



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P. O. Box 502
New Haven, Conn.

A G E N D A

BOARD OF GOVERNORS MEETING

January 21, 1966

1. Minutes
2. Secretary's Report on Resignations
3. Treasurer's Report
4. Dates for Year's Events:
 - (a) Annual Meeting and Winter Shore Party - April 2
 - (b) Spring Races - June 10 and 11
 - (c) Fall Races - September 16 and 17
5. Committee Reports

Race Committee - Mr. Wolfe
Membership Committee - Mr. Comstock
Classification Committee - Mr. Blanchard
Measurement Rule Committee - Mr. Scheel
Entertainment Committee - Mr. Harrah
6. Approval of Commodore's appointment of Nominating Committee
7. G.W.Blunt White Memorial Trophy
8. Other Business

OFF SOUNDINGS CLUB

M I N U T E S
OF
BOARD OF GOVERNORS' MEETING

January 21, 1966

A meeting of the Board of Governors was held at The New York Yacht Club January 21, 1966, at 12:30 P.M.

Commodore Adams presided and other Governors present were:

William L. Ames	Leo A. Geyer
Frederick K. Daggett	John B. McPherson
Benjamin B. duPont	Thomas L. Miller
Henry B. duPont	Edgar L. Raymond, Jr.
John E. English	Melvin D. Southworth

Messrs. Dudley F. Blanchard, Peter H. Comstock, George R. Harrah, Henry A. Scheel, Gilbert L. Wolfe were also present by invitation.

The Minutes of the last meeting were approved as circulated, and the Secretary reported receipt of letters of resignation from Wilbur L. Scranton, Jr., and John A. Knowles, Jr. The Governors VOTED to accept the resignations with regret.

The Treasurer presented his interim report for the period March 31, 1965 to January 17, 1966, which report was accepted. The matter of delinquent members, John P. Holbrook and Peter S. Wells, neither of whom has paid dues for 1964 and 1965, was considered and it was VOTED to drop them from membership unless their dues were paid within ten days of a final notice.

The matter of dates for events was discussed and it was VOTED to have the Annual Meeting and Winter Shore Party in Springfield on April 2, the Spring Races on June 10 and 11, and the Fall Races on September 16 and 17.

Mr. Wolfe reported for the Race Committee that all was in readiness and the Commodore expressed his thanks to the entire committee for their hard work.

Mr. Comstock reported for the Membership Committee. He stated that 21 new members had been accepted since the last annual meeting and additional names were in the hands of the Secretary awaiting posting.

Mr. Blanchard reported the Classification Committee was having no difficulties.

Mr. Scheel reported for the Measurement Rule Committee that while no change in the Rule itself is required that the prohibition of "extra spinnakers" should be clarified in the racing instructions for the coming season.

The Entertainment Committee reported by Mr. Harrah had no special report. Mr. Harrah did urge, however, as did the Commodore, that our hosts at Three-Mile Harbor should be impressed with the need for adequate launch service that will satisfy the Coast Guard.

This being a Bermuda Race year the Governors VOTED that invitations be sent by the Race Secretary to all Bermuda Race entrants to participate in our Spring Races.

Commodore Adams then presented the following nominations for membership on the Nominating Committee:

Robert B. English
Frederick K. Daggett
Edgar L. Raymond, Jr.

It was moved and seconded and VOTED by the Governors to approve the Commodore's appointment.

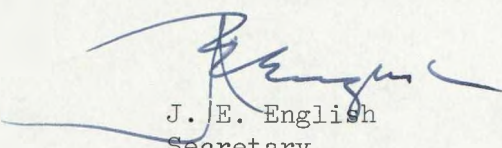
Vice Commodore Miller outlined his proposal of a gift in the form of a trophy to be known as the "G.W.Blunt White Memorial Trophy". This trophy would be a perpetual one, being awarded at the discretion of the Board of Governors. The Governors were also informed that Mrs. Swan was interested in providing a perpetual trophy in memory of the Club's late Historian, Douglas L. Swan. The Commodore was empowered to appoint a committee to develop deeds of gifts and criteria for awards of these trophies for presentation to the Governors at the Spring meeting. Upon completion of this special committee's work, appropriate resolutions would be in order at the Spring meeting.

Commodore Adams then reported John B. McPherson had found it necessary to submit his resignation as Governor and Race Secretary because of the pressure of other business. The Governors noted that Mr. McPherson had served two separate terms aggregating six years of devoted effort to this very difficult job. His resignation as Race Secretary and Governor was accepted with extreme regret.

Commodore Adams then presented the name of James L. Christy as a candidate for the position and after complete discussion, the Board of Governors VOTED to appoint James L. Christy as Race Secretary.

There being no further business the meeting thereupon adjourned.

Respectfully submitted,



J. E. English
Secretary



OFF SOUNDINGS CLUB

PETER H. COMSTOCK
Chairman Membership Committee
Pratt, Read & Co.
Ivoryton, Conn.

January 19, 1966

Since Annual Meeting 21 new members have been accepted.

9 names in hands of Secretary
awaiting posting.

No applications pending.

PETER H. COMSTOCK, Chairman
MEMBERSHIP COMMITTEE

PARCHMENT PAPER

SOUTHWORTH CO. U.S.A.

100% COTTON