

OFF SOUNDINGS CLUB

Minutes of Annual Meeting

April 11, 1970
Mystic Seaport
Mystic, Connecticut

The 1970 Annual Meeting was held in the Aloha Meeting House, Mystic Seaport, Mystic, Connecticut at 6 P. M. on April 11, 1970.

Commodore English called the meeting to order at 6:04 P. M.

After roll call, per copy attached, the Commodore announced a quorum present.

Upon motion made and seconded, it was voted the minutes of the last Annual Meeting, April 5, 1969, be approved as written and distributed.

The Commodore asked all members to stand and observe a moment of silence in memory of our members who have died since our last annual meeting:

David S. Harp
Michael Hassel

Charles Lindstrom
John K. Murphy

The Treasurer Mr. Geyer reported net assets of \$12,447.55, an increase of \$214.13 over April 5, 1969. Upon motion made and seconded, the Treasurer's report was voted accepted.

The Historian and Measurer had no report.

The Race Secretary Mr. Robinson reported the "First Notice" might be tardy due to pending legislation regarding New York State pollution laws.

The Race Committee Chairman Mr. Wolfe reported we would not run our races into New York waters unless present law is modified, that new courses may be established.

The Membership Committee Chairman Mr. Comstock reported 38 new members and 34 discontinued memberships since April 5, 1969 - and a total membership of 543 as of April 11, 1970.

The Classification Committee Chairman Mr. Bailey had no report.

The Measurement Rule Committee Chairman Mr. Raymond reported

they would use the old rule this year but are considering a new one (not the IOR) for next year.

The Protest Committee Chairman Mr. Raymond reported "none not decided".

Commodore English thanked all for their assistance and good work throughout the past season. He called for the report of the Nominating Committee, read by the Secretary in the absence of Chairman E. E. Dickinson, III:

Commodore	John E. English
Vice Commodore	William L. Ames
Rear Commodore	Geddes Parsons
Secretary	William B. White
Treasurer	Leo A. Geyer
Clerk	Phelps Brown
Race Secretary	Donald P. Robinson
Historian	Clyde B. Gordon
<u>Board of Governors</u>	
	Benjamin B. du Pont
	Henry B. du Pont
	Robert L. Hall
	Edgard L. Raymond, Jr.
	Gilbert L. Wolfe

After motion made and seconded, it was voted the nominations be closed.

After motion made and seconded, it was voted the Secretary cast one ballot for the election of Officers and Governors as presented.

There being no further business, upon motion made and seconded, it was voted the meeting be adjourned at 6:16 P. M.

Respectfully Submitted,

William B. White
Secretary