

MINUTES  
OF  
BOARD OF GOVERNORS' MEETING  
OF  
OFF SOUNDINGS CLUB

January 23, 1958

A meeting of the Board of Governors of the Off Soundings Club was held at the New York Yacht Club on January 23, 1958, at 1:15 P.M. Commodore Fales presided. Other Governors present were:

Frederick K. Daggett  
Henry B. duPont  
Leo A. Geyer  
Prescott W. N. Gustafson  
John E. English

Robert L. Hall  
John B. McPherson  
Melvin D. Southworth  
Roderick Stephens, Jr.  
G. W. Blunt White

It was VOTED to accept the minutes of the last meeting as circulated to the members.

The Treasurer presented his report for the period August 31, 1957, to January 21, 1958. It was VOTED to accept the report and ordered it on file.

It was VOTED that letters of resignation of Howard Sweet and Joseph Middlebrook, Jr., be accepted with regret and that Robert H. Hale be dropped from membership for non-payment of dues.

After complete discussion of the Club's financial picture, it was VOTED to levy a special assessment of \$7.00 per member for the year 1958 and commencing January 1, 1959, the annual dues for membership be \$10.00.

Considerable discussion ensued in connection with the race instructions, courses, etc. It was VOTED that race instructions contain information to the effect that any postponement will be signified by two blasts of a horn or cannon, in addition to the prescribed flag signal, that code flag "S" will be displayed to indicate shortened course and that shapes rather than flags be used to indicate the time signals.

It was further VOTED that all foreign entries for the Bermuda Race should be invited to participate in the Club's spring races and the Race Secretary was instructed to see that the necessary invitations were issued. It was also VOTED that Classes B-1, B-2 and C-2 should be started first each day and that the courses for the second day be changed in accordance with the plan outlined by the Race Secretary. In the course of the discussion, the Commodore suggested and the Governors agreed that Mr. Roderick Stephens should be added to the membership of the "Beam Committee" and also that the Race Committee Chairman should be invited to attend meetings of the Board of Governors. It was also VOTED that the Chairman of the Protest Committee should provide an observer of his choice to be stationed on the Committee boat during the races.

It was also VOTED that the Spring Races be held July 6 and 7 and the Fall Races September 12 and 13.

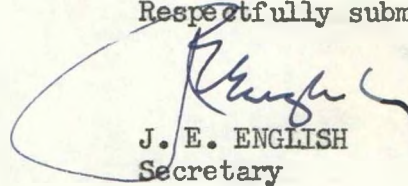
It was VOTED that the Winter Party be held Saturday, March 22, in Springfield and the Board meeting be held at 4:00 P.M., the annual meeting of the members at 6:00 P.M., and the party itself to follow in the usual way. The Commodore then brought up for discussion the matter of the Nominating Committee

and after discussion it was VOTED that Everett E. Dickinson III be appointed as Chairman of the Nominating Committee and that he, Dickinson, appoint two other members to act with him.

In connection with the Year Book, it was suggested that the Chairman of the various committees be listed, namely, Membership (already listed), Race, Entertainment, Protest, Classification.

The meeting adjourned at 3:00 P.M.

Respectfully submitted,



J. E. ENGLISH  
Secretary