

MINUTES  
of the  
ANNUAL MEETING  
of the  
OFF SOUNDINGS CLUB

April 2, 1983

The Annual Meeting of the Off Soundings Club was held in the Aloha Meeting House at the Mystic Seaport Museum, Mystic, Connecticut at 1800 on April 2, 1983. A quorum was present and a list of their names is attached to these minutes.

Commodore Porter called the meeting to order at 1800.

It was moved and VOTED to accept the minutes of the last Annual Meeting held on April 3, 1982.

While the members stood, the Secretary read the list of names of members who had passed away since the last Annual Meeting:

Albert B. Boardman, II	Truman L. Bradley
Edward P. Bullard, IV	Robert B. English, Jr.
G. Donald Ferree	L. William Ferris
Benjamin V. Harrison, III	Stanley C. Hope
David M. Johnstone	Paul A. Sperry
Garrison S. Twing	Gilbert G. Wyland

Mr. Strang reported that the treasury is solvent.

The Historian, Mr. Robinson, reported that the club makes history at a great rate. We are in the process of turning our records and films over to the Mystic Seaport Museum but we need race results from 1953 to 1970.

Race Secretary Ames reported that we had four races in 1982 and we plan to have four more in 1983.

Clerk Schechterle reported that the corporate papers are in order.

Commodore Porter said that Mr. Butler reported that the membership is in order.

Mr. Raymond reported that there would be no changes in the measurement rule.

Race Committee Chairman vanDyke reported all is ready for the summer.

Mr. Raymond reported that all protests are settled.

Mr. Hohenstein reported that there will be entertainment this year.

Rear Commodore Roberts reported that there will be Prizes & Awards for the coming season and that we have accepted a new trophy to be called "The Madrigal Trophy" that will be awarded for the best combined results, corrected time, for two successive years in classes C4 and C5. This trophy will be awarded for the first time at the Annual Dinner in 1984.

Commodore Porter reported that we have completed a Board of Governors meeting and everything is in order. This season we hope to have more boats and less buoys. He thanked everyone for their help during his term as Commodore.

It was moved, and VOTED to accept the Constitution and By-Laws changes as mailed to the membership, a copy of which is attached to these minutes.

Donald C. Davis, reporting for the Nominating Committee, which consisted of himself as Chairman, Allen N. Anderson and Frank Bohlen, placed the following in nomination for the 1983-84 year:

Commodore	E. Carleton Granbery, Jr.
Vice Commodore	Richard H. Roberts
Rear Commodore	James B. Slimmon, Jr.
Clerk	Howard A. Schechterle
Secretary	Richard W. Woolworth
Treasurer	Walter D. Strang, Jr.
Race Secretary	William L. Ames
Race Committee Chairman	Paul C. vanDyke
Measurer	Norman E. Rabe
Historian	Donald P. Robinson

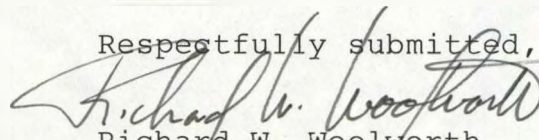
For the Board of Governors:

William L. Ames	Edgar L. Raymond, Jr.
Dudley W. Butler	Richard H. Roberts
Donald C. Davis	Donald P. Robinson
E. Carleton Granbery, Jr.	Howard A. Schechterle
Eliot H. Porter, 2nd.	James B. Slimmon, Jr.
Norman E. Rabe	Walter D. Strang, Jr.
	Richard W. Woolworth

On a motion made, and seconded, it was VOTED that the nominations cease and the Secretary cast one ballot for the above slate. The Secretary cast one ballot as directed. The report of the Nominating Committee is attached to these minutes.

There being no further business, it was VOTED to adjourn at 1808.

Respectfully submitted,

  
Richard W. Woolworth  
Secretary



## OFF SOUNDINGS CLUB

DONALD C. DAVIS, ~~Commodore~~  
Walkley Hill  
Haddam, CT 06438

(home) (203) 345-8038  
(office) (203) 346-8605

2 April, 1983

### REPORT OF THE NOMINATING COMMITTEE

The Nominating Committee, consisting of Allen N. Anderson, Frank Bohlen and Donald C. Davis, Chairman, places the following in nomination for the year 1983-84:

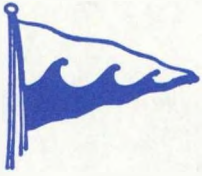
Commodore	E. Carleton Granbery, Jr.
Vice Commodore	Richard H. Roberts
Rear Commodore	James B. Slimmon, Jr.
Clerk	Howard A. Schechterle
Secretary	Richard W. Woolworth
Treasurer	Walter D. Strang, Jr.
Race Secretary	William L. Ames
Race Committee Chairman	Paul C. vanDyke
Measurer	Norman E. Rabe
Historian	Donald P. Robinson

#### For Board of Governors:

William L. Ames	Richard H. Roberts
Dudley W. Butler	Donald P. Robinson
Donald C. Davis	Howard A. Schechterle
E. Carleton Granbery, Jr.	James B. Slimmon, Jr.
Eliot H. Porter, 2nd.	Walter D. Strang, Jr.
Norman E. Rabe	Richard W. Woolworth
Edgar L. Raymond, Jr.	

Respectfully submitted  
for the Nominating Committee,

Donald C. Davis  
Chairman



# OFF SOUNDINGS CLUB

(203) 535-1295

OFFICE OF  
THE SECRETARY  
P.O. Box 203  
Stonington, Conn. 06378

ATTENDANCE  
at the  
ANNUAL MEETING  
of the  
OFF SOUNDINGS CLUB  
April 2, 1983

Ed Raymond	P. C. vanDyke
W. L. Ames	F. B. G. Hohnstein
W. D. Strang, Jr.	Howard Schechterle
Jim Slimmon	R. H. Roberts
Eliot Porter	Don Davis
Eiliv Norvik	John R. Saxe
Carleton Granbery	C. Mel Haines
E. M. Reardon	B. B. Edmands
George Watts	Jack Brodsen
Allen N. Anderson	E. S. Purcell, Jr.
T. Stanley	A. Stanley
Richard Steinhilber	J. E. English
R. W. Woolworth	Bill White
D. P. Robinson	Jack Haugh

MINUTES  
of the  
BOARD of GOVERNORS MEETING  
of the  
OFF SOUNDINGS CLUB

April 2, 1983

A meeting of the Board of Governors of the Off Soundings Club was held in the Munson Room in the G. W. Blunt White Library at Mystic Seaport Museum, Mystic, Connecticut at 1600 on April 2, 1983. Commodore Porter presided. Other Governors present were:

William L. Ames  
Donald C. Davis  
E. Carleton Granbery, Jr.  
Edgar L. Raymond, Jr.  
Richard H. Roberts

Donald P. Robinson  
Howard A. Schechterle  
Walter D. Strang, Jr.  
William B. White  
Richard W. Woolworth

Present by invitation were:

Allen N. Anderson  
Paul C. vanDyke

F.B. George Hohenstein

The meeting was called to order at 1610.

The minutes of the previous meeting on January 7, 1983, were VOTED approved as circulated.

Vice Commodore Granbery read his Annual Dinner Committee report, a copy of which is attached to these minutes. His report was VOTED accepted with thanks.

Rear Commodore Roberts commented on his Prize and Awards Committee report, a copy of which is attached to these minutes. It was moved and VOTED to award the new "Madrigal Trophy" at the Annual Dinner in 1984 for the combined results of the years 1982 and 1983. Mr. Strang asked which trophies had been photographed for insurance purposes. The Secretary was asked to check his files and see which trophies needed pictures. Mr. Strang will check the insurance policies to make sure that all trophies are properly covered. Rear Commodore Roberts' report was VOTED accepted.

The Board stood for a moment of silence as the Secretary read the names of the following members who had passed away since the last meeting:

Benjamin V. Harrison, III  
G. Donald Ferree

L. William Ferris  
David M. Johnstone

Paul A. Sperry

The following resignations were VOTED accepted with regret:

Francis W. Cole  
Samuel L. Fiske  
Loren F. Kahle  
Sidney H. Rogers

Stanley J. Sumner  
William Svihovec  
W. Dorwin Teague  
Eric Twachman

David D. Walden

Mr. Strang presented his Annual Treasurer's Report, A copy of which is attached to these minutes. He said with the new dues increase, we are in good shape. His report was VOTED accepted.

The Historian, Mr. Robinson, reported that all our film has been transferred to video tape by the Mystic Seaport Museum and Bill Ames is in the process of narrating it. His report was VOTED accepted with thanks to Bill and Eileen Ames.

Race Secretary Ames presented the Guest List, a copy of which is attached to these minutes. After a discussion, it was VOTED to accept the guest list as presented. There was a discussion as to whether it was proper for a boat designer or builder to propose one of his customer for guest privileges in the club. No action was taken at this time. Mr. Ames said that in the past, if a person withdrew from the race by the Thursday before the race, his entry donation was returned to him. Now that we have the separate boat and crew donations, if someone withdraws by the Thursday before the race, he plans to return only the crew donations, keeping the boat donation to cover the cost of the paperwork already incurred. His report was VOTED accepted.

The Clerk, Mr. Schechterle, said that we were legal with the state of Massachusetts until this fall.

Membership Committee Chairman Butler was not present but he sent word through the Secretary that everything with his committee was fine.

Mr. Raymond reported that there had been no activity in the Measurement Rule Committee.

Race Committee Chairman vanDyke said that they are all set for spring. He was worried about the availability of one patrol boat and was looking for another boat to replace it. His report was VOTED accepted.

Mr. Raymond reported that there had been no protests since the last meeting.

