

MINUTES

of the

BOARD of GOVERNORS MEETING

of the

OFF SOUNDINGS CLUB

October 23, 1982

A meeting of the Board of Governors of the Off Soundings Club was held in the Morgan Suite of the Seamen's Inne at Mystic Seaport Museum, Mystic, Connecticut at 1000 on October 23, 1982. Commodore Porter presided. Other Governors present were:

William L. Ames  
Dudley W. Butler  
Donald C. Davis  
Norman E. Rabe

Edgar L. Raymond, Jr.  
Donald P. Robinson  
Howard A. Schechterle  
Walter D. Strang, Jr.

Present by invitation were:

Allen N. Anderson

Paul C. vanDyke

The minutes of the meeting on April 3, 1982, were VOTED approved as written.

In the absence of the Vice Commodore, Commodore Porter read the Vice Commodore's report, a copy of which is attached to these minutes. It was moved, and VOTED, to have the Annual Meeting Dinner at the Seamen's Inne on April 2, 1983.

Rear Commodore Roberts was not present, but his report, a copy of which is attached to these minutes, was VOTED accepted.

In Mr. Woolworth's absence, Mr. Ames filled in as Acting Secretary.

The Board stood for a moment of silence in memory of the following members who had passed away since the last meeting:

Truman L. Bradley  
Edward P. Bullard  
Robert B. English, Jr.

Stanley C. Hope  
Garrison S. Twing

The following resignations were VOTED accepted with regret:

William K. Greene  
Sidney F. Greenwald  
Arthur M. R. Hughes

John S. Leonard  
James A. Roe  
Russell J. Smyth

The following were VOTED dropped from membership for non-payment of dues:

Richard Hartford  
Joseph Healey  
Thomas K. Morgan

Henry H. Villard  
William Welte

Mr. Strang discussed his interim Treasurer's report, a copy of which is attached to these minutes. He felt that we should increase our race donation fees. After a discussion, it was decided that he would look into various types of fees and report his suggestions to the January meeting.

The Historian, Mr. Robinson, discussed the various possible arrangements of having the archives of the club stored at Mystic Seaport Museum. After a discussion, it was moved, and VOTED, that the Off Soundings archives, consisting of paper materials, films, or any related archival material, be transferred to the ownership of the Mystic Seaport Museum, under terms and conditions to be worked out by a committee consisting of Mr Robinson as Chairman, Mr. Ames and Mr. Woolworth.

Race Secretary Ames presented, and the Board VOTED to approve the following dates and locations for 1983 events:

Board of Governors Meeting	January 7	at the Old Lyme Inn, Old Lyme, CT
Guest Invitation Cut-off	March 23	
Annual Meeting & Shore Party	April 2	at the Seamen's Inne, Mystic, CT
First Notice - Spring Series	April 15	
Closing Date - " "	May 19	
Final Notice - " "	June 3	
Race Dates - " "	June 10 & 11	at Shelter Island YC, Shelter Is., NY
Race Results &		
First Notice - Fall Series	July 15	
Closing Date - " "	August 25	
Final Notice - " "	September 9	
Race Dates - " "	September 16 & 17	at Champlan's Marina, Block Is., RI
Final Results 1983	October 14	
Dyer Dhow Derby	October 22	at Mystic Seaport Museum, Mystic, CT

It was moved, and VOTED, that the Flag Officers would get agreement in principal from the Shelter Island Yacht Club and Champlan's Marina, Block Island. The Race Secretary and the Entertainment Committee Chairman will take care of the final details.

Mr. Woolworth was asked to make arrangements with the Old Lyme Inn for the January meeting.

The Clerk, Mr. Schechterle, asked for, and received signatures from the Officers for the corporate papers.

At the Measurer's suggestion, the Board VOTED to use PHRF for all classes during the 1983 season.

It was moved, and VOTED, to charter "Empress" for the 1983 season.

Mr. Hohenstein was not present, but Commodore Porter read his Entertainment Committee report, a copy of which is attached to these minutes.

Mr. Anderson read his Public Relations Committee report, a copy of which is attached to these minutes.

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Mr. Rabe reported for Rear Commodore Roberts that the By-law Committee will review the needs for By-law changes and have a report at the January meeting.

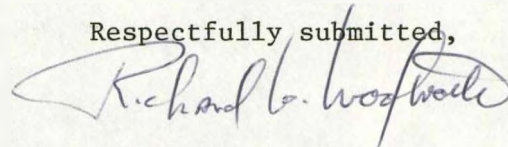
Commodore Porter read a letter from John D. Morse suggesting that we relax the prohibition on Loran "C" in our races. After a discussion, it was moved and VOTED to remove the line "Neither Omni nor Loran may be used" from our race instructions.

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

Respectfully submitted,

William L. Ames  
Acting Secretary

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

23 October 1982

Report of the Vice Commodore

To: The Board of Governors  
Off Soundings Club

Gentlemen:

Subject to approval by the Board and in anticipation of the annual dinner next spring the committee has met with the management and tentatively signed up the Seaman's Inne for the first Saturday in April as has been the recent custom. We are told that this date, April 2nd, also happens to be the only Saturday now left available in April and the Seaman's Inne had already held it on their calendar for us. It is possible they may be able to hold the line on the price of the favored roast beef dinner, but this cannot be confirmed until our January meeting.

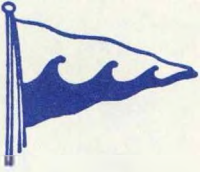
At the 1982 Annual Dinner last April 231 reservations were guaranteed to the Seaport and 230 dinners were served including 16 complimentary guest dinners. For the dinners we paid \$3806 and took in \$3671 including contribution of 2 tickets resold. The resulting \$135 deficit is practically the same as that of the prior year but with total attendance however down about 10% from 257 in 1981.

Looking ahead to appropriate recognition of the approaching golden anniversary of THE club we have uncovered the following statistics: the 50th anniversary of the founding of the club will be 7 November 1983, the 50th annual meeting will not be until the spring of 1984 due to a hiatus when the annual meeting was officially moved from fall to spring on the incorporation of the club in 1949 and the 50th race series will be held in 1987 there having been a suspension from 1942 through 1944, the first race having been held in 1935.

In conclusion I wish to give particular thanks to committee members: for the invaluable help of Woolly Woolworth in our dealings with the Seaport and to Bill and Eileen Ames for so ably handling the multitude of details of reservations and tickets.

Respectfully submitted,

*E. Carleton Granbery Jr.*



## OFF SOUNDINGS CLUB

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

(203) 443-4621

October 23, 1982

### Prizes and Awards Committee Report

The prizes for the Spring and Fall Series in 1982 were selected to be useful as well as ornamental. Selected were four sizes of Gorham bowls, with Colorglaze interior. This year identical prizes were used for both the Spring and Fall Series. All prizes were engraved with basic information, and a letter was enclosed with each prize offering each winner free engraving of his yacht's name by Bohan Jeweler, courtesy of the Off Soundings Club.

Following-up on a lead provided by the Race Secretary, the prizes were purchased from Martin Bohan Jeweler, of Branford, at a discount of 20%. The cost of the 36 prizes for the nine classes in the Spring including the basic engraving was \$1192.78 and the cost for the same number of identical items in the Fall was \$1181.98 for a total of \$2374.76. (The difference between "Spring" and "Fall" is due to the two-letter difference in those two words, on 36 trophies, at 15¢ a letter.) Engraving of yacht names, and subsequent mailings, so far has come to \$24.00. All bills have been approved and sent to the Treasurer for payment. There will be further small charges for the engraving of yacht names as this work comes in.

This year's basic cost of \$2374.76 was somewhat less than the same figure of \$2811.61 for 1981. By way of explanation, the cost of a set of four places dropped from about \$126 to \$102. Moreover, the spread in cost between first and fourth place was smaller this year due to the somewhat limited range of Gorham bowl sizes to choose from.

The 72 prizes went to 65 different skippers: 59 members and 6 guest skippers.

Perpetual trophies are to be returned and engraved over the winter and keeper plaques will be procured for presentation to the first three overall places for each of the perpetual trophies.

Attached is a list of the 1982 Spring and Fall Series winners and a list of the prizes and retail prices.

A check in August at the Mystic Seaport Museum Stores showed that five trophies of 1979 and 1981 left there for yacht name engraving had not been claimed. Those skippers have been sent letters reminding them to pick up the hardware.

I wish to thank Vice Commodore Granbery for standing in for me when I was unable to participate in the presentation of prizes for the Fall Race Series.

Richard H. Roberts  
Rear Commodore

WINNERS -- OFF SOUNDINGS 1982

SPRING

FALL

Class 4-1

1	KATRINKA	Frank Winder	PURITAN	Don Robinson
2	IRRESISTIBLE	James B. Slimmon, Jr.	NEPENTHE	Robert W. Read
3	SILVERGIRL	Joseph Rhodes, Jr.	TYNAJE	Peter Ross
4	DOLPHIN	John Lockwood	RABBIT	Dan Dyer

Class A-2

1	BAMBOO	Peter McFadden	CHANTEYMAN	Ed Raymond
2	BAGHEERA	Alix Stanley	BLUEFLOWER	Sam Hird
3	CHANTEYMAN	Ed Raymond	PARAMOUR	Walt Strang
4	PUFF	George Hohenstein	XAIPE	T.S. Wadlow, Jr & Sr

Class B

1	EASY PEACE	William Drinkuth	MANDALAY	John Saxe
2	COOKIE MONSTER	Bill Loweth	MAR LEE GO	Daniel L. Miller III
3	MANDALAY	John Saxe	LOCHINVAR	C.A. & E.C. Granbery
4	MARIONETTE	Thomas Marston	THELEME	Calvin Brouwer

Class C-1

1	PARADOX	Jim Sweet/Trent Repko	EVELUTION	Bob Evelyn/Carl Fast
2	WHISKER	J.R. Fales, Jr.	FIREBRAND	Dennis Posey
3	ARROW	Bruce Lockwood	MAREVA II	USCGA/LT Hugh McGraw
4	ROBYN	Frank Medeiros	ROLLING TIME	James Briggs

Class C-2

1	OSPREY	George Martin	SCHEMER	D Walker/A Wasley
2	RISK	Carter Gowrie	MENACE	James G. Dill, Jr.
3	MENACE	James G. Dill, Jr.	SPIRIT	Norman Peck, Jr.
4	SPIRIT	Norman Peck, Jr.	FIREBALL	Robert D. Kern

Class C-3

1	DUNDEE	N.H. & N.S. O'Connell	DEMONSTRATOR	J. Holstein/B. Canning
2	FIRECRACKER	Joseph Bardenheier III	MERRIMAC	Rod Johnstone
3	RARUS	W.H. Burden III	ARABESQUE	Jon Lathrop
4	BREEZE	Chuck Chorlton	STORMVOGEL	Lucian Baldwin

Class C-4

1	ESCAPADE	Kennard Gregory	MARIA	Don Davis
2	HAPPENSTANCE	Robert Scalia	STRANGE	Ron Sternicki
3	WINDCHIME	Vincent Petrella	TEMPEST	John D. Morse
4	BLUEBERRY PIE	Joseph Dlubac	HAPPENSTANCE	Robert Scalia

Class C-5

1	ANIMAL CRACKERS	Andy Halsey	EN CHARETTE	Ron Noe
2	PROPHET	Carl Fast	LOKI	Stuart Tillinghast
3	SOLUTION	Norm Rabe	GRACIE	William Simson
4	EN CHARETTE	Ron Noe	GREEN RIPPER	Tim Tiernan

Cruising Canvas Class

1	SEPTEMBER SONG	Howard Bidwell	HALLELUJAH	P. Johnson/J. Schutz
2	WETQUEST	Edward Wetmore	NORTHERN LIGHT	Robert Langer
3	NORTHERN LIGHT	Robert Langer	PILGRIM	John Abberley
4	DEMON	Eiliv Norvik	DAMM YANKEE	Robert W. Jacobs

PRIZE LIST

Below is the itemized list of the 1982 Off Soundings Club Race Series prizes and the retail prices at Martin Bohan Jeweler (before 20% discount and basic engraving costs). All 1982 prizes were Reed and Barton Gorham bowls with Colorglaze interior, and were identical for the Spring and Fall Race Series.

<u>Place</u>	<u>Bowl Diameter</u>	<u>Colorglaze Interior</u>	<u>Price</u>
First	8"	Blue	\$48.00
Second	6½"	Red	35.00
Third	5½"	Cinnamon	25.00
Fourth	4"	Green	19.00

For comparison, the 1981 prizes were (also before 20% discount):

	<u>Spring</u>		<u>Fall</u>	
First	Pitcher, 2 pt.	\$80.00	Covered Dish	\$76.85
Second	Salt & Pepper Set	44.95	Deep Dish	45.00
Third	Colonial Cream Pitcher	26.00	Wine Coaster	15.95
Fourth	Jefferson Cup	12.00	Jefferson Cup	12.00



# OFF SOUNDINGS CLUB

October 23, 1982

OFFICE OF  
THE TREASURER  
85 Tyler Avenue  
Groton, Conn. 06340

TO: Commodore Eliot Porter

The following interim report as of 10/1/82, projecting a balance as of 1-1-83, is forwarded for review and discussion at the 10/24/82 Board Meeting:

Balance on Hand 10/01/82

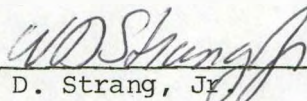
Checking Account	\$5737.27		
Savings Account	1880.37		
Cert. of Deposit	<u>5000.00</u>	(Est)	\$12,617.64

Actual (a) and Estimated (e) Expenses through 12/31/82

Race Committee	\$ 200.00	(e)	
Ballards Inn	355.55	(a)	
Launch Service	600.00	(e)	
Fall Race Party	3,000.00	(e)	
Films	350.00	(e)	
Xmas Gifts	200.00	(e)	
Board Meeting	200.00	(e)	
Fall Race Results	1,728.44	(a)	
Miscellaneous	<u>500.00</u>	(e)	\$ 7,133.99

Estimated Balance 1-1-83 \$ 5,483.00

Reference 1-1-81	\$8,408.75
1-1-82	6,190.30

  
W. D. Strang, Jr.