



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY

(203) 535-1295

P.O. Box 203
Stonington, Conn. 06378

ANNUAL MEETING

&

SHORE PARTY

APRIL 2, 1983

Our Annual meeting and Spring Dinner will be held at Mystic Seaport Museum, Mystic, Connecticut on Saturday, April 2, 1983.

The Annual Meeting for members will be held in the Aloha Meeting House at 1800.

1. To act on Constitution & By-Laws changes
2. For election of Officers and Board of Governors for the coming year
3. To transact any business that may properly come before the meeting

Cocktails will be served at the Seamen's Inn in the Whaler Room and the River Room at 1800 on a buy-your-own basis.

The "Rock of Ages" Dixieland Group will hold forth in the back of the River Room during cocktails (1830-1900).

A fine Roast Beef dinner with all the trimmings will be served promptly at 1915. Members, wives and guests are cordially invited to cocktails, dinner or both. If you plan to sit with a group, come early and stake out a table. Dinner will be \$17.00 per plate if paid in advance (only 50¢ more than last year), or \$18.00 if paid at the door - so send in your reservations early.

The after dinner program, starting at 2030, will include the awarding of perpetual trophies and movies of the 1982 season with comments from our dauntless Race Committee Chairman. All members and guests are cordially invited to this program whether or not they have dinner tickets. The bar in the River Room will be open after the movies.

Three hundred fifty is the maximum seating in the River Room. Any above that number may dine in the other dining rooms offered by the Seamen's Inne. To be sure of River Room seating, we recommend:

Send your check soon made payable to
the Off Soundings Club and mail it to:

Off Soundings Club
% W. L. Ames
9 Gravel Street
Mystic, CT, 06355

He will mail your dinner tickets to you during the week of March 21 to March 26. Any thereafter will be held for pick-up at the door. As long as there is room, tickets may also be purchased at the door. This is always a crowded and confused purchasing area. We heartily recommend that you shop by mail early!

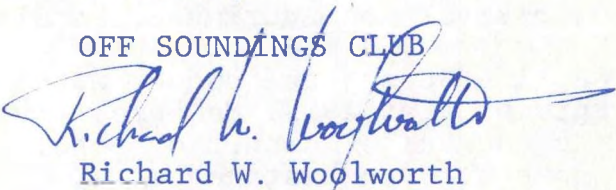
Mystic Seaport Museum again will be open to members and guests of the Off Soundings Club. Many changes have taken place in the museum since last year. Come early, spend the day, and see the many new exhibits.

Arriving visitors please use the North Parking Lot and enter through the North Gate. As before, if you identify yourselves at the gate as members of the Off Soundings Club, you will be admitted without charge. Any who are not yet museum members are cordially invited to take out a family membership at this time.

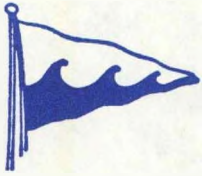
Your Board of Governors hope that as many of you as possible will be with us for another fine Off Soundings Annual Meeting.

Sincerely

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Richard W. Woolworth
Secretary



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The Board of Governors, at their meeting on January 7, 1983, voted to approve the following Constitution and By-Laws changes for submission to the Membership at the Annual meeting on April 2, 1983.

1. Constitution, Article VIII, Section 1, delete "the Race Committee,"
2. Constitution, Article VIII, delete Section 3 and renumber Sections 4 and 5, Sections 3 and 4.
3. In the following places add "Race Committee Chairman" after "Race Secretary":
 - a) Constitution, Article IV, Section 1
 - b) Constitution, Article VI, Section 1
 - c) Constitution, Article X, Section 1
4. Constitution, Article V, add new Section 7 and renumber the present Sections 7 and 8 to Sections 8 and 9

Section 7, It shall be the duty of the Race Committee Chairman to appoint as many members to his committee as he deems advisable for the proper conduct of our races. Members of the Race Committee need not be members of the Off Soundings Club. This committee shall provide suitable starting and finishing lines and shall supervise starts and finishes of each race. It shall determine the results of each race as promptly as possible after its completion and immediately turn such information over to the presiding officer present

5. Constitution, Article VII, Section 1, change "Four..." to "Five..."
6. Constitution, Article V, change Sections 4 and 5 to read:

Section 4, It shall be the duty of the Clerk to keep the Corporate Papers current and on file.

Section 5, It shall be the duty of the Secretary to keep the minutes of the meetings of the club and the Board of Governors in books provided for that purpose and to have custody of those books. He shall have custody of all reports and documents connected with the proceedings of the club. It shall be his duty to keep a correct roll of members, together with the dates of their election, to give notice of meetings of the club, and in the case of special meetings, to state the business intended.

7. Constitution, Article V, add

Section 10, It shall be the duty of the Historian to keep the historical records of the club on file in a safe repository

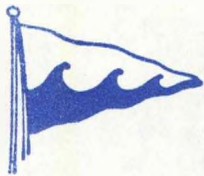
8. Constitution, Article X, replace Section 3 with the following:

Section 3, Any vacancy among elective officers shall be filled by vote of the Board of Governors until such time as his successor is duly elected

9. By-Laws, Article III, Section 4, change "...two letters RC in the center in white." to read "...two letters RC in white on either side of a fowl anchor in the center in red."

10. By-Laws, Article IV, Section 2, add "or from a power boat which is under the direction of the Race Committee Chairman.

Approved January 7, 1983
by the Board of Governors



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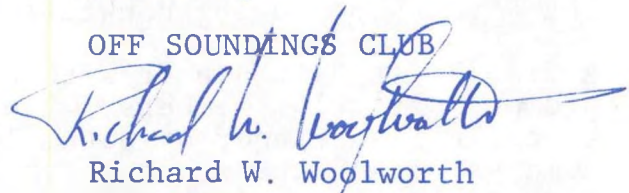
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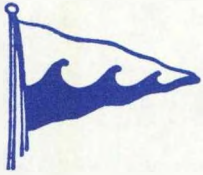
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