\$1,496.25	\$1,737.80
TOTAL:	<u>\$3,204.50</u>	<u>\$2,889.00</u>	<u>\$3,162.00</u>

Spring and Fall trophies have all been distributed, including those not collected in Block or Shelter Islands.

AGENDA

BOARD OF GOVERNORS MEETING

Friday, January 10, 1992
Daniel Packer Inn
Mystic, Connecticut
at 1200

1. Call to order
2. Approval of minutes of the October 19, 1991 meeting.
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize and Awards Committee
 - C) Secretary - Deaths and Resignations
 - D) Treasurer - Annual Report & approval of donations
 - E) Historian - Video for Spring Party
 - F) Race Secretary - Vote on 1993 Fall Board Meetings and 1993 Events dates distributed at October Meeting
 - G) Clerk
 - H) Measurer
 - I) Race Committee
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 Race Planning
5. Old Business
 - A) Review of insurance liability limits - Slimmon
 - B) Honorary membership - any Board input?
 - C) USYRU Sportsmanship Award - Comments Roberts
 - D) Nominating Committee - Slimmon progress
 - E) Female membership - van Dyke
6. New Business
7. Adjournment