

OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P. O. Box 178
Hope Valley, R. I. 02832

Minutes

of

Board of Governors Meeting

of

OFF SOUNDINGS CLUB

June 8, 1967

A meeting of the Board of Governors of the Off Soundings Club was held aboard "Rhubarb", Burr's Dock, New London, Connecticut on June 8, 1967 at 6:00 P. M. Commodore du Pont presided, other Governors present were:

William L. Ames
Donald P. Robinson
Henry B. du Pont
John E. English

Robert L. Hall
Edgar L. Raymond, Jr.
Henry A. Scheel
William B. White

Absent were:

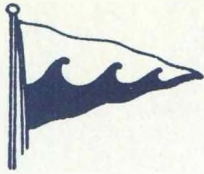
Paul W. Adams
Leo A. Geyer

Roderick Stephens, Jr.

The minutes of the last meeting April 1, 1967 were voted approved as circulated.

On May 1, 1967, a special notice was sent to all members by Vice Commodore English (acting for the Commodore) concerning the death of our beloved past Commodore Mel Southworth.

(See attached)



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The Secretary read letters of resignation from the following:

Carleton Mitchell	4/4/67
Roger Neidlinger	4/8/67

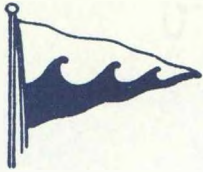
It was voted that Messrs. Mitchell and Neidlinger resigned under the "motorboat rule". These resignations were accepted with regret and the Secretary was requested to so notify these members.

The Office of Clerk being vacant, in accordance with Article X Section 3 the Board of Governors appointed Phelps Brown to fill the vacancy until such time as a successor may be duly elected by the membership.

There was discussion re whether water and fuel tanks should be full or empty during measurement under our rule. It was voted we conform to the Cruising Club of America Rule as regards this, as follows:

"Any tank not certified to be empty while racing shall be either full and pressed up to avoid free surface, or empty, depending upon which condition maximizes the rating. Generally this will require that tanks wholly below the lowest cabin sole must be full; those wholly or partially above it must be empty. Whenever doubt exists, measurements shall be taken in both conditions, and those which yield the maximum rating shall be used. In case of further question, the measurer shall submit a full report to the Measurement Rules Committee for a ruling."

It was voted this be effective upon Certificate Renewal after the date of first notice, July 14, 1967.



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There was further discussion of complaints received re one design vessels racing in the same class though by Off Soundings rating some would ordinarily be in a different class. (Some vessels, in the same "one design", rate under our rule quite differently than others). It was decided the advantages of racing "one designs" together outweigh the disadvantages.

There being no further business, the meeting was voted adjourned at 6:37 P. M.

Respectfully submitted,

William B. White
Secretary