

MINUTES
of the
BOARD of GOVERNORS MEETING
of the
OFF SOUNDINGS CLUB

January 7, 1983

A meeting of the Board of Governors of the Off Soundings Club was held at the Old Lyme Inn, Old Lyme, Connecticut at 1200 on January 7, 1983. Commodore Porter presided. Other Governors present were:

William L. Ames
Dudley W. Butler
Donald C. Davis
E, Carleton Granbery, Jr.
Norman E. Rabe
Edgar L. Raymond, Jr.

Richard H. Roberts
Donald P. Robinson
Walter D. Strang, Jr.
William B. White
Richard W. Woolworth

Present by invitation were:

Allen N. Anderson
F.B. George Hohenstein

Paul C. vanDyke

The meeting was called to order at 1224.

The minutes of the previous meeting on October 23, 1982, were VOTED approved as circulated.

Vice Commodore Granbery commented on his written report, a copy of which is attached to these minutes. He said that the Annual Dinner would be about the same as last year.

Rear Commodore Roberts discussed his Prize & Awards Committee report, a copy of which is attached to these minutes.

The Board stood for a moment of silence in memory of Albert B. Boardman, II and Gilbert G. Wyland who had passed away since the last meeting.

It was moved and VOTED to include nicknames and wives names in the yearbook starting in 1984.

The treasurer, Mr. Strang presented his interim report, a copy of which is attached to these minutes. He pointed out that the race was not paying for itself and he was having a cash problem. It was moved and VOTED to increase the dues \$5 to \$25 per year. An amendment to increase it by \$10 was defeated by a vote of 9 to 3. It was moved and VOTED to set the race donation at \$6 per person and \$15 per boat.

The Historian, Mr. Robinson, reported that all our films have been copied on video tape by the Mystic Seaport Museum.

Race Committee Chairman vanDyke reported that "Empress" had been chartered.

Mr. Hohenstein reported that the Entertainment Committee was not happy with the bill from Block Island last fall. He is still negotiating with Flippi.

Rear Commodore Roberts presented the report of the By-Law Committee, a copy of which is attached to these minutes. It was moved and VOTED to accept the report and present the By-Law changes to the membership at the Annual Meeting.

Commodore Porter nominated, and the Board VOTED to appoint the following Nominating Committee;

Donald C. Davis, Chairman
Allen N. Anderson
Frank Bohlen

Vice Commodore Granbery reported that the crew of "Madrigal" had offered to present a perpetual trophy to the club in memory of Albert B. Boardman, II. It was moved and VOTED to accept the trophy if it was named "The Madrigal Trophy" and to use it at present for a perpetual trophy for Classes C4 and C5, combined results for two years.

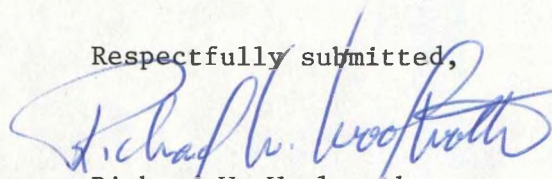
It was moved and VOTED to donate \$500 to Mystic Seaport Museum and \$50 to the Block Island Rescue Service.

It was moved and VOTED that the Off Soundings Club follow the leadership of the International Off Shore Racing Council of the International Yacht Racing Union in there banning of Kevlar effective January 1, 1984.

There was a discussion on what to do to celebrate our 50th anniversary, Vice Commodore Granbery was appointed to chair a committee to look into it.

There being no further business, it was VOTED to adjourn at 1452.

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

7 January 1983

Report of the Vice Commodore

To: The Board of Governors
Off Soundings Club

Gentlemen:

Your committee has reserved the River Room for cocktails and dinner and the Whaler Room for cocktails at 5 pm for the annual dinner 2 April 1983.

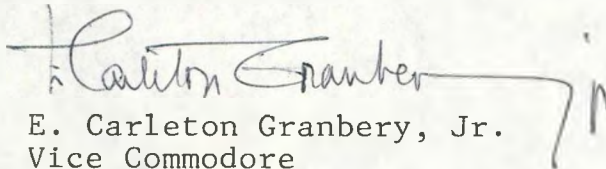
In addition Secretary Woolworth has reserved the Munson Room for the Board meeting at 4 pm and the Aloha Meeting House for the annual meeting at 6pm.

We have arranged with the Seaman's Inne substantially the same menu (roast beef dinner) for a price close to what we paid last year (\$16.50). The price can be controlled by slight modification in the fare. Rise in \$1 for beef is anticipated, however omission of fruit cup first course will save 75¢ more or less and speed up the service. This is recommended. There is good news: no rise in price of drinks.

Program of movies with commentary is tentatively in the works, as well as jazz band for cocktail hour.

Final arrangements, including guest invitations, will be firmed up in time to get notice of meeting out a month in advance as in the past.

Respectfully submitted,


E. Carleton Granbery, Jr.
Vice Commodore



OFF SOUNDINGS CLUB

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

(203) 443-4621

January 7, 1983

Prizes and Awards Committee

Report

Prizes for the Spring and Fall Race Series in 1982 were procured and awarded, as detailed in the report of October 23, 1982. Engraving of each winning yacht's name on her prize, by Bohan Jewelers of Branford, continues at a low level.

A letter to each of the eleven recipients of the 1981 Perpetual Trophies is scheduled to be sent on February 2, 1983, requesting that each trophy be returned for engraving in preparation for presentation to the 1982 winner at the Annual Dinner on April 2, 1983. In addition, keeper plaques of stainless steel for first place and of brass for second and third places will be procured for presentation.

Information (catalogues, etc.) is being assembled for use of the Prizes and Awards Committee in the selection of trophies for the 1983 Race Series.

Richard H. Roberts
Prizes and Awards Committee