

OFF SOUNDINGS CLUB

MINUTES OF ANNUAL MEETING

April 3, 1965

KIMBALL TOWERS
Springfield, Massachusetts

The Commodore called the meeting to order at 6:00 P.M.

After appropriate roll call, copy of which is attached, the Commodore announced a quorum was present, and asked that the members stand and observe a moment of silence in memory of Edward Cabot who has died.

Upon motion made and seconded it was VOTED to dispense with the reading of the Minutes of the last Annual Meeting, and the Commodore then ordered them approved.

Mr. Geyer, Treasurer, presented his report in capsule form, indicating that the Club treasury was in good shape in spite of a modest decline of \$300.00 in year-end balances. As of this date there was on hand in the working account and savings account \$7,232.20. His report was accepted with thanks.

Mr. Comstock, Chairman of the Membership Committee, reported that membership as of the moment stood at 437. This compares with a membership at the last Annual Meeting of 404.

Mr. McPherson, the Race Secretary, reported all in readiness for the coming season and anticipated no unusual problems.

Neither the Measurer nor the Race Committee Chairman had any report at this time.

Mr. Hall reporting for the Protest Committee noted no protests had been held, a state of affairs which he thought commendable.

No report was presented by the Entertainment Committee.

Mr. Hitz reported no problems were confronting the Classification Committee at the present time.

Mr. Scheel, Chairman of the Measurement Rule Committee, reported that the Rule seemed to be satisfactory as it stood at the moment.

The Commodore then presented a brief report, indicating that it was his belief that a good year had been experienced and that his successor would probably not be as fortunate. He made particular reference to our Clerk, Mr. Southworth, and the many duties he performed with great devotion for the Club and its Flag Officers over the years. It is going without this help which must be anticipated that led to the Commodore's comment. He reported that a telegram had been sent to Mr. Southworth from the Governors and members expressing his wishes for recovery and his regret that he was unable to attend as usual.

The Commodore then asked for the report of the Nominating Committee and Mr. Paige, its Chairman, presented the following slate:

Commodore
Vice Commodore
Rear Commodore
Treasurer
Clerk
Secretary
Race Secretary
Historian
Measurer

Paul W. Adams
Thomas L. Miller
Benjamin B. du Pont
Leo A. Geyer
Melvin D. Southworth
John E. English
John B. McPherson
Douglas L. Swan
William L. Ames

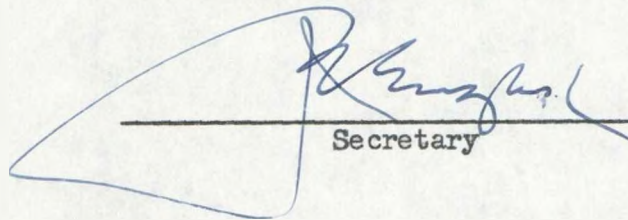
GOVERNORS

Frederick K. Daggett
Henry B. du Pont
Robert L. Hall
Edgar L. Raymond, Jr.
Roderick Stephens, Jr.

After motion duly made and seconded, it was VOTED to empower the Secretary to cast one ballot for the election of Officers and Governors as presented.

Upon report of the Secretary that his vote had been cast, past Commodore Raymond turned the meeting over to Commodore Adams who adjourned the meeting so that all concerned might join their wives and guests for the Annual Shore Party.

Respectfully submitted,


Secretary

MEMBERS PRESENT AT ANNUAL MEETING, KIMBALL TOWERS, SPRINGFIELD, MASSACHUSETTS

APRIL 3, 1965

Paul W. Adams
William L. Ames
Peter Bergendahl
Raymond F. Berry
John B. Bindloss
Peter H. Comstock
Frederick K. Daggett
Warren G. Dellenbaugh
Benjamin B. du Pont
Henry B. du Pont
John E. English
Leo A. Geyer
Robert L. Hall
J. Albert Hitz
John Lentini
John B. McPherson
Daniel L. Miller 3rd
K. Aage Nielsen
Herbert W. Owen
Rodney G. Paige
Edgar L. Raymond, Jr.
Henry A. Scheel
Roderick Stephens, Jr.
William D. Thomas
William B. White

M I N U T E S
OF
BOARD OF GOVERNORS MEETING
OF
OFF SOUNDINGS CLUB

April 3, 1965

A meeting of the Board of Governors of the Off Soundings Club was held at the Kimball Towers in Springfield, Massachusetts, on Saturday, April 3, 1965, at 4:30 P.M. Commodore Raymond presided and the other Governors present were:

Paul W. Adams
William L. Ames
Frederick K. Daggett
Henry B. du Pont

John E. English
Leo A. Geyer
Robert L. Hall
John B. McPherson

Also present by invitation were Peter H. Comstock, Chairman of the Membership Committee; William D. Thomas, Chairman of the Race Committee; Henry A. Scheel, Chairman of the Measurement Rule Committee; J. Albert Hitz, Chairman of the Classification Committee; Rodney G. Paige, Chairman of the Nominating Committee.

It was VOTED that the Minutes of the previous meeting be approved as circulated.

The Secretary then presented a resignation from J. Franklin Norcross, which resignation was accepted with great regret.

The Secretary also presented the name of Charles E. Paine, who having become the owner of a sailboat requested reinstatement to membership, he having formerly been a member of our Club. It was VOTED to reinstate Mr. Paine.

The Treasurer reported that the Club was in sound financial condition. Our total assets did decrease moderately, approximately \$300.00, compared to a year ago, attributable principally to continued rising costs of our races. The report was accepted with thanks.

Discussion then ensued about the relatively high cost of having movies taken of our races, and it was moved and seconded that investigation be undertaken to determine the advisability of continuing this program, with the thought that if costs could be held to approximately \$500, movies should be produced for another year.

Mr. Comstock then reported for the Membership Committee stating that as of this date membership totalled 437 members.

Discussion arose about our mailings of those members who are being posted and the Governors felt that in spite of increased costs a special mailing should be undertaken so that anyone posted in mid-February would know whether he was admitted to membership and could attend the annual shore party.

Mr. McPherson reported that all was in readiness for the coming season; that the first notices would be in the mail in accordance with schedule and that no changes in procedure were contemplated this year.

Mr. Scheel reported for the Measurement Rule Committee and submitted a recommendation which in view of reported changes in the C.C.A. Rule resulted in a complete reversal of his Committee's recommendation, and the Chairman then submitted a new revised report recommending no change be made in our Rule this year with respect to status of tanks while measurements are made.

Mr. Hitz reported no problems of the Classification Committee at this time.

Chairman Thomas, Race Committee, reported everything in good order and the Governors expressed their appreciation to him and his committee for all they do.

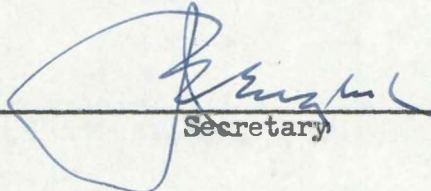
Commodore Raymond reported that the E.C.Y.R.A. annual meeting was taking place April 9, 1965, and suggested that since the Secretary expected to attend, he be our Club's official delegate with listening powers only.

Commodore Raymond read a telegram which he suggested be sent to Mel Southworth and hearty approval for the thought was expressed.

There then followed a discussion about the Governors' policy with respect to flowers at the death of any member and it was the concensus of opinion that the Club should remember through flowers any deceased flag officer and that this duty would fall upon the Secretary to take appropriate action upon receipt of notice of the death of any present or former flag officer.

The meeting thereupon adjourned.

Respectfully submitted,


Secretary