

OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P. O. Box 502
New Haven, Conn.

A G E N D A

ANNUAL MEETING

MARCH 30, 1963

1. Call to Order
2. Minutes of last Annual Meeting - Mr. English
3. Treasurer's Report - Mr. Geyer
4. Membership Committee Report - Mr. Comstock
5. Race Secretary's Report - Mr. Paige
6. Measurer's Report - Mr. Ames
7. Race Committee Chairman - Mr. Thomas
8. Protest Committee Chairman - Mr. Hall
9. Entertainment Committee Chairman - Mr. Benjamin du Pont
10. Classification Committee Chairman - Mr. Hitz
11. Measurement Rule Committee Chairman - Mr. Scheel
12. Commodore's Report
13. Nominating Committee Report - Mr. Curtiss
14. Other Business
15. Adjournment

FOUR STAR BOND

OFF SOUNDINGS CLUB

MINUTES OF ANNUAL MEETING

March 30, 1963

HOTEL SHERATON-KIMBALL
SPRINGFIELD, MASS.

The Commodore called the meeting to order at 6:00 P.M.

After roll call, copy of which is attached, the Commodore announced a quorum was present.

The reading of the minutes of the last annual meeting was dispensed with by vote of those present. The Commodore ordered them approved.

The Treasurer presented his report, indicating cash on hand of \$6,704.97, which represented a modest increase over the conditions a year ago. The report was accepted with thanks.

Mr. Comstock of the Membership Committee reported that the membership stood at 386 as of March 30, 1963, compared with 372 reported a year ago.

The Race Secretary reported on the change in rendezvous and courses for the racing this year.

Mr. Hall, Chairman of the Protest Committee, reported that they had heard one protest which was withdrawn after discussion with the chairman.

Mr. Harrah reported for the Entertainment Committee that all would be in readiness, both at Three Mile and Deering Harbors.

Mr. Scheel for the Measurement Rule Committee reported "progress in all departments".

Other Committee Chairmen indicated that no reports were called for on their part.

Commodore du Pont then reported that the Governors had instructed him to appoint a person to fulfill the duties as public relations officer with power to appoint a committee if that seemed necessary, and the appointment will be made shortly.

Commodore du Pont also went on to say that he feels our Club a most unusual one, that due to the efforts of the Race Committee through Chairman Thomas, complete results of our races were available shortly after the last boat to finish in each class - an achievement no other Club matches. He also indicated that he thought our 25th anniversary races which were held last year were as good as any we have had to date. He expressed his appreciation for the honor of having been Commodore of the Club and also his thanks to Flag Officers, Committee Chairmen, and all of the other volunteers who do so much to make our Club possible.

Mr. Rogers then presented on behalf of the Nominating Committee the following slate:

OFFICERS

Commodore	Edgar L. Raymond, Jr.
Vice Commodore	Paul W. Adams
Rear Commodore	Thomas L. Miller
Treasurer	Leo A. Geyer
Clerk	M. D. Southworth
Secretary	John E. English
Race Secretary	Rodney G. Paige
Historian	Douglas L. Swan
Measurer	William L. Ames

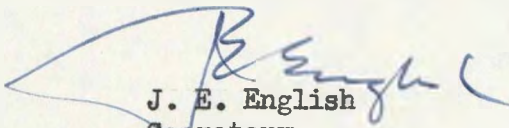
GOVERNORS

Frederick K. Daggett
Henry B. du Pont
Robert B. English, Jr.
Robert L. Hall
Roderick Stephens, Jr.

After motion duly made and seconded, it was then VOTED to empower the Secretary to cast one ballot for the election of Officers and Governors as presented.

The membership then expressed their appreciation to Commodore du Pont for all his efforts by means of a standing vote of thanks. The meeting thereupon adjourned to the Annual Shore Party.

Respectfully submitted,


J. E. English
Secretary

MEMBERS PRESENT AT ANNUAL MEETING, HOTEL SHERATON-KIMBALL, SPRINGFIELD, MASS.

March 30, 1963

Paul W. Adams
William L. Ames
Maynard Bray
Peter H. Comstock
Warren G. Dellenbaugh
Henry B. du Pont
John E. English
Leo A. Geyer
Robert L. Hall
George R. Harrah
Robert M. Love
John B. McPherson
Daniel S. Morrell
Rodney G. Paige
Edgar L. Raymond
Russell D. Reddig
Paul K. Rogers, Jr.
Henry A. Scheel
John A. Serrie, Jr.
Melvin D. Southworth
Douglas L. Swan

MINUTES
OF
BOARD OF GOVERNORS' MEETING
OF
OFF SOUNDINGS CLUB

March 30, 1963

A meeting of the Board of Governors of the Off Soundings Club was held at the Hotel Sheraton-Kimball, Springfield, Massachusetts, Saturday, March 30, 1963, at 4:00 P.M. Commodore du Pont presided and other Governors present were:

Paul W. Adams
William L. Ames
John E. English
Leo A. Geyer

Robert L. Hall
Rodney G. Paige
Edgar L. Raymond
Melvin D. Southworth

Also present by invitation were Mr. Peter H. Comstock, Chairman of the Membership Committee; Mr. Henry A. Scheel, Chairman of the Measurement Rule Committee; and Mr. William D. Thomas, Chairman of the Race Committee.

The reading of the Minutes of the previous meeting was dispensed with, they already having been circulated to the Governors.

The Secretary advised the Governors that LaVerne Matthews had advised the Club of his acquisition of a power boat with the result that in accordance with the By-Laws he must resign from the Club. His resignation was accepted with regret.

Following the report of the Race Committee Chairman, there was considerable discussion with reference to the matter of issuance of invitations to participants in our racing events to non members of the Club. It seemed to be the Governors' feeling that participators in our races should have sufficient interest in and be of appropriate caliber for membership in our Club, and upon motion duly made and seconded, it was VOTED that beginning with the year 1963 invitations to any individual to participate in the Club's races will be limited to two series for any one individual. It was further suggested by the Governors that an appropriate letter go out to the membership explaining this policy and the motives behind it.

The Treasurer presented his report for the period 4 April 1962 to 28 March 1963 and pointed with justifiable pride to a modest gain in the Club's assets. The report was accepted with thanks and congratulations.

The Chairman of the Membership Committee reported the membership as of March 30, 1963, at 386. This report was accepted.

The Race Secretary in conjunction with the Measurer reported on the final arrangements for the Spring Racing Series, indicating confidence in the complete feasibility of the arrangements made to return to Shelter Island Yacht Club, and also the adequacy of the resulting courses. Mr. George Harrah, the new Chairman of the Entertainment Committee was introduced, and upon motion made and seconded, the Governors VOTED to ratify the action taken as a result of individual consultation with each of the Governors in deciding to return to Shelter Island for the second day of our racing series.

It was suggested from the floor that a real purpose would be served if there were someone specifically designated to look after the matter of public relations and publicity releases in connection with our racing series, and it was moved and seconded and VOTED that the Commodore be authorized to appoint a Chairman, who in turn could form his own committee to handle all public relations problems.

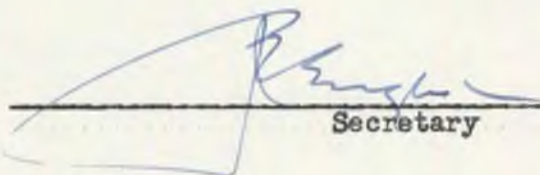
The Chairman of the Measurement Rule Committee reported on the final findings and recommendations of that Committee with respect to status of tanks during measurement for our Club's Rule, and the Committee recommended that after considering all possibilities and complications of change that no change in the Rule be made this year. This recommendation was accepted.

The Chairman of the Race Committee reported all in readiness for this season's series, but earnestly requested that the Governors keep in mind the need for finding a successor for the chairmanship in the near future. He also requested on behalf of his successor and himself that increased efforts be made to keep the Race Committee informed of the Governors' actions, as probably no group is more directly effected by policy changes.

Commodore du Pont then expressed his appreciation for having had the privilege of serving as our Club's Commodore for the past two years and thanked all committee chairmen and members for their steadfast support.

The meeting thereupon adjourned.

Respectfully submitted,


Secretary