



## OFF SOUNDINGS CLUB

### MINUTES OF BOARD OF GOVERNORS' MEETING

January 18, 1963

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

A meeting of the Board of Governors was held at The New York Yacht Club on January 18, 1963, at 1:30 P.M.

Commodore du Pont presided and other Governors present were:

Paul W. Adams	Leo A. Geyer
William L. Ames	Robert L. Hall
Frederick K. Daggett	Rodney G. Paige
John E. English	Edgar L. Raymond
Robert B. English	Melvin D. Southworth

Also present by invitation were Messrs. Peter Comstock, Chairman of the Membership Committee, and Henry Scheel, Chairman of the Measurement Rule Committee.

The reading of the Minutes of the previous meeting was dispensed with, they having already been circulated to the Governors.

Because of pressure of time on the part of the Chairman of the Measurement Rule Committee, the agenda was diverged from to the extent of hearing his report first. Mr. Scheel reported that the Committee had considered the question raised by Mr. Hitz, Chairman of the Classification Committee, with respect to the status of tanks during measurement, and as a preliminary report pending clarification by the Cruising Club of America on the same subject, Mr. Scheel suggested that our Rule require in addition to the present wording the statement that "all tanks below the cabin sole must be full when measured". After discussion it was VOTED to accept this preliminary report subject to a final report at the March meeting.

The Secretary then presented the following resignations:

Pehr Sparre  
J. Thornton Mills

It was VOTED to accept these resignations with regret.

The Treasurer presented his interim report for the period April 4, 1962, to January 17, 1963, and pointed out that the results of the year's operation to date showed an increase in our cash on hand and in the savings bank of approximately \$400. The report was accepted with thanks.

Commodore du Pont then suggested the dates for the year's events:

Annual Meeting and Winter Shore Party	-	March 30
Spring Races	-	June 7 and 8
Fall Races	-	September 13 and 14


It was VOTED to establish these as the dates for our events during 1963.



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 Mr. Comstock for the Membership Committee reported that the membership stood at 386 after reflecting the two resignations accepted at the meeting today. This he believed to be an all-time high.

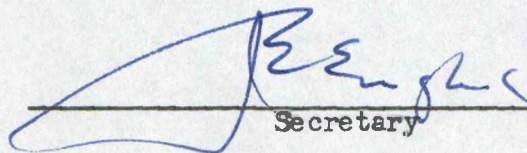
There then followed a discussion of the invitation of the Shelter Island Yacht Club to again use their facilities as a rendezvous point, and in the course of the discussion, our Race Secretary outlined a change in courses that would make a rendezvous at the Shelter Island Yacht Club quite feasible. After careful consideration of the courses and an evaluation of the hoped-for change in the Shelter Island Yacht Club's attitude, it was VOTED to approve in principle a change in the program for this year's races and rendezvous the first night at Three-Mile Harbor and the second night at Deering Harbor. Final approval would depend on a report at the March meeting by the Race Secretary after consultation with the Chairman of the Entertainment Committee with respect to the final arrangements agreed to with the Shelter Island Yacht Club.

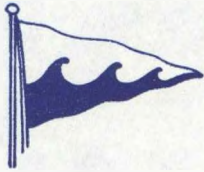
The Measurer reported that a large majority of those persons racing in Class C-1 felt the short course presently used by the C-2 and B-2 would be more suitable to Class C-1 as it is now generally constituted. After discussion it was VOTED that a change in our schedule be made so that Class C-1 sails the short course.

Commodore du Pont then presented for the Governors' consideration his suggestion for a Chairman of the Nominating Committee, W. Perry Curtiss, Jr. Approval was unanimous and the Governors further authorized the Chairman of the Nominating Committee to select two other members of his choosing to serve with him.

There being no further business the meeting then adjourned.

Respectfully submitted,

  
Secretary



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1 9 6 3 YEARBOOK

## N O T I C E

We are now preparing copy for the 1963 Club Yearbook, and it will be extremely helpful if you will complete this form where necessary and mail immediately to the Secretary in the enclosed envelope. In any event, please print your name! Complete the balance only if changes in present listing make this necessary.

Prompt action on your part is necessary as only by returning the form by February 25 can we be reasonably sure of an accurate listing for each member in the 1963 book, and meet the publication deadline. By action of the Board of Governors, only yachts eligible to race in the Club's races and not less than 15 ft. will be listed.

NAME \_\_\_\_\_

If NO changes from 1962 Yearbook, please check here \_\_\_\_\_

### OTHERWISE:

Address \_\_\_\_\_

Name of Yacht \_\_\_\_\_

Rig \_\_\_\_\_

L.O.A. \_\_\_\_\_

L.W.L. \_\_\_\_\_

Beam \_\_\_\_\_

Draft \_\_\_\_\_

### TO NEW MEMBER:

PLEASE COMPLETE THIS ENTIRE FORM AND RETURN PROMPTLY. THIS WILL BE GREATLY APPRECIATED.