

MINUTES  
of the  
ANNUAL MEETING  
of the  
OFF SOUNDINGS CLUB

April 6, 1985

The Annual Meeting of the Off Soundings Club was held in the Leffingwell Room of the Sheraton Norwich, Norwich, Connecticut at 1800 on April 6, 1985. A quorum was present and a list of their names is attached to these minutes.

Commodore Granbery called the meeting to order at 1800.

It was moved and VOTED to accept the minutes of the last Annual Meeting held on April 7, 1984.

While the members stood, the Secretary read the list of names of members who had passed away since the last Annual Meeting:

Dudley W. Field  
William W. Jenkins  
Malcolm I. Oakford

Joseph Palmieri  
John M. Washburn

Treasurer Strang reported that we are solvent.

Historian Robinson said that we are making history.

Race Secretary Ames reported that we have four races planned for 1985.

Clerk Schechterle reported that we are legal until November 1.

Mr. Rabe said that there is a new measurement data certificate this year.

Mr. Butler reported that the Membership Committee continues to meet from time to time.

Mr. Raymond reported that there would be no changes in the measurement rule.

Mr. Rabe reported that all boats have been classified.

Mr. Raymond reported that there had been no protests since our fall series.

Mr. Hohenstein said that we will have entertainment this year.

Rear Commodore Slimmon reported that we will have prizes for this evening.

Mr. Anderson said that public relations as are good as ever.

Fleet Surgeon Humphrey reported that there is no known illness.

Commodore Granbery reported that the 1984 season was a good one.

Frank Bohlen, reporting for the Nominating Committee, which consisted of himself, Benjamin Hall and Eliot H. Porter, 2nd as Chairman, placed the following in nomination for the 1985-86 year:

Commodore	Richard H. Roberts
Vice Commodore	James B. Slimmon, Jr.
Rear Commodore	F. B. George Hohenstein
Clerk	Howard A. Schechterle
Secretary	Richard W. Woolworth
Treasurer	Walter D. Strang, Jr.
Race Secretary	William L. Ames
Race Committee Chairman	Paul C. vanDyke
Measurer	Norman E. Rabe
Historian	Donald P. Robinson

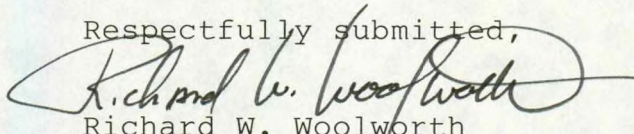
For the Board of Governors:

William L. Ames	Edgar L. Raymond, Jr.
Dudley W. Butler	Richard H. Roberts
Donald C. Davis	Howard A. Schechterle
E. Carleton Granbery, Jr.	James B. Slimmon, Jr.
F. B. George Hohenstein	Walter D. Strang, Jr.
Eliot H. Porter, 2nd.	Paul C. vanDyke
Norman E. Rabe	Richard W. Woolworth

On a motion made, and seconded, it was VOTED that the nominations cease and the Secretary cast one ballot for the above slate. The Secretary cast one ballot as directed. The report of the Nominating Committee is attached to these minutes.

There being no further business, it was VOTED to adjourn at 1804.

Respectfully submitted,

  
Richard W. Woolworth  
Secretary