



OFF SOUNDINGS CLUB

February 4, 1954

OFFICE OF
THE SECRETARY
P. O. Box 109
West Springfield, Mass.

NOTICE

Our Annual Meeting and Shore Party will be held at the Hotel Kimball, Springfield, Massachusetts, on Friday, April 2, 1954. Further details will be given you later.

SPRING RACES - June 11th and 12th respectively.

FALL RACES - September 17th and 18th respectively.

The following have been admitted to membership since our 1953 Yearbook was printed:

<u>Name</u>	<u>Address</u>
Mr. William C. Blackett	10 Pound St., Medfield, Mass.
Mr. Laurence J. Brengle, Jr.	Apple Tree Farm, Wenham, Mass.
Mr. William Conant Brewer, Jr.	Norton's Point, Manchester, Mass.
Mr. Joseph W. C. Bullard	89 West Way Road, Southport, Conn.
Mr. Joseph W. C. Bullard, Jr.	1342 Kings Highway Cutoff, Fairfield, Conn.
Mr. Pierpont E. Dutcher, III	73 Randolph Street, Springfield 8, Mass.
Dr. William H. Eisenbrandt	214 E. 17th St., New York 3, N. Y.
Mr. William W. Gaines	215 Harbor St., Branford, Conn.
Mr. Clyde B. Gordon	231 Park Drive, Longmeadow 6, Mass.
Mr. Austin R. Harmon	224 Ellington Rd., Longmeadow 6, Mass.
Mr. William Davies Hartman	Mason's Island, Mystic, Conn.
Mr. John P. Holbrook	2 Horatio St., New York 14, N. Y.
Mr. Kaye Holstebro	12 Prospect St., Portland, Conn.
Mr. Stuart T. Hotchkiss	Main Brace Farm, Newtown, Conn.
Mr. William J. Jensen	9229 Shore Road, Brooklyn 9, N. Y.
Mr. John H. Lockwood	c/o Kenilworth Steel Co., 750 Boulevard, Kenilworth, N. J.
Mr. Kenneth C. McKenzie	1235 Watchung Ave., Plainfield, N. J.
Mr. C. Shepard Merrill, II	Richmond Rd., West Hartford, Conn.
Mr. Geddes Parsons	541 Lincoln Rd., New Britain, Conn.
Mr. Alexander M. Swain, Jr.	Stumpit Hill, Essex, Conn.
Mr. J. DeForest Venter	Johnson's Point, Branford, Conn.

Sincerely,

OFF SOUNDINGS CLUB


Phelps Brown
Secretary

Minutes of the Meeting of the Board of Governors of the Off Soundings Club held at the New York Yacht Club, New York City
January 14, 1954

The meeting was called to order by the Commodore at 2:17 P.M.

Present:

Commodore Paul K. Rogers, Jr.
Vice Commodore Roderick Stephens, Jr.
Rear Commodore John R. Fales
Melvin D. Southworth
E. Standish Bradford
G. W. Blunt White
Phelps Brown

RESOLVED, that the minutes of the last meeting be approved as corrected.

RESOLVED, that the Treasurer be authorized to purchase Lloyd's Register every other year for the use of the Club in checking entries.

RESOLVED, that the following nominating committee be appointed:

G. W. Blunt White, Chairman
Melvin D. Southworth
E. Standish Bradford

RESOLVED, that Class B definitely be split into approximately two equal Classes B1 and B2.

RESOLVED, that the resignations of the following be accepted with regret:

John E. Allen
A. Clarke Bedford
Charles V. Ferguson
Harris G. Snow

RESOLVED, that Mr. Charles Cuno be dropped from membership having purchased a motor sailer, and that the Commodore be authorized to notify Mr. Cuno to this effect.

RESOLVED, that Vice Commodore Roderick Stephens, Jr., be appointed Chairman of a special committee to be selected by him to study the question of, "What Is A Motor Sailer and What Is A Sailboat Under The Off Sounding By-Laws?", and to report to the Board of Governors at its next meeting.

RESOLVED, not to increase the over-all length limit in Class C, and to consider vessels of the "8-meter" Class as ineligible for Class A1.

RESOLVED, ^{unanimously} that the Board of Governors does not feel branch fleets would further the interests of the Off Soundings Club, and recommends to the membership that the Constitution be changed at the next Annual Meeting to eliminate Article XIV, and that Article XV become Article XIV.

RESOLVED, that the following schedule of events be approved:

Annual Shore Party - Friday, April 2, 1954
Spring Races - June 11th and 12th
Fall Races - September 17th and 18th

There being no further business, the meeting was adjourned at 4:40 P.M.

Respectfully submitted,
Phelps Brown



OFF SOUNDINGS CLUB

January 9, 1954

OFFICE OF
THE SECRETARY
P. O. Box 109
West Springfield, Mass.

NOTICE

We are now preparing the 1954 Club Year Book.

Prompt action is necessary, and we would appreciate your completing this form and returning it immediately to the Secretary in the enclosed envelope.

If you do NOT own a yacht please check here _____

Otherwise, name of yacht _____

Rig _____

L.O.A. _____ L.W.L. _____

Beam _____ Draft _____

Name _____

Home address(for Year Book) _____

Mailing address(for notices) _____

Cordially,

Phelps Brown
Secretary

P.S. Your prompt reply will eliminate need for a follow-up. Many thanks for your help!