



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 3, 2004

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

Commodore Brooks called the meeting to order at 1800.
Secretary confirmed a quorum. Duly voted to approve the minutes of the annual meeting on April 5, 2003.

There was a moment of silence in memory of Waldo CM Johnson, E. Morgan Reardon and John Worsley those members who have passed away during the year.

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

Rear Commodore Geary reported that he had trophies to award.

Treasurer Breault reported that we have money.

Historian Washburn reported that we continue to make history.

Race Secretary Purdy reported that we will race.

Clerk Nickerson reported that we are filed.

Measurer Rabe reported that we are measuring.

Race Committee Chairman Chorlton we are ready to race.

Membership Committee Chairman reported there were 16 new applications on deck.

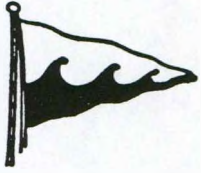
Protest Committee Chairman Pratt had no report.

Entertainment Committee Chairman Porter reported we are ready to entertain.

Greenport Liaison Lockwood reported we are working on Greenport.

Block Island Liaison Purdy reported Block Island is ready.

Public Relations Chairman Loweth had no report.



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Fleet Surgeon Healy had no report.

Long Range Race Planning Committee Chairman Bohlen reported we are planning.

Nominating Committee Chairman Anderson presented a slate of officers for the coming year (2004-2005). It was duly moved that the Secretary cast one ballot in favor of the recommended slate.

Officers:

Commodore – John F. Brooks
Vice Commodore – Neal S. O'Connell
Rear Commodore – Robert B. Geary
Clerk – David P. Nickerson
Secretary – Norman B. Peck
Race Secretary – Steven M. Purdy
Treasurer – Roland F. Breault
Measurer – Norman E. Rabe
Historian – John M. Washburn

Board of Governors:

Allen N. Anderson	John H. Lockwood
W. Frank Bohlen	H. Wes Maxwell
Roland F. Breault	David P. Nickerson
John F. Brooks	Neal S. O'Connell
Charles D. Chorlton	Norman B. Peck
Robert A Edmands	Steven M. Purdy
Robert B. Geary	Norman E. Rabe