



OFF SOUNDINGS CLUB

April 7, 1984

PRIZES AND AWARDS COMMITTEE

REPORT

JAMES B. SLIMMON, JR., Rear Commodore
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The 1983 racing season involved a total of 72 prizes for the Spring & Fall series, which was covered by reports submitted the 22nd of October, 1983, and the 13th of January, 1984.

All perpetual trophies have been engraved with the names of the 1983 winning yachts and are ready for presentation at the shore party tonight. This includes the new Madrigal Trophy which will be presented by Albert Boardman to the winning yacht for the last two years in Class C4 & C5.

The keeper plaques are also ready for presentation including 12 stainless steel keeper plaques, 24 second and third plaques in brass, and one more for the race committee's Nor' Easter.

The following trophies were photographed this past week by the Mystic Seaport: Nor' Easter, Madrigal, Magic, and Chanteyman. This completes the work of photographing the perpetual trophies for our records.

The following is a summary of our expenditures:

1983 Spring & Fall Series		\$2,495.19
Approximate Cost for engraving Yacht names		\$ 100.00
Modern Craft Engravers - Cost for engraving Perpetual Trophies		\$ 130.14
J. S. Packard Corp.		
12 Stainless Steel Keeper Plaques	\$360.00	
24 Brass Keeper Plaques (2nd & 3rd)	\$480.00	
1 Plaque Race Committee Nor' Easter	\$ 20.00	
Postage	\$ 3.71	
	<hr/>	
	\$863.71	
Total Expenditures		<hr/> \$3,589.04

Attached is a list of the 1983 winners of these Trophies and Plaques.

Respectfully submitted,

James B. Slimmon, Jr.
Rear Commodore

OFF SOUNDINGS CLUB

1983 PERPETUAL TROPHY WINNERS

<u>NAME OF TROPHY</u>	<u>WON BY</u>	<u>SECOND PLACE</u>	<u>THIRD PLACE</u>
THE G. W. BLUNT WHITE TROPHY	CHANTEYMAN	DOLPHIN	BLUEFLOWER
THE STAN BRADFORD TROPHY	ARIEL TOY	PURITAN	DOLPHIN
THE KENNETH B. MILLETT TROPHY	CHANTEYMAN	MARIA	PUFF
THE SAMUEL PEPYS TROPHY	LOCHINVAR	COOKIE MONSTER	OSPREY
THE NOR'EASTER TROPHY	PARADOX	NOT BY BREAD ALONE	ARROW
THE BEAUFORD H. REEVES MEMORIAL TROPHY	NOT BY BREAD ALONE	DARK STAR	MYSTIQUE
THE BYRON N. DURFEE TROPHY	FIREBRAND	OSPREY	IMPULSE
THE HENRY B. DUPONT MEMORIAL TROPHY	SEADUCED TOO	EN CHARETTE	ELUSIVE
THE MADRIGAL TROPHY	SOLUTION	STRANGE	JESTER
THE MAGIC TROPHY	CHASIN' RAINBOWS	RASCAL	ANTICIPATION
THE CHARLES J. KOCH TROPHY	SOLUTION	GNAT	YACHTZEE CHALLENGE
THE CHANTEYMAN TROPHY	PILGRIM	DAMM YANKEE	KONA

MINUTES
of the
BOARD of GOVERNORS MEETING
of the
OFF SOUNDINGS CLUB
April 7, 1984

A meeting of the Board of Governors of the Off Soundings Club was held in the Youth Training Building at Mystic Seaport Museum, Mystic, Connecticut at 1600 on April 7, 1984. Commodore Granbery presided. Other Governors present were:

William L. Ames
Dudley W. Butler
Donald C. Davis
Eliot H. Porter, 2nd.
Norman E. Rabe
Edgar L. Raymond, Jr.

Richard H. Roberts
Howard A. Schechterle
James B. Slimmon, Jr.
Walter D. Strang, Jr.
Paul C. vanDyke
Richard W. Woolworth

Present by invitation were:

Allen N. Anderson

Chester B. Humphrey, MD

The meeting was called to order at 1609.

The minutes of the previous meeting on January 13, 1984, were VOTED approved as circulated.

Vice Commodore Roberts reported that everything is ready for the Annual Dinner this year. Next year's date was discussed but no action was taken.

Rear Commodore Slimmon commented on his Prize and Awards Committee report, a copy of which is attached to these minutes. He noted that all trophies have now been photographed and the negatives are on file with the Secretary.

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:

William G. Ames
John A. Dickerson
Robert W. Ferree

The following resignations were VOTED accepted with regret:

William J. Canning	William Lee
Robert N. Fountain	James D. Robins
John A. Ingersoll, Jr.	W. Lawrence Schenck
L. Emery Katzenbach	J. DeForest Venter
Edward J. Keyes	Harvey B. Walpert
Frederick H. Holt - Motorboat	

After a discussion, it was moved and VOTED, not to reinstate Thomas K. Morgan to membership.

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

The Historian, Mr. Robinson, was not present but it was moved, and VOTED that he be authorized to sign the agreements transferring our archives to the Mystic Seaport Museum.

