

OFF SOUNDINGS CLUB

September 28, 1955

Minutes of Board of Governors Meeting

Held at Shelter Island Yacht Club on September 16, 1955 immediately after announcing the first days results.

Present were: Commodore Stephens, Vice Commodore Fales, Rear Commodore DuPont, and Messrs: J. F. Norcross, M.D. Southworth, R.L. Hall, P.K. Rogers, Jr., G.W. Blunt White and A. A. Young, Jr.

1. Commodore Stephens asked that each member of the Board consider a replacement for Bryon Durfee, who has served as Race Committee Chairman so long, and be prepared to discuss and solve this problem at the winter meeting of the Board.

2. The Commodore also requested that the Board consider some method of selecting an Entertainment Committee Chairman.

3. It was voted not to increase the length limit of boats in Class C.

4. It was voted to establish the rig allowance for Gaff Yawl Cat boats at 87%.

5. It was voted that the Clubs mailing list was not to be given to any commercial outfit unless it was for the definite good of the Club. However, it was voted that any member could use the mailing list.

6. It was voted to hold the Annual Winter Shore Party in Springfield, on Saturday evening, March 17, 1956. (Note: Do not forget to invite Ben Harrison to the party. He furnished a motor boat for use in taking pictures).

7. The following resignations were accepted with regret:

Mr. Louis W. Young	New Britain, Conn.
Mr. Philip Wick, Jr.	Darien, Conn.
Mr. William G. Burt, Jr.	Weston, Mass.
Mr. George Lyon	Essex, Conn.
Mr. Chester T. Reed	Worcester, Mass.
Mr. Flint Brayton	Little Compton, R.I.
Mr. Byron Hatfield	Mystic, Conn.

The Secretary was asked to inform these men of the action taken.

8. It was voted that the following ^{Be}were dropped from membership for non-payment of dues:

Mr. Gordon Raymond	New York City
Mr. Arthur H. Meyers	Grosse Pointe Wood, Mich.

The Secretary was asked to inform these men of the action taken.

9. It was voted to drop from Membership Commodore Thomas L. Miller of Stonington, Conn. because he now owns and runs a motor boat. The Secretary was instructed to notify Commodore Miller.
10. It was noted that the Dwyer Dhow Races would be held on October 15, 1955.
11. It was voted that the Club pay for the damages to the piano at Montauk which occurred during the Spring Race.
12. The Race Secretary was asked to write Miss Zieler to return the 3rd prize given to SPOOKIE last Fall. This is to go to ONDINE (Mr. S. A. Long). Corrected results of last Fall's Race placed SPOOKIE in 2nