

MINUTES
OF
BOARD OF GOVERNORS' MEETING
OF
OFF SOUNDINGS CLUB

A meeting of the Board of Governors of the Off Soundings Club was held at the Shelter Island Yacht Club on Friday, June 7, 1957, at 5:00 P.M. Commodore Fales presided. Other Governors present were:

Frederick K. Daggett
Henry B. duPont
Melvin D. Southworth
Robert L. Hall
G. W. Blunt White
Prescott W. N. Gustafson
John B. McPherson
Perry MacKay Sturges
John E. English

Commodore Fales commented on the effect on the entry list of the new requirements for the issuing of invitations to participate and those present seemed to concur that the wisdom of the change had been borne out.

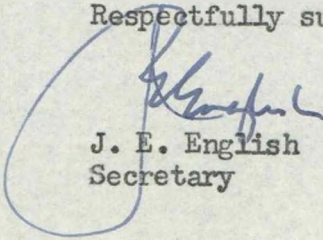
Considerable discussion followed about the problems of classification, with particular reference to Class "C". Upon motion duly made and seconded, it was VOTED to divide Class "C" into two classes, C1 and C2, and eliminate the special overall length limit that formerly applied to Class "C" only, making the limit for Class "C" 62 feet. It was understood that actual division of Class "C" would be in the discretion of the Classification Committee as before and the possibility was also suggested that C1 might race the long course and C2 the short course if that seemed advisable based on actual entries received.

The matter of the proposed measurement certificates and official measurer was also discussed in detail. Upon motion duly made and seconded it was VOTED that the certificate requirement be made effective this fall, that certificates issued be valid for a two-year period and that approved measurers be advised that the maximum fee be \$15.00.

A letter of resignation from Mr. Walton C. Baker was read and it was VOTED that Mr. Baker's resignation be accepted with deep regret.

The meeting adjourned shortly after 6:00 P.M.

Respectfully submitted,


J. E. English
Secretary