

M I N U T E S
OF
BOARD OF GOVERNORS' MEETING
OF
OFF SOUNDINGS CLUB

A meeting of the Board of Governors of the Off Soundings Club was held at the New York Yacht Club on January 21, 1960, at 1:30 P.M. Commodore Daggett presided. Other Governors present were:

Henry B. duPont
John E. English
John R. Fales
Leo A. Geyer

Prescott W.N.Gustafson
Robert L. Hall
John B. McPherson
Melvin D. Southworth

Mr. Henry A. Scheel was also present by invitation.

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

The Treasurer submitted his report for the period April 29, 1959, to January 15, 1960. In addition he submitted a detailed report on the cost of our races for the last four years. This report was considered in detail. It was the concensus of opinion that careful control of expenses should be continued so as to keep increases in the future at a minimum. Both reports were accepted and ordered on file.

The Treasurer reported on members having unpaid dues as of January 15, 1960. After discussion the Governors VOTED to continue carrying on our rolls, C. Sherman Hoyt and to advise the following members that unless they paid their delinquent dues within 30 days that the Governors would have no choice but to drop them from membership:

Frederick B. Stanton
Gifford D. Warner
Peter S. Wells

Winthrop L. Warner
William E. Wade, Jr.

The Secretary then submitted letters of resignation from the following:

Houlder Hudgins
John W. Steube

Theodore S. Hall, Jr.
Harlan T. Moses

It was VOTED that these resignations be accepted with regret.

There was then brought up for discussion the possibility of sending invitations to Bermuda race entries and Sweden race entries to our 1960 Spring Race, and it was VOTED that such invitations be sent by the Race Secretary.

There then followed a discussion of dates for the Club events for the coming year and dates were set as follows:

Winter Shore Party
Spring Race
Fall Race

April 2
June 10 and 11
September 16 and 17

The matter of shore boat service at our races was discussed at some

length. Upon motion made and seconded, it was VOTED to continue the practice of providing two launches for shore boat service for our races this year.

There was then presented for consideration as Chairman of the Nominating Committee the name of E.E.Dickinson III and upon motion made and seconded the nominations were closed and Mr. Dickinson was unanimously appointed to the chairmanship with power to select two other members for his Committee, and present a slate for the annual meeting.

Commodore Daggett then advised of his appointment as Chairman of the Measurement Rule Committee, Mr. Henry A. Scheel, and outlined the functions of the Committee as he saw them, viz., to consider complaints with respect to our Rule and its application and to recommend Rule changes which might seem advisable and report such recommendations to the Governors for action. Other members of the Committee are to be Messrs. Raymond, Gustafson, Hitz and Dickerson, Jr.

There then followed general discussion of the running of our races, and the Commodore reported that Mr. Alex Gest, Jr., had consented to serve as a special advisor to the Race Committee for the Spring Races, with particular concern to the setting of the starting and finish lines for the Spring Race. It was moved and VOTED that a special buoy be provided for one end of the finish line so that improved finish lines would be practical.

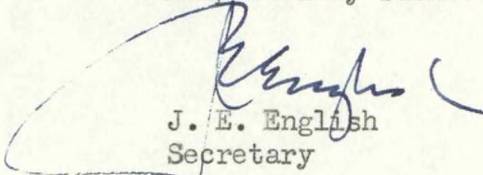
It was also reported that Mr. White, Chairman of our Membership Committee, had found it necessary to resign and that post will have to be filled at the annual meeting.

Mr. Gustafson, our Measurer, had previously indicated that he felt called upon to resign as Measurer and Mr. William L. Ames was nominated to succeed Mr. Gustafson. Upon motion duly made and seconded, it was VOTED to appoint Mr. Ames as Measurer and it was further VOTED to extend the Governors' thanks to Mr. Gustafson for his very efficient work over the past years as Measurer.

New business was confined to a discussion of the possibility of our races going one day to Three-Mile Harbor and the second day to Dering rather than both days at Dering. This matter will be looked into and a report made at the Spring meeting.

The meeting thereupon adjourned.

Respectfully submitted,



J. E. English
Secretary