

Minutes
of the
ANNUAL MEETING
of the
OFF SOUNDINGS CLUB

April 9, 1988

The Annual Meeting of the Off Soundings Club was held in the Leffingwell Room of the Sheraton Norwich in Norwich, Connecticut at 1800 on April 9, 1988. A quorum was present and a list of their names is attached to these minutes.

Commodore Slimmon called the meeting to order at 1800.

It was moved and **VOTED** to accept the minutes of the last meeting held on April 4, 1987.

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

Palmer Chapman	John B. McPherson
Edward S. Clark	Daniel A. Naughton
John Hand Conard	Howard L. Reichart, Jr.
Gordon S. Hunter	David C. Smith
Prescott B. Huntington	Wilbur F. Young, III

Treasurer Strang reported we are solvent.

It was reported for the Historian that we are making history.

Race Secretary Anderson reported that he has had some heavy duty communications with the powers to be and with any luck we will have two race series.

Clerk Magovern reported that the Club was legal and that he was collecting signatures and a check to make sure it continued to be so.

Measurer Rabe reported that all yachts will be measured.

Race Committee Chairman Jacobsen reported that the Race Committee will put on the races this year.

Membership Chairman Bohlen reported that the membership was in good shape and 11 applications were in the pipeline.

The Commodore reported that our Measurement Rule Chairman Robinson was not present but all seems to be in order.

The Commodore reported that our Classification Committee

Chairman Davis was not present but all seems to be in order.

Protest Committee Chairman Raymond reported that there had been no protests since our Fall Series.

Entertainment Committee Chairman Loweth reported that the parties will go on as scheduled and entertainment has been ordered.

Shelter Island Liaison CoChairmen were not present.

Block Island Liaison Chairman Staub reported that Block Island is eagerly awaiting.

Rear Commodore vanDyke reported that there will be prizes and awards for the just and deserving.

Public Relations Chairman Purcell reported that not all our relations will be made public.

Fleet Surgeon reported that the membership appeared healthy and was about to be delivered from it's Winter sleep.

Commodore Slimmon indicated that he would make his report this evening.

Eliot H. Porter, 2nd reporting for the nominating committee, consisting of himself, Peter McFadden and Robert Nickerson, placed the following in nomination for the 1988-89 year:

Commodore	James B. Slimmon, Jr.
Vice Commodore	F. B. George Hohenstein
Rear Commodore	Paul C. vanDyke
Clerk	D. Richard Magovern., MD
Secretary	Neal H. O'Connell
Treasurer	Walter D. Strang, Jr.
Race Secretary	Allen N. Anderson
Race Committee Chairman	Lawrence R. Jacobsen
Measurer	Norman E. Rabe
Historian	William L. Ames

For members of the Board of Governors:

Allen N. Anderson	Eliot H. Porter, 2nd
Louis J. Bevilacqua	Norman E. Rabe
W. Frank Bohlen	D. Richard Magovern, MD
E. Carleton Granbery, Jr.	Richard H. Roberts
F. B. George Hohenstein	James B. Slimmon, Jr.
Lawrence R. Jacobsen	Walter D. Strang, Jr.
Neal H. O'Connell	Paul C. vanDyke

On a motion made and secondly, it was **VOTED** that the nominations cease and the Secretary cast one ballot for the above slate. The Secretary cast one ballot as directed.

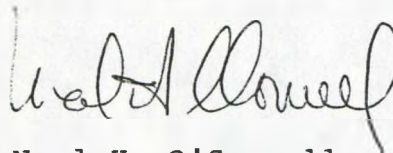
The report of the Nominating Committee is attached to these minutes.

Commodore Slimmon appointed the following Committee Chairmen:

Membership	W. Frank Bohlen
Protest	Edgar L. Raymond, Jr
Entertainment	William A. Loweth
Classification	Donald C. Davis
Measurement Rule	Donald P. Robinson
Prize & Awards	Paul C. vanDyke
Public Relations	Edward S. Purcell
Fleet Surgeon	Chester B. Humphrey. MD
Shelter Island Liaison	Louis J. Bevilacqua
	John H. Lockwood
Block Island Liaison	Nicholas Staub, II
ECYRA Representative	Donald C. Davis
USYRU/ORC Representative	F. B. George Hohenstein

Rear Commodore vanDyke, with the unanimous approval of the Board of Governors, submitted the name of Peter Comstock for Honorary Membership. The motion was moved and **VOTED**.

There being no further business, it was voted to adjourn at 1807.



Neal H. O'Connell
Secretary