

OFF SOUNDINGS CLUB



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

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Minutes of the Board of Governors of the Off Soundings Club

December 2, 2005
Munson Room, GW Blunt White
Mystic Seaport

The meeting of the Board of Governors of the Off Soundings Club was held at the Munson Room on December 2, 2005. Commodore Neal S. O'Connell presided.

The following members were present: Commodore Neal O'Connell, Vice Commodore Robert Geary, Rear Commodore William Loweth, Secretary Norm Peck, Race Secretary Steve Purdy, Race Committee Chairman Charles Chorlton, Historian John Washborn Jr., Entertainment Committee Sarah Porter, Past Commodore Frank Bohlen LRRP.

The meeting was called to order at 16:00 by Commodore O'Connell. The minutes of the October 29, 2005 meeting were duly approved subject to two corrections as follows.

The name of Beth Hopson is Beth Oosterom-Kanyock and Townsens is spelled Townsends.

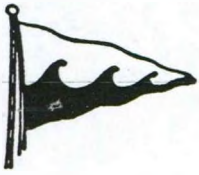
A letter from the Measurer was read asking the board to consider pushing back the starting time one hour at the Fall Saturday event. Race Committee Chairman to handle.

Treasurer Ron Breault unable to attend mailed his report to all members. Copy made part of these minutes.

The Treasurer's report included two members that had not paid 2005 dues; Halsey C. Herreshoff and Jeffrey H. Sammis. It was duly moved and approved to drop from membership the two for non payment.

Robert Edmands had recommended through the Secretary reinstatement of Kurt J. Blanchard if he pays 2005 and 2006 dues. It was duly moved and approved to reinstate Mr. Blanchard if he pays 2005 and 2006 dues.

The subject of the 75th anniversary Lockwood book "Reflections" was discussed. A great many suggestions and good comments were made after long discussion among all present. A motion to approve as written the Lockwood Reflections was duly made and seconded. It was voted not to approve for publication in present form.



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A motion was duly moved and approved to name the following as a committee of three to meet with Bruce Lockwood for the purpose of making "Reflections" acceptable to the board, Historian John Washborn, Vice Commodore Robert Geary and Race Secretary Steve Purdy.

It was agreed that this committee meet and report back to the board by December 12, 2005.

Moved to adjourn 17:35.

Respectfully Submitted,

Norman B. Peck
Secretary