Race Secretary Ames presented the Guest List, a copy of which is attached to these minutes. It was VOTED to accept the guest list as presented. Mr Ames reported on his and Mr. Hohenstein's meeting with the Commodore and Manager of the Shelter Island Yacht Club. He felt that we had worked out a good agreement with SIYC for this spring.

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

Race Committee Chairman vanDyke reported everything is arranged for this spring.

Membership Committee Chairman Butler reported that we have about 600 members and his committee meets from time to time to take in the best candidates.

Mr. Anderson asked for, and received, permission to distribute the fifty year history book to the press.

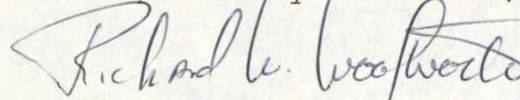
Fleet Surgeon Humphrey said that there had been no use of the First Aid Kit since the last meeting.

Commodore Granbery commented on his 50th Anniversary Committee report, a copy of which is attached to these minutes. He thanked everyone for helping out.

Nominating Committee Chairman, Past Commodore Porter, said that his committee had met and would report at the Annual Meeting.

There being no further business, it was VOTED to adjourn at 1715.

Respectfully submitted,



Richard W. Woolworth
Secretary



OFF SOUNDINGS CLUB

ELIOT H. PORTER, 2nd, Commodore
c/o B.C. Porter Sons, Inc.
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New Britain, CT 06050

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7 April 1984

To: E. Carleton Granbery, Jr. Commodore

Subject: Report of the Nominating Committee

Mr. Chairman:

The Nominating Committee consisting of Frank Bohlen, Benjamin Hall, and myself wishes to place in nomination the following officers and governors for the coming year.

No other names have been submitted to the commodore within the proper time.

For Officers:

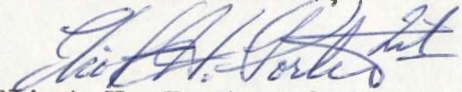
Commodore E. Carleton Granbery, Jr.
Vice Commodore Richard H. Roberts
Rear Commodore James B. Slimmon, Jr.
Clerk Howard A. Schechterle
Secretary Richard W. Woolworth
Race Secretary William L. Ames
Race Committee Chairman Paul C. vanDyke
Treasurer Walter D. Strang, Jr.
Measurer Norman E. Rabe
and Historian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

For 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	Paul C. vanDyke
Edgar L. Raymond, Jr.	and Richard W. Woolworth

All of these Gentlemen have been contacted by the Committee and have confirmed their willingness to serve.

Respectfully submitted
for the Committee,


Eliot H. Porter 2nd, Chairman



OFF SOUNDINGS CLUB

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

(203) 535-1295

ATTENDANCE
at the
ANNUAL MEETING
of the
OFF SOUNDINGS CLUB
April 7, 1984

Henry A. Scheel
Michael Powell
Eliot Porter
Dudley Butler
Walter D. Strang, Jr.
Bill Ames
Gene Reardon
Errol Silvestri
Paul A. Connor
Don Davis
Howard Schechterle
Allen N. Anderson
Ed Purcell
C. A. Granbery
Bill White

Richard W. Woolworth
Carleton Granbery
R. H. Roberts
N. E. Rabe
C. M. Haines
William D. Webster
P. C. vanDyke
J. E. English
J. H. Hawke
B. B. Edmands
John Abberle
Bob Welsh
Ed Raymond
Chet Humphrey
Jim Slimmon

MINUTES
of the
ANNUAL MEETING
of the
OFF SOUNDINGS CLUB

April 7, 1984

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 7, 1984. A quorum was present and a list of their names is attached to these minutes.

Commodore Granbery 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, 1983.

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

Robert J. Ager
William G. Ames

John A. Dickerson
Robert W. Ferree

Mr. Strang reported that we are solvent.

Race Secretary Ames reported that we have four races planned for 1984 and they will all be sailed in 10 to 15 knot souwesters.

Clerk Schechterle reported that we are legal.

Mr. Rabe said that all boats in the 1984 series will be properly measured.

Race Committee Chairman vanDyke reported that having be admonished for their innovativeness, they would not have a floating finish line this year.

Mr. Butler reported that the Membership Committee continues to meet from time to time.

Mr. Raymond reported that there would be no changes in the measurement rule for 1984.

Mr. Rabe reported that all boats have been classified.

Mr. Raymond reported that there had been no protests since our fall series.

Rear Commodore Slimmon reported that prizes will be raced for in the 1984 season.

Mr. Anderson said that sometimes in public relations, no news is good news.

Fleet Surgeon Humphrey reported that we are healthy.

Commodore Granbery reported that we have had our Board meetings and all is in order.

Eliot H. Porter, 2nd., reporting for the Nominating Committee, which consisted of himself as Chairman, Frank Bohlen and Benjamin Hall, placed the following in nomination for the 1984-85 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

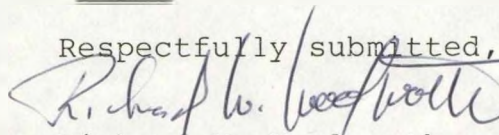
For the Board of Governors:

William L. Ames	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	Paul C. vanDyke
Edgar L. Raymond, 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 1805.

Respectfully submitted,



Richard W. Woolworth
Secretary