Mr. Hohenstein reported that last year the Entertainment Committee served between 12,000 and 16,000 drinks to 4,000 people at a cost of \$1.86 per person. It was moved and VOTED that he be authorized to purchase 5,000 plastic glasses to commemorate the fiftieth anniversary of the founding of the club. His report was VOTED accepted.

Mr. Anderson said that he will put out a press release next week listing the new officers and the years events. His report was VOTED accepted.

Vice Commodore Granbery noted that the fiftieth anniversary of the founding of the club would be November 7, 1983, the fiftieth Annual Dinner will be in the spring of 1984 and the fiftieth race summer would be the summer of 1987. He suggested that this year the yearbook have a gold cover with a specially designed club seal with the dates 1933-1983 in it. Inside the cover would be a paragraph noting that this is the fiftieth year and that our fiftieth Annual Dinner would be in the spring of 1984. It was moved and VOTED that we hold the Annual Meeting Dinner on April 7, 1984 at Mystic Seaport Museum. It was moved and VOTED to accept his report.

It was moved and VOTED to appoint Dr. Chester B. Humphrey, MD as Fleet Surgeon.

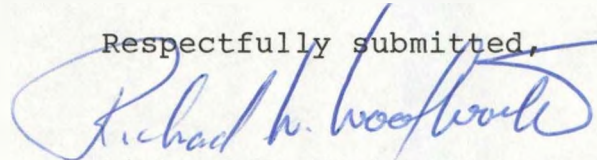
Nominating Committee Chairman, Past Commodore Davis, said that the new Rear Commodore will be James B. Slimmon, Jr.

The Board thanked Bill White for all his service during the past seventeen years that he has been on the Board.

Commodore Porter thanked the Board for all its help during the two years that he has been Commodore. The Board in turn thanked Commodore Porter for his two years of good leadership.

There being no further business, it was VOTED to adjourn at 1734.

Respectfully submitted,



Richard W. Woolworth  
Secretary



## OFF SOUNDINGS CLUB

E. CARLETON GRANBERY, JR., Vice Commodore  
Old Quarry, Leetes Island  
Guilford, CT 06437

(203) 453-2449

2 April 1983

### VICE COMMODORE'S REPORT

To: The Board of Governors

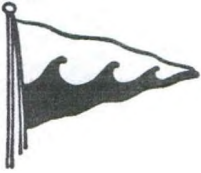
Following the pattern of prior years, plans for the annual dinner meeting at Seaman's Inne have been completed as noted below:

1800 to 1915	Cocktails in the Whaler Room and River Room
1830 to 1900	Rock of Ages Band will play in the back of the River Room
1915	Roast Beef dinner will be served (Bar in River Room closed)
2000	Presentation of Trophies
2045	Bars re-open (15 minute break)
2100	Off Soundings movies of 1982 season
2130 to 2200	Adjourn

Thanks are again due to Woolly Woolworth and Eileen Ames for their generous good help on our committee in making the arrangements for the annual dinner.

Respectfully submitted,

E. Carleton Granbery, Jr.  
Vice Commodore



## OFF SOUNDINGS CLUB

RICHARD H. ROBERTS, Rear Commodore  
60 Dart Street  
New London, CT 06320

(203) 443-4621

April 2, 1983

### PRIZES AND AWARDS COMMITTEE REPORT

Our 1982 season racing involved prizes for first through fourth places in each of nine classes for the Spring and Fall Race Series, or a total of 72 prizes. Basic trophy costs totalled \$1965.96, which includes a 20% discount and 7½% sales tax. The basic engraving costs were \$408.80. Engraving of a winning yacht's name on her prize is an on-request item which so far has come to \$60.00.

All perpetual trophies have been recovered and engraved with the names of the 1982 winning yachts. They have been polished and are ready for presentation at tonight's Shore Party. Keeper plaques have been ordered and are also ready to be presented to the winning, second place, and third place yachts for each of the eleven perpetual trophies. Bills have been received for the perpetual trophy engraving (\$69.00) and for the keeper plaques (\$773.70) and have been passed to the Treasurer for payment.

The crew of the yacht MADRIGAL has offered to the Club a perpetual trophy in the memory of MADRIGAL's owner, the late Albert B. Boardman II. Spokesman for the crew has been Mrs. Yoram B. Szekely and through discussions and correspondence with the Rear Commodore and with MADRIGAL's crew, details of the prize are being worked out. The MADRIGAL Trophy, a half-model of MADRIGAL, suitably mounted, will be awarded for the "best combined results for two successive years in Classes C-4 and C-5," by prior decision of the Board. Board action is needed to specify that the first award will be made in April 1984 and will cover the 1982 and 1983 Race Series.

It is noted that there now will be two-year combined-results awards for all classes except B, C-3 and Cruising Canvas.

The Rear Commodore has undertaken a task to promote consistency in the way in which each of our perpetual trophies is named (in the Yearbook, in the Awards List, and on the trophy, itself). The Secretary, Race Secretary and Historian have provided assistance. The new and updated Yearbook will contain the proper trophy names.

Richard H. Roberts  
Rear Commodore