

MINUTES  
of the  
BOARD of GOVERNORS MEETING  
of the  
OFF SOUNDINGS CLUB

January 9, 1981

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 January 9, 1981. Commodore Davis presided. Other Governors present were:

William L. Ames	Donald P. Robinson
Dudley W. Butler	Howard A. Schechterle
E. Carleton Granbury, Jr.	Walter D. Strang, Jr.
Eliot H. Porter, 2nd.	Richard W. Woolworth
Richard H. Roberts	

Present by invitation were:

Allen N. Anderson	Norman E. Rabe
F.B. George Hohenstein	Paul C. vanDyke

The meeting was called to order at 1217.

The minutes of the previous meeting on October 18, 1980, were VOTED<sup>Approved</sup> as circulated.

Vice Commodore Porter discussed his written report on preparations for the Annual Meeting Dinner, a copy of which is attached to these minutes. It was the consensus of the Board that we go with the capon dinner at \$15.

Rear Commodore Granbury read his Prize & Awards Committee report, a copy of which is attached to these minutes.

The Secretary was happy to report that there had been no deaths since the last meeting.

The resignation of Leo A. Geyer was VOTED accepted with regret.

Deane K. Fox, Jr. was VOTED reinstated to membership when the Secretary reported that he had received a check for 1980 dues from him.

Treasurer Strang commented on his interim report, a copy of which is attached to these minutes. His report was VOTED accepted.

The Historian, Mr. Robinson, reported that there is definitely a history to the Off Soundings Club.

Commodore Davis reported for the "Alternate Site Investigation Committee". Various sites on eastern Long Island were visited but it was felt that as of now, no place except the Shelter Island Yacht Club could handle us. It was moved, and VOTED, to go to the Shelter Island Yacht Club in the spring and Block Island in the fall.

The Clerk, Mr. Schechterle, reported that we are in good shape with the state of Massachusetts.

The Measurer, Mr. Roberts, commented on his written report, a copy of which is attached to these minutes. His report was VOTED accepted.

Membership Chairman Butler reported that we have some openings in our membership, he has about a dozen applicants in the works and he expects us to be at our limit again by spring.

Mr. van Dyke reported that the Race Committee is all set with "Empress" for next summer.

Entertainment Committee Chairman, Mr. Hohenstein, reported that the bill from Champlin's is in and it looks alright.

Public Relations Committee Chairman Anderson said he had no report because he had not done anything yet.

Mr. Ames submitted a written report for the "Size of Class Committee", a copy of which is attached to these minutes. It was moved, and VOTED, to adopt the following three recommendations:

1. Maintain separation of "A" and "B" classes vis-a-vis "C" classes via hull classification as present, with changes, if any, as approved by the Classification Committee.
2. Make three "A" and "B" classes and five "C" classes in lieu of four and four, as at present, resulting in the following:
  - a. Classes A-1, A-2 and B.
  - b. Classes C-1, C-2, C-3, C-4 and C-5.
3. Make the present B-2 trophy applicable to new class C-5.

As to whether we should use PHRF in the "A" & "B" classes, it was decided to make no change at this time.

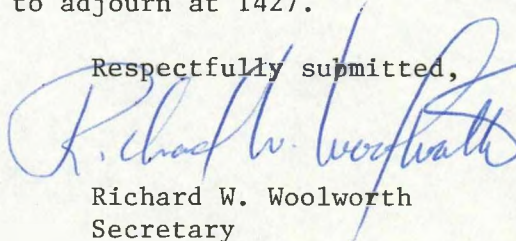
Mr. Ames, reporting for the "Committee on Category #4", presented a new "ORC Minimum Equipment & Accommodation Standards - Category 4 (as adapted by the Off Soundings Club for its use)", a copy of which is attached to these minutes. It was moved, and VOTED, to adopt these standards.

After a short discussion, it was decided not to allow Loran to be used in our races.

It was moved, and VOTED, to donate \$500 to Mystic Seaport Museum and \$50 to the Block Island Rescue Service.

There being no further business, it was VOTED to adjourn at 1427.

Respectfully submitted,



Richard W. Woolworth  
Secretary