

MINUTES OF ANNUAL MEETING HELD AT  
THE SHERATON-KIMBALL - SPRINGFIELD, MASSACHUSETTS  
MARCH 23, 1957

Meeting was called to order at 6:05 p.m.

RESOLVED, that the Treasurer's report be accepted as read.

RESOLVED, that the change to Article VI - "Board of Governors" proposed by the Board of Governors, be accepted by the membership.

RESOLVED, that the new Section 2 of Article XI, "Membership" proposed by the Board of Governors, be accepted by the membership as changed.

RESOLVED, that the slate of officers as proposed by the Nominating Committee be accepted and that the Secretary be authorized to cast one vote.

Officers

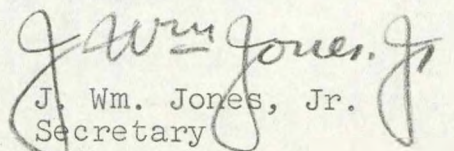
Commodore	John R. Fales
Vice Commodore	Perry MacKay Sturges
Rear Commodore	Henry B. duPont
Clerk	Melvin D. Southworth
Secretary	John E. English
Race Secretary	John B. McPherson
Treasurer	Frederick K. Daggett
Historial	Douglas L. Swan
Measurer	Prescott W. Gustafson

Board of Governors

Frederick K. Daggett  
Henry B. duPont  
John R. Fales  
Leo A. Geyer  
Prescott W. Gustafson  
John E. English  
Robert L. Hall  
John B. McPherson  
Melvin D. Southworth  
Roderick Stephens, Jr.  
Perry MacKay Sturges  
G. W. Blunt White

There being no new business to conduct, the meeting was adjourned.

Respectfully submitted,

  
J. Wm. Jones, Jr.  
Secretary

REPORT OF THE NOMINATING COMMITTEE  
OF THE OFF SOUNDINGS CLUB

The Nominating Committee, consisting of Robert L. Hall, Melvin D. Southworth, and G. W. Blunt White, Chairman, submits the following slate for the forthcoming year:

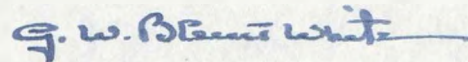
Officers

Commodore	John R. Fales
Vice Commodore	Perry MacKay Sturges
Rear Commodore	Henry B. du Pont
Clerk	Melvin D. Southworth
Secretary	John E. English
Race Secretary	John McPherson
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Measurer	Prescott W. Gustafson

Board of Governors

Frederick K. Daggett  
Henry B. du Pont  
John R. Fales  
Leo A. Geyer  
Prescott W. Gustafson  
John E. English  
Robert L. Hall  
John McPherson  
Melvin D. Southworth  
Roderick Stephens, Jr.  
Perry MacKay Sturges  
G. W. Blunt White

Respectfully submitted,



G. W. Blunt White  
Chairman

March 23, 1957



MINUTES OF MEETING OF BOARD OF GOVERNORS HELD AT  
THE HOTEL SHERATON-KIMBALL, SPRINGFIELD, MASSACHUSETTS  
MARCH 23, 1957

Present:

Commodore Roderick Stephens, Jr.  
Vice Commodore John R. Fales  
Rear Commodore Henry B. duPont  
Robert L. Hall  
J. Wm. Jones, Jr.  
Frederick K. Daggett  
Melvin D. Southworth  
G. W. Blunt White

Absent:

Paul K. Rogers, Jr.  
A. A. Young, Jr.

Meeting was called to order by the Commodore at 5:00 p.m.

RESOLVED, that the minutes of the previous Board of Governors Meeting held on January 24, 1957 be approved as written.

RESOLVED, that the Secretary's report including the report on Membership be accepted.

21 new members  
7 resignations  
2 members deceased

Members as of March 23, 1957 - 352

RESOLVED, that the Treasurer's report be accepted as read:

Cash on Hand March 12, 1956	<u>\$2,722.02</u>
Total Receipts	<u>\$6,095.14</u>
Total Cash	<u>\$8,817.16</u>
Total Expenses	<u>\$6,265.41</u>
Cash on Hand, March 23, 1957	<u>\$2,551.75</u>

RESOLVED, that the letter of resignation of Mr. Harold W. Fitch be accepted with regret and that he be so notified.

RESOLVED, that the letters of resignation from Mr. W. D. Lyon and Mr. Malcom Oakford be held in abeyance for consideration under the new ruling being proposed by the Board of Governors for acceptance by the membership at the Annual Meeting.

RESOLVED, that the following be adopted to assist the Membership Committee in its consideration of applications for membership because of the anticipated large increase in the number of applications:

- (a) Applicants must have participated in two or more Off Soundings Races
- (b) Quota of new members for the year to be limited to thirty-five (35).
- (c) The notice to the proposer to be re-worded to cover these points.

RESOLVED, that for future races, certification of measurements by the local club measurer will be required. The cruising club certificates will be acceptable providing it includes the maximum beam requirement.

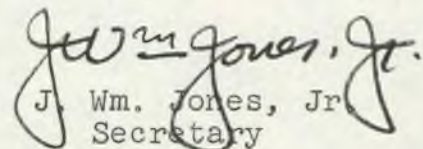
RESOLVED, that a separate enclosure is to be included with the first notice of the Spring Race to the effect that certified measurements will be preferred for the Spring Race and that starting with the Fall Race, certified measurements will be a specific requirement for entry. The race form will be changed to include space for certification of measurement.

RESOLVED, that the measurement rule be changed to clarify that measurements of the mainsail be to the "black band".

RESOLVED, that any boat that places first, second or third will carry the penalty until the boat and owner have raced in three race series - not necessarily consecutive, i.e., the Spring Race will be one series.

Meeting was adjourned at 5:55 p.m.

Respectfully submitted,

  
J. Wm. Jones, Jr.  
Secretary





## OFF SOUNDINGS CLUB

### STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

For the Period from March 12, 1956 to March 23, 1957

Cash on Hand March 12, 1956		<u>2,722.02</u>
Receipts		
Dues: Balance 1956	105.00	
<del>Balance</del> 1957	<u>981.00</u>	1,086.00
Spring Race 1956	2,444.00	
Fall Race 1956	2,109.50	
	<u>4,553.50</u>	
Spring Race 1957	<u>34.00</u>	4,587.50
Annual Dinner 1957	385.00	
Annual Dinner 1956	<u>20.00</u>	405.00
Miscellaneous		<u>16.64</u>
	Total Receipts	<u>6,095.14</u>
	Total Cash	8,817.16
Expenses		
General Expenses	407.68	
Year Book	372.97	
Spring Race	2,729.57	
Fall Race	2,070.94	
Annual Dinner 1956	299.25	
Annual Dinner 1957	<u>385.00</u>	<u>6,265.41</u>
Cash on Hand March 23, 1957		<u><u>2,551.75</u></u>

*Fredrick Daggett*