

Minutes of Annual Club Meeting held at
Hotel Kimball - Springfield, Massachusetts
April 10, 1953

Meeting called to order by the Commodore at 6:05 p. m.

RESOLVED, that the minutes of the last meeting be approved.

RESOLVED, that the Commodore's report be approved.

RESOLVED, that the Treasurer's report be approved, with a considerable amount of thanks for the concise manner in which these reports are presented.

RESOLVED, that the report of Chairman of Membership Committee be approved.

RESOLVED, that action taken by the Officers and Board of Governors during the past year be ratified.

RESOLVED, that the Secretary be empowered to cast one vote for the election of the following slate of officers and Board of Governors, as submitted by Dr. Eugene Walker, chairman of the Nominating Committee.

Officers

Commodore	Paul K. Rogers, Jr.
Vice Commodore	Roderick Stephens, Jr.
Rear Commodore	John R. Fales
Treasurer	J. Franklin Norcross
Measurer	Leo A. Geyer
Historian	Douglas L. Swan
Clerk	E. Standish Bradford
Secretary	Phelps Brown

Board of Governors

E. Standish Bradford
Phelps Brown
John R. Fales
Robert L. Hall
J. Franklin Norcross
Paul K. Rogers, Jr.
Melvin D. Southworth
Roderick Stephens, Jr.
G. W. Blunt White

The chair was then taken over by the newly elected Commodore, Paul K. Rogers, Jr., who expressed great appreciation for the fine job done by the retiring Commodore, Robert L. Hall.

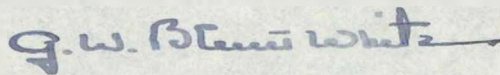
Commodore Wilbur L. Scranton, of the Milford Yacht Club, made comment about the ECYRA regatta scheduled to be held on July 31st,

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August 1st, and August 2nd. Customary race for cruising boats will be held on Saturday, August 1st. We indicated that we would continue to offer the ECYRA every possible cooperation.

There being no further business, the meeting was adjourned at 6:30 p. m.

Respectfully submitted,

A handwritten signature in blue ink that reads "G. W. Blunt White" with a stylized flourish at the end.

G. W. Blunt White
Secretary

REPORT OF NOMINATING COMMITTEE

Off Soundings Club

The Committee presents the following slate:

For: Commodore	Paul K. Rogers, Jr.
Vice Commodore	Roderick Stephens, Jr.
Rear Commodore	John R. Fales
Treasurer	J. Franklin Norcross
Measurer	Leo A. Geyer
Historian	Douglas L. Swan
Clerk	E. Standish Bradford
Secretary	Phelps Brown

For: Board of Governors:

E. Standish Bradford
Phelps Brown
John R. Fales
Robert L. Hall
J. Franklin Norcross
Paul K. Rogers, Jr.
Melvin D. Southworth
Roderick Stephens, Jr.
G.W. Blunt White

Respectfully submitted as a unanimous
recommendation of the Nominating Committee
consisting of:

G. W. Blunt White

Melvin D. Southworth

Eugene Walker

Eugene Walker, M.D.
Chairman

March 28, 1953