

**MINUTES OF THE ANNUAL MEETING OF THE  
OFF SOUNDINGS CLUB  
April 04, 2009**

The annual meeting of the Off Soundings Club at Seamen's Inne, Mystic, CT was called to order at 1800, Commodore Geary presiding.

Secretary confirms a quorum. The minutes of the Annual Meeting on April 5, 2008 were approved.

Commodore Geary called for a moment of silence in memory of those members who have passed during the year.

Commodore Geary requested a motion to elect John H. Lockwood and Bruce W. Lockwood, to Honorary Membership. Motion so made by Charles Chorlton and unanimously approved by those present.

Vice Commodore Loweth reported that we have a party.

Rear Commodore Purdy reported that we have trophies to award.

Treasurer Breault reported that we have money.

Historian Washburn reported that time goes on and makes history in spite of us.

Race Secretary Pratt was not present however, Commodore Geary reported that there will be wind and we will have races.

Clerk Gibbs is absent but sent word we are filed with the State of Massachusetts.

Measurer Jennings reported that we are measuring.

Race Committee Chairman Chorlton reported that we are ready to race.

Membership Chairman Keeler reported we have new members.

Protest Committee Chairman Francis has no protests.

Entertainment Committee Chairman LaFrance reported we will entertain.

Greenport Liaison Mills is absent but sent word that we are ready in Greenport.

Block Island Liaison Purdy reports Block Island is still there and the buoys are in place. Public Relations Keeler reported that we will have Public Relations.

Recognition was given to 30 year members: Robert J. Almedia, Charles A. Borrmann, Peter D. Canning, Alfred Fritzsche, J. William Healy, Peter W. McFadden, William J. Mills, Neal S. O'Connell, Vincent J. Petrella and 50 year members: David Z. Bailey, Henry S. Morgan.

Long Range Planning Committee Chairman Bohlen reported that we will continue to plan for the long range.

Nominating Committee Chairman Brooks offers a slate of officers for the coming year.

For the year 2009-2010

Commodore – William A. Loweth  
Vice Commodore – Steven M. Purdy  
Rear Commodore – David G. Dickerson  
Clerk – Brian W. Gibbs  
Secretary – Kathleen Nauber  
Treasurer – Harlan Fredericksen  
Race Secretary – Walter L. Pratt  
Race Committee Chairman – Charles D. Chorlton  
Measurer – Paul L. Jennings  
Historian – John M. Washburn

For the Board of Governors

W. Frank Bohlen	Paul L. Jennings
Charles D. Chorlton	William A. Loweth
Kathleen Nauber	Neal S. O'Connell
David G. Dickerson	Sarah H. Porter
Robert B. Geary	Walter L. Pratt
Brian W. Gibbs	Steven M. Purdy
Gerry Keeler	Harlan Fredericksen

Respectfully submitted – 2009 OSC Nominating Committee: John Brooks, John Graeb, David Peck.

It was moved, by Past Commodore Bohlen, and voted that the Secretary cast one vote for the slate of officers.

The 2009 Annual Meeting was adjourned at 1807.

Respectfully submitted,

Secretary

## The Off Soundings Club & Ted Zuse Agreement

On August 30, 2007 the Officers of the Off Soundings Club (OSC) and Ted Zuse (TZ) agreed to continue a mail order and clothing program bearing OSC marks and logos to be offered to its members.

At no cost to OSC, TZ will produce a catalog or electronic catalog for distribution to members through official Club mailings, WEB site, or E Mails. Member's names and addresses will not be disclosed to third parties.

TZ agrees to keep full and accurate records on the sale of OSC merchandise, and further agrees to make these records available to representatives of OSC for examination on a request basis. TZ will pay OSC a royalty of 15% of the net sales on all products sold by TZ that bear OSC marks, with the exception of OSC owned inventory that TZ might distribute.

The royalties shall be paid as follows. Spring regatta revenue royalties shall be paid within 30 days of the Spring regatta. Fall regatta revenue royalties shall be paid within 30 days of the Fall regatta. Annually, by 30 January of the following year, TZ agrees to provide annual sales reports that reflect in reasonable detail the sales of merchandise for which the royalty is being paid. Also any royalties due OSC, which have not been previously paid during the year, will be paid in full by 30 January of the succeeding year.

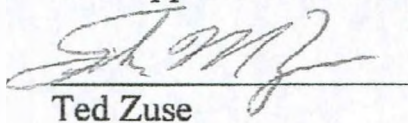
While this agreement is non-exclusive, OSC recognizes the limited market of the OSC program and the investment in inventory and other related costs that TZ may incur.

It is mutually agreed that this agreement shall be initially be in effect through December 31, 2008, and automatically renewed there after to each December 31<sup>st</sup>. TZ or OSC may terminate this agreement with 90 days notice. If OSC terminates this agreement then it shall give TZ ample time to dispose of inventory bearing OSC marks.

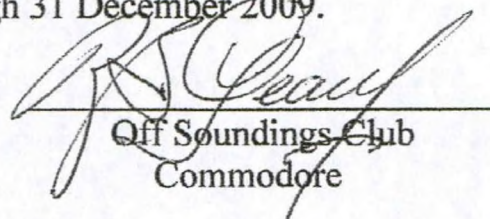
TZ agrees to consult with appropriate OSC representatives on the offerings of merchandise, its design and pricing.

TZ will do its best to insure that OSC merchandise is being sold only to Club members, with the exception being Tee Shirts and related merchandise being sold at the OSC Spring and Fall Regattas.

OSC approved renewal 16 January 2009 through 31 December 2009.

  
Ted Zuse

4/1/09 Date

  
Off Soundings Club  
Commodore

16 FEBRUARY Date 2009