

MINUTES

of the

BOARD of GOVERNORS MEETING

of the

OFF SOUNDINGS CLUB

November 2, 1985

A meeting of the Board of Governors of the Off Soundings Club was held at the Old Lyme Inn, Old Lyme, Connecticut at 1200 on November 2, 1985. Commodore Roberts presided. Other Governors present were:

Dudley W. Butler
Donald C. Davis
E. Carleton Granbery, Jr.
F.B. George Hohenstein
Eliot H. Porter, 2nd.
Norman E. Rabe

Edgar L. Raymond, Jr.
Howard A. Schechterle
James B. Slimmon, Jr.
Walter D. Strang, Jr.
Paul C. vanDyke
Richard W. Woolworth

Present by invitation were:

Allen N. Anderson
Louis J. Bevilacqua

Chester B. Humphrey, MD
John H. Lockwood

Daniel L. Miller, 3rd.

The meeting was called to order at 1222.

The minutes of the previous meeting on April 6, 1985 were VOTED approved as circulated.

Vice Commodore Slimmons announced that reservations had been made at the Sheraton Norwich for our Annual Meeting in March 29, 1986. It was moved, and VOTED, to make a \$200 deposit on the Sheraton Norwich for our Annual Meeting on April 4, 1987. A copy of his report is attached to these minutes.

Rear Commodore Hohenstein read his Prize & Awards Committee report, a copy of which is attached to these minutes. He noted that the glasses that were awarded in the fall were so well received that he would award glasses again in the spring.

The Board stood for a moment of silence as the Secretary read the names of the following members who had passed away since the last Board meeting:

Richard F. Baum

J. Bassett McLean

The Following resignations were VOTED accepted with regret:

Arthur W. Donkin
Daniel Feuer
Daniel S. Morrell
C. Shepard Merrill (Motorboat)
Thomas S. Wadlow, Sr. " "

Richard L. Farr was VOTED dropped from membership for non-payment of dues.

Treasurer Strang commented on his written report, a copy of which is attached to these minutes. He noted that we were pretty much in the same ball park as we were last year.

The Historian, Mr. Robinson, was not present but he reported through the Secretary that history is still being made.

It was moved, and VOTED, to approve the following dates and locations for our 198~~4~~⁶ events:

Board Meeting - Old Lyme Inn	Friday, January 17
Guest invitation cut-off	March 19
Annual Meeting & Shore Party Sheraton Norwich Motor Inn	Saturday, March 29
First Notice - Spring Series	April 11
Closing Date " "	May 22
Final Notice " "	June 6
Race Dates - Shelter Island	June 13 & 14
Results of Spring series & First Notice - Fall Series	July 11
Closing Date " "	August 21
Final Notice " "	September 5
Race Dates - Block Island	September 12 & 13
Final results for 198 4 ⁶	October 10
Dyer Dhow Derby	October 18
Board Meeting - Old Lyme Inn	Saturday, November 1

The Clerk, Mr. Schechterle, reported that we are all set with the State of Massachusetts.

The Measurer, Mr. Rabe, saying that there was no creditable alternative, moved, and it was VOTED, to use PHRF in all classes in 1986.

Race Committee Chairman van Dyke reported that Off Soundings ran Dyer Dhow Derby and we did not win. We got fourth. There was a discussion on the sizes and breakdown of our various racing classes. Commodore Roberts appointed the following committee to look into the size and makeup of the various classes, especially classes "B", "C5" and "Cruising Class":

Paul van Dyke, Chairman
William L. Ames
Allen Anderson
Norman E. Rabe

Mr. van Dyke noted that some of his Race Committee had been active since 1955. It was moved, and VOTED present a special award to the senior members of the Race Committee. It was moved, and it was VOTED, to charter "Empress" for the 1986 series.

Membership Committee Chairman Butler apologized for the lack of a recent posting. He said all is well and we are accepting new members.

Mr. Raymond reported that there had been no meetings of the Measurement Rule Committee and there were none planned.

Mr. Rabe reported that there had been no action in the Classification Committee.

Mr. Raymond said that there had been no problems with the Protest Committee.

Mr. Miller said that he could not give a full report because he had not received the bill for the fall yet. The use of Payne's dock in Block Island was discussed but it was decided to stay with Champlin's for now although we will keep the door open with Payne's.

Mr. Bevilacqua reported that the Shelter Island Yacht Club was happy with last spring's event. A copy of his report is attached to these minutes.

Mr. Anderson commented on his Public Relations Committee report, a copy of which is attached to these minutes.

Fleet Surgeon Humphrey commented on his written report, a copy of which is attached to these minutes. He said that he had heard someone got hit on the head with a boom in the spring and someone fell overboard in the fall but he did not have to use the first aid kit all year. He asked the Membership Committee to take in some new internists because the only doctor members that we have now seem to be specialty surgeons.

The following Nominating Committee was VOTED appointed for 1986:

Eliot H. Porter, 2nd., Chairman
John M. Brogden, MD
Charles D. Chorlton

Commodore Roberts appointed the following committee to look into the use of video to record our races:

William L. Ames, Chairman
Richard T. Steinhilber
Richard W. Woolworth
Kenneth Mahler, Adviser

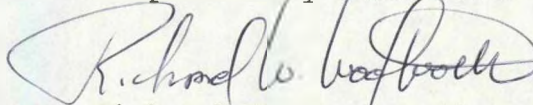
Commodore Roberts appointed George Hohenstein to be the club's representative to USYRU/ORC and Donald C. Davis as the club's representative to ECYRA.

Commodore Roberts pointed out that our fiftieth race series will take place during the summer of 1987. He appointed the following committee to look into ways of commemorating it:

Vice Commodore, Chairman
Rear Commodore
Race Secretary
Race Committee Chairman
Secretary
Historian
E. Carleton Granbery

There being no further business, it was VOTED to adjourn at 1422.

Respectfully submitted



Richard W. Woolworth
Secretary