



## OFF SOUNDINGS CLUB

OFFICE OF  
THE SECRETARY  
21 Romagna Rd.  
Niantic, CT 06357

### Minutes of the Board of Governors of the Off Soundings Club

O (860) 739-3322  
H (860) 739-7202  
H (860) 739-5363

October 29, 2005  
Munson Room, GW Blunt White  
Mystic Seaport

The meeting of the Board of Governors of the Off Soundings Club was held at the Munson Room on October 29, 2005. Commodore Neal O'Connell presided.

The following members were present: Commodore Neal S. O'Connell, Vice Commodore Robert Geary, Rear Commodore William Loweth, Secretary Norm Peck, Treasurer Ron Breault, Race Committee Chairman Charles Chorlton, Measurer Paul Jennings, Membership Committee Robert Edmands, Past Commodore H. Wes Maxwell, Entertainment Committee Sarah Porter, Past Commodore Frank Bohlen LRRP, Protest Committee Walter Pratt.

The meeting was called to order at 9:15 am by Commodore O'Connell. The minutes of the April 2, 2005 meeting were duly moved and approved.

The Treasurer presented a very detailed report of the financial conditions and recommendations for a budget. Copy made part of these minutes.

After consideration of the necessity and obligation to provide launch services a motion was made and adopted to eliminate launch services at both Spring and Fall events.

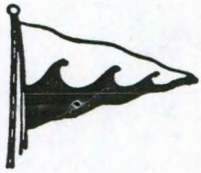
It was suggested that we move the Greenport party at Townsens<sup>d</sup> to the City Dock area. Sarah the Entertainment Chairman had looked into it and found many obstacles that could cause expenses that exceed Townsens. She would look at it again before the January meeting.

One of the obstacles being identification of the authorized boat crews and guests. A discussion on methods to control non off soundings participants entry into the party.

Even with the elimination of launch service subsidies which give the budget a plus balance, it was suggested raising the entertainment fee to \$10 per person. Motion duly made and adopted to raise the per person entertainment fee from 9 to 10 dollars.

After discussing increase in trophy expenses and methods of controlling cost, Rear Commodore agreed to target \$1900 for each event.

It was agreed to leave a \$900 deficit under the annual dinner budget expense.



## OFF SOUNDINGS CLUB

OFFICE OF  
THE SECRETARY  
21 Romagna Rd.  
Niantic, CT 06357

O (860) 739-3322  
H (860) 739-7202  
H (860) 739-5363

The Treasurer estimated the budget projection to show a decrease in expenses of about \$4000 and an increase in receipts of \$1600. Treasurer's report was duly moved and approved along with budget as corrected.

The Commodore announced the need of a Clerk as Dave Nickerson has moved from Mass and sold his property in Mass. The Commodore is looking into a qualified prospect living in Mass to take the Clerk's job.

A suggestion from the Commodore that Rhode Island may have protective Corp laws which would fit our club if we needed to move from Mass. Past Commodore John Brooks offered to look into the possibilities of RI as a Corp Base through Past Commodore Gunther.

Commodore asked for a suggestion for a new Webmaster. Beth Hobson's name was suggested.

Vice Commodore reported the Seamen's Inne is available for April 1 annual meeting.

Rear Commodore Loweth reported Trophy's will be received by the winners and will try to stay within the budget this coming year.

Secretary had no report.

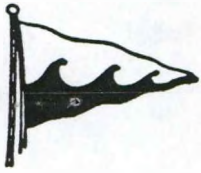
Commodore called for a moment of silence for Dana Garvin.

Race Secretary made written report which is made part of these minutes.

A recommended 2007 schedule of events was presented. Motion duly made and approved the 2007 event dates. Made part of these minutes

There was a discussion of the report pertaining to required or recommended safety equipment. This report was made by a ADHOC Committee through the Race Secretary. A motion was duly made and approved subject to the removal of rule 1.2 life jacket. The report is made part of these minutes.

A motion was duly made and approved to remove the minimum safety requirements of 05-06. It was suggested that the Race Secretary look into the use of 05-06 pink book as a guide for new members.



## OFF SOUNDINGS CLUB

OFFICE OF  
THE SECRETARY  
21 Romagna Rd.  
Niantic, CT 06357

O (860) 739-3322  
H (860) 739-7202  
H (860) 739-5363

Race Committee Chairman asked whether the Scoring Committee was a position appointed by Board of Governors. The answer is yes. He thought because she has continued conflicts she be replaced.

It was suggested that the Race Committee Chairman and Race Secretary get together and solve the scoring problem and report at January's meeting.

Measurer Paul Jennings had no report.

Historian John Washborn, Jr. not present.

Membership Committee reported three candidates in process. Kurt Blanchard who resigned late 90's asked for reinstatement. Duly moved and approved subject to resigning in good standing to be reinstated. Current membership reported at 499.

Protest Chairman Walter Pratt no report.

Bruce Lockwood would like a special meeting to discuss the new book. Do we need more time to discuss? The book has been reviewed by nine people so far.

Treasurer wishes to know how to fund. Charles Chorlton suggested asking for donations. Bruce stated that it was about \$55 per member equaling \$23,000. Bruce will get copies to the Board of Governors. Commodore to call a special meeting in November to act on book.

Commodore asked Charles Chorlton to put together a committee of three for the purpose of raising money through donations. Commodore feels the Board wants to do this and suggests that we move ahead on raising funds through donations.

Question of cost of NE replacement not available. No Report.

Charlton assumes it will be with us in Spring.

Appointment of Nominating Committee of three members. Past Commodore Wes Maxwell Chairman, remaining two to be appointed at special meeting.

The three members that have not paid will be acted upon at the next meeting.

OFF SOUNDINGS CLUB



OFFICE OF  
THE SECRETARY  
21 Romagna Rd.  
Niantic, CT 06357

O (860) 739-3322  
H (860) 739-7202  
H (860) 739-5363

Treasurer duly moved to leave the dues the same. Duly moved and approved.

There being no further formal business, motion duly made and approved to adjourn at 11:44 pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Norman B. Peck".

Norman B. Peck  
Secretary