

MINUTES
of the
ANNUAL MEETING
of the
OFF SOUNDINGS CLUB

April 6, 1996

The Annual Meeting of the Off Soundings Club was held in the Tap Room of the Officers Club of the Coast Guard Academy, New London, Connecticut at 1800 on April 6, 1996. A quorum was present and a list of their names is attached to these minutes.

Commodore Gunther called the meeting to order at 1800.

It was VOTED to accept the minutes of the last meeting held on April 8, 1995

While the members stood the Secretary read the name of a member who had passed away since the last meeting:

Alfred P. Schlafke, Jr.

Treasurer Messer reported that the treasury is sound and we are ready for two more good series.

Historian Ames reported that we made history this year and will make a lot more next year.

Race Secretary Roberts reported that the Spring series first notice will be mailed April 19th and that the closing date is May 23rd.

Clerk Magovern reported that we are a legal Corporation.

Measurer Rabe reported that we will measure up again in 1996.

Race Committee Chairman Maxwell was absent.

Membership Chairman van Dyke reported that 13 members are being made.

Classification Committee Chairman N. S. O'Connell said that we will again be a classy organization.

Measurement Committee Chairman Brooks was absent.

Entertainment Committee Chairman Fast reported we will be entertained.

Shelter Island Liaison Chairman Lockwood was absent.

Block Island Liaison Chairman Staub was absent.

Vice Commodore Bohlen reported that we will be awarding prizes and trophies tonight.

Public Relations Chairman Ford was absent.

Fleet surgeon Haugh reported that most members were in their usual state of health.

Long Range Planning Committee Chairman Slimmon reported that we are always planning.

Secretary O'Connell read the Board of Governors proposals that Kenneth Mahler and William L. Ames be elected to Honorary Membership. These motions was moved and **VOTED** approved.

Commodore Gunther reported that Off Soundings was alive and well.

Past Commodore McFadden, reporting for the Nominating Committee consisting of himself, Edward Dieckerhoff and Robert Edmands, placed the following in nomination for the 1996-97 year:

Commodore	William G. Gunther
Vice Commodore	Allen N. Anderson
Rear Commodore	W. Frank Bohlen
Clerk	D. Richard Magovern, DMD
Secretary	Neal H. O'Connell
Treasurer	Ernest R. Messer, Jr.
Race Secretary	Richard H. Roberts
Race Committee Chairman	H. Wes Maxwell
Measurer	Norman E. Rabe
Historian	William L. Ames

For members of the Board of Governors:

Allen N. Anderson	H. Wes Maxwell
W. Frank Bohlen	Peter W. McFadden
CDR John F. Brooks, USCG	Ernest R. Messer, Jr.
Carl D. Fast	Neal H. O'Connell
William G. Gunther	Norman R. Rabe
John H. Lockwood	Richard H. Roberts
D. Richard Magovern, DMD	Paul C. van Dyke

It was **VOTED** that the Secretary cast one ballot for the slate. The report of the Nominating Committee is attached to these minutes.

There being no further business it was **VOTED** to adjourn at 1808.

Neal H. O'Connell
Secretary
4/11/96