



THE OFF SOUNDINGS CLUB

OFFICE OF
SECRETARY

West Springfield,
Mass.

December 13, 1946

N O T I C E

It is proposed to hold a winter party in Springfield (as we did before the war) provided the members desire one. The Entertainment Committee has reserved the main dining room at the Hotel Kimball for Saturday night, March 8th. There will be cocktails, dinner, and movies of some of the early Off Soundings races, together with those of the past summer.

Members, wives, crews and friends are invited. The Hotel Kimball advises they will be able to take care of any of those who may wish to spend the night.

A postal card is enclosed to indicate whether you would enjoy such a party and how many you might bring with you. Please let us know as definitely as possible your intention of being present or not. This will help the Committee in making its decision.

If the response is favorable we will proceed with details and will send out a detailed notice about February 1st.

We enclose herewith bill for dues for the year 1947. If any member is still in the Armed Services, his dues are waived. Please notify the Secretary.

The annual meeting on November 4th went off smoothly. The slate of officers proposed by the Nominating Committee was elected without too much trouble(?)

Blunt White	Commodore
Dick Hill	Vice Commodore
Gene Walker	Rear Commodore

The club is still solvent as evidenced by the attached Treasurer's report.

OFF SOUNDINGS CLUB

Melvin D. Southworth
Secretary

Annual Meeting of the Off Soundings Club
November 4, 1946

The annual meeting of the Off Soundings Club was held at the University Club, Springfield, Mass., Monday, November 4, 1946 at 1:00 P.M. in accordance with the notice of said meeting.

A quorum being present the Rear Commodore, Dr. Eugene Walker, in the absence of the other officers, called the meeting to order.

The minutes of the last annual meeting were read and approved.

The report of the Treasurer was read and on motion duly seconded and carried the report was accepted and placed on file. (It is made a part of these records).

The Secretary reported for the Membership Committee that 15 new members had been elected to the club and that we have had 9 resignations, a net gain of 6.

The Secretary also reported briefly on the two races held this year which were very successful. The Spring race was held from New London on June 21st and 22nd with 63 starters, and the fall race also from New London on September 20th and 21st with 65 starters.

There being no further business the chair called for the report of the Nominating Committee and the following nominations were made.

Commodore	G. W. Blunt White
Vice Commodore	R. O. H. Hill
Rear Commodore	Dr. Eugene Walker
Secretary	Melvin D. Southworth
Treasurer	Austin S. Myers
Measurer	Douglas Swan

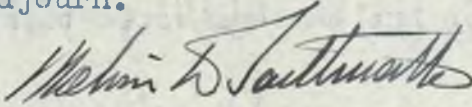
BOARD OF GOVERNORS

Commodore, Vice Commodore, Rear Commodore,
E. S. Bradford, Jr. and Phelps Brown.

On motion duly seconded and carried it was voted that the nominations be closed and that the Secretary cast one ballot for the officers and Board of Governors nominated. The Secretary then cast one vote accordingly and the chair declared the officers and Board of Governors duly elected.

It was voted that we hold a winter party in Springfield on Saturday, January 25th.

On motion the members voted to adjourn.


Secretary

OFF SOUNDINGS CLUB
Treasurer's Report Nov. 4, 1946

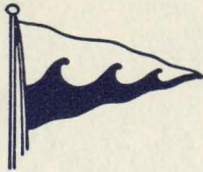
Receipts

Cash on hand Nov. 3, 1945	\$69.94
Cash value of U.S. Gov. Bonds (sold)	192.10
Received from dues	366.00
Received from donations Spring Race	199.50
" " " Fall Race	340.00
Received from sale of Burgees	11.90

Expenses

Burgees	\$43.51
Printing & Postage	71.64
Refreshments Spring Race	313.40
" Fall Race	290.30
Prizes Spring Race (four classes)	159.50
" Fall Race (three classes)	119.00
Tips to Stewards & Boatmen Spring & Fall Races	70.00
Cash on hand Nov. 4th	112.09
	<u>\$1179.44</u>
	<u>\$1179.44</u>

Austin S. Myers, Treas.



THE OFF SOUNDINGS CLUB

OFFICE OF
SECRETARY

N O T I C E

West Springfield,

Mass.

The annual meeting of the Off Soundings Club will be held at the University Club, Springfield, Mass., 1323 Main St., (Five Cents Savings Bank Bldg.) at 1:00 P.M., Monday, November 4th for the election of officers and to transact any business that may legally come before said meeting.

Only routine business will be transacted at this meeting.

The Nominating Committee presents the following slate of officers.

Commodore	G. W. Blunt White
Vice Commodore	R. O. H. Hill
Rear Commodore	Dr. Eugene Walker
Secretary	Melvin D. Southworth
Treasurer	Austin S. Myers
Measurer	Douglas Swan

Board of Governors

Commodore, Vice Commodore, Rear Commodore,
E. S. Bradford, Jr. and Phelps Brown.

Please advise of any change in address, or any change in ownership of yachts during the last twelve months.

Weekly luncheons are held at the University Club, Springfield, at 1:00 P.M. each Monday. If any member is in Springfield on Mondays they will be more than welcome.

We are planning to hold a winter party sometime in the latter part of January or the early part of February. Details will be sent you later.

We have a few Off Soundings Club burgees 15"x25" at \$3.40 each.

OFF SOUNDINGS CLUB

MDS:DC

Melvin D. Southworth
Secretary

October 25, 1946

Annual Meeting of the Off Soundings Club
November 5, 1945

The annual meeting of the Off Soundings Club was held at the University Club, Springfield, Mass., Monday, November 5, 1945 at 1:00 P.M. in accordance with the notice of said meeting.

A quorum being present the Rear Commodore, Melvin D. Southworth, in the absence of the other officers, called the meeting to order.

The reading of the minutes of the last meeting were omitted.

The report of the Treasurer was read and on motion duly seconded and carried the report was accepted and placed on file.

The Rear Commodore reported for the Membership Committee that seven new members had been elected during the past year.

The Rear Commodore also reported briefly on the spring race from Stamford to Manhasset.

There being no further business the chair called for the report of the Nominating Committee and the following nominations were made.

Commodore	G. W. Blunt White
Vice Commodore	R. O. H. Hill
Rear Commodore	Dr. Eugene Walker
Secretary	Melvin D. Southworth
Treasurer	Austin S. Myers
Measurer	Douglas Swan

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On motion duly seconded and carried it was voted that the nominations be closed and that the Secretary cast one ballot for the officers and Board of Governors nominated. The Secretary then cast one vote accordingly and the chair declared the officers and Board of Governors duly elected.

On motion the members voted to adjourn.

Melvin D. Southworth
Secretary