



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P. O. Box 178
Hope Valley, R. I. 02832

MINUTES
of
BOARD OF GOVERNORS MEETING
OFF SOUNDINGS CLUB

June 11, 1970

A meeting of the Board of Governors of the Off Soundings Club was held aboard "Fantasia" at Burr's Dock, New London, Conn. on Thursday June 11, 1970 at 6:15 P.M. Commodore English presided, other Governors present were:

William L. Ames	Donald P. Robinson
Robert L. Hall	William B. White
Geddes Parsons	Gilbert Wolfe
Edgar L. Raymond, Jr.	

Present by invitation were:

David Z. Bailey	Ronald K. Noe
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The meeting was called to order by Commodore English at 6:15 P. M.

The minutes of the last meeting on April 11, 1970 were voted approved as circulated.

The resignation of E. Franklin Phillips, per his letter of May 11, 1970, was accepted with regret.

Upon motion of Vice Commodore Ames, Thomas M. Russell III was voted Measurer.

Commodore English read the following note which he had received: "Dragon Lady desolate!!! But hope you'll have a good race to Block. Please do come before too long and see her separately or jointly. Florence Palmer"

The new pocket patch was approved and a price of \$3.00 per patch was established.

OFF SOUNDINGS CLUB
Minutes of
Board of Governors Meeting

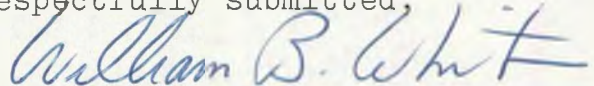
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June 11, 1970

The launch arrangements planned for Block Island were explained by our Race Secretary Donald Robinson.

The meeting was voted adjourned at 6:35 P. M.

Respectfully submitted,

A handwritten signature in blue ink that reads "William B. White". The signature is written in a cursive style with a large, stylized "W" and "H".

William B. White
Secretary