



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P. O. Box 502
New Haven, Conn.

January 5, 1959

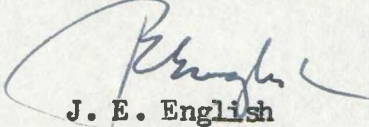
NOTICE

BOARD OF GOVERNORS JANUARY MEETING

Commodore Fales has set the date for the January Meeting of the Board of Governors for 12:00 Noon on Thursday, January 22, 1959, at the New York Yacht Club.

Please indicate on the enclosed postal card whether or not you will be able to attend the luncheon before the meeting at 1:00 P.M.

OFF SOUNDINGS CLUB


J. E. English
Secretary

MINUTES
OF
BOARD OF GOVERNORS' MEETING
OF
OFF SOUNDINGS CLUB

A meeting of the Board of Governors was held on Friday, June 6, 1958, at 5:00 P.M. Commodore Fales presided. Other Governors present were:

G. W. Elunt White
Melvin D. Southworth
John B. McPherson
Henry B. duPont
Robert L. Hall
Leo A. Geyer
Prescott W. N. Gustafson
Frederick K. Daggett
John E. English

J. Albert Hitz, Eric Olsen and Byron Durfee were also present by invitation.

The reading of the minutes of the last meeting and the Treasurer's report were dispensed with. After discussion a motion was made and seconded and it was VOTED that meetings of the Governors at the time of the Spring and Fall Races be held in the discretion of the Commodore on Thursday nights, upon due notice of the Secretary, at Burr's. The regular meetings of the Governors will continue to be in January and March as heretofore.

Mr. Hall reported for the Beam Committee that no changes be made in the Rule for the present. This report was accepted.

The possibility of reduced dues for overseas members and honorary non-voting memberships were discussed at some length after the possibility was presented to the meeting by Mr. Southworth. Upon motion made and seconded, it was VOTED that this matter be considered by the Governors at their January meeting with the thought that perhaps honorary membership, non-voting and without privilege of flying the Club's flag (on motor boats, etc.) might be granted after ten years active membership in the Club.

Resignations were accepted from the following, and it was the Governors' wish that a special letter to be signed by all of the Governors be forwarded to John G. Alden.

John G. Alden
Ernest I. Kearns
Hubert M. Toppin

Mr. White reported for the Membership Committee and recommended that a limit be set insofar as age for admission to the Club. Upon motion made and seconded, it was VOTED that any applicant for membership must have attained his 21st birthday.

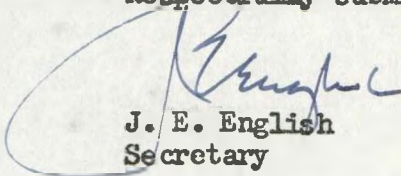
The question of whether or not Tony Calderone should be invited to race again was discussed and it was moved and VOTED, after full discussion, that an invitation could be extended to him if he wished to participate.

Mr. Hitz reported for the Classification Committee, particularly with reference to TRINA and it was his Committee's opinion that TRINA was properly classified under the present ruling.

Mr. Gustafson brought up for discussion the matter of expiration of measurement certificates, as this matter seemed to pose a problem for some of our prospective entries, particularly with respect to deadlines. After full discussion, it was VOTED that properly completed measurement certificates by an authorized measurer are valid for three years from date of measurement. Any certificate that is valid on the closing date for the acceptance of entries for a particular race series is good for that series.

There being no further business, the meeting adjourned.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "J. E. English", is written over the typed name. The signature is fluid and cursive, with a large initial "J" and "E".

J. E. English
Secretary