

OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
21 Romagna Rd.
Niantic, CT 06357

O (860) 739-3322
H (860) 739-7202
H (860) 739-5363

MINUTES OF THE ANNUAL MEETING OF THE OFF SOUNDINGS CLUB April 2, 2005

The annual meeting of the Off Soundings Club at the Seamen's Inne in Mystic, CT at 1800.

Commodore Brooks Presiding.

Secretary confirm a quorum. Approve the minutes of the annual meeting on April 3, 2004.

Moment of silence in memory of Tom Cramer, John Helm, John Morse, Nick Staub & Robert Snyder Sr. members who have passed away during the year.

Vice Commodore O'Connell report that we have a party.

Rear Commodore Geary report that he has trophies to award.

Treasurer Breault report that we have money.

Historian Washburn report that we continue to make history.

Race Secretary Purdy report that we will race.

Clerk Nickerson report that we are filed.

Measurer Rabe report that we are measuring.

Race Committee Chairman Chorlton we are ready to race.

Membership Committee Chairman report there were 21 new applications on deck.

Protest Committee Chairman Pratt has no protests.

Entertainment Committee Chairman Porter reports we are ready to entertain.

Greenport Liaison Lockwood reports we are ready in Greenport.

Block Island Liaison Purdy reports Block Island is ready.

Public Relations Chairman Loweth.

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~~Long Range Race Planning Committee Chairman Bohlen reports we are planning.~~

^{Yokel}
Nominating Committee Chairman ~~Bohlen~~ offers a slate of officers for the coming year.

For the year 200~~6~~-200~~7~~

- Commodore – Neal S. O’Connell
- Vice Commodore – Robert P. Geary
- Rear Commodore – William A. Loweth
- Clerk – ~~David P. Nickerson~~ ^{Brian Gibbs}
- Secretary – ~~Norman B. Peck~~ ^{Dave Dickenson}
- Treasurer – Roland F. Breault
- Race Secretary – Steven M. Purdy
- Race Committee Chairman – Charles D. Chorlton
- Measurer – Paul L. Jennings
- Historian – John M. Washburn Jr.

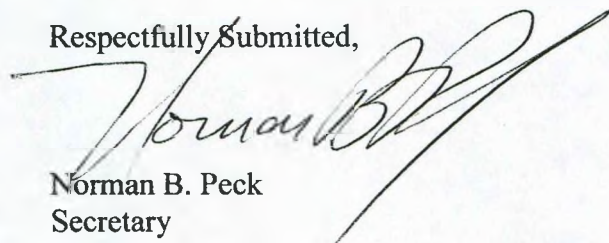
For the Board of Governors

- | | |
|---------------------|---|
| W. Frank Bohlen | John H. Lockwood |
| Roland F. Breault | William A. Loweth |
| John F. Brooks | David P. Nickerson ^{GIBBS} |
| Charles D. Chorlton | H. Wes Maxwell |
| Robert A. Edmands | Neal S. O’Connell |
| Robert B. Geary | Norman B. Peck ^{Dave Dickenson} |
| Paul L. Jennings | Steven M. Purdy |

Respectfully submitted – OSC 2005 Nominating Committee

- ~~W. Frank Bohlen~~ – Chairman
- George W. Loveday Jr.
- John M. Washburn Jr.

Respectfully Submitted,



Norman B. Peck
Secretary