



OFF SOUNDINGS CLUB

E. CARLETON GRANBERY, JR., Commodore
Old Quarry, Leetes Island
Guilford, CT 06437

(203) 453-2449

13 January 1984

50th ANNIVERSARY COMMITTEE REPORT

Members of the Board of Governors:

Plans for observance of fiftieth anniversary of annual dinner/meeting continue much as described in prior report of 22 October 1983.

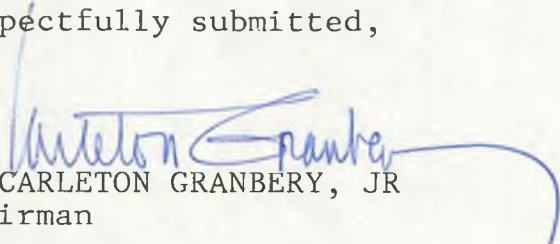
In the meantime Peter Comstock has agreed to assemble a history of the Club to be printed in the evening's commemorative programme being produced by our Dinner Chairman Dick Roberts. In this connection a good article on Off Soundings by William H Taylor from Yachting magazine of December 1951 has just come to light through the gift of Mrs. Helen Atwood to the Club's archives. Mrs. Atwood is the daughter of our first commodore, Edward Southworth, and has just contributed some of his papers and the original serving mallet to the Club.

The remaining films to complete our collection have now been retrieved from Peter Converse's studio and will be part of the evenings showing.

Yet to be arranged are the actual details of the historical film, whether to be narrated live or on tape. Bill Ames and I plan to meet with Ken Mahler of the Seaport to firm things up. It is understood Ken Mahler has finished production of a first rate professional job on the 1983 season which will be the finale of the double feature planned.

I wish to express my thanks and gratitude to the members of the Board and Committee Chairmen who have given imaginative and welcome assistance in observing the fiftieth anniversary.

Respectfully submitted,


E. CARLETON GRANBERY, JR
Chairman



OFF SOUNDINGS CLUB

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

(203) 535-1295

NOTICE

Commodore Granbery has called a meeting of the Board of Governors and all Committee Chairmen for Friday, January 13, 1984. The meeting will be held at the Old Lyme Inn, Old Lyme, Connecticut at 1200.

Agenda for the meeting is enclosed.

For lunch there will be a choice of two entrees. Please indicate on your reply card which you wish.

Sauteed Shrimp with cream and dill

Sauteed veal loin with tomatoes, mushrooms and red wine

Also enclosed is a new page 2 of 3 for the October 22, 1983 minutes. I forgot to include the date of the Annual Meeting & Shore Party.

Have a happy holiday and we will see you in January.

Sincerely,

OFF SOUNDINGS CLUB

Richard W. Woolworth
Secretary



OFF SOUNDINGS CLUB

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

(203) 535-1295

AGENDA

BOARD of GOVERNORS MEETING

January 13, 1984

at 1200

1. Call to order
2. Approval of minutes of the October 22, 1983 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize & Awards Committee
 - C) Secretary - Deaths & Resignations
 - D) Treasurer
 - E) Historian - Archives Storage Committee
 - F) Race Secretary
 - G) Clerk
 - H) Measurer
 - I) Race Committee
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule - Elimination of rule & committee
 - C) Classification
 - D) Protest
 - E) Entertainment
 - F) Public Relations
 - G) Fleet Surgeon
5. Old Business
 - A) 50th Anniversary Committee
6. New Business
 - A) Donations to Mystic Seaport Museum & Block Island Rescue
 - B) Nominating Committee
7. Adjournment

MC
85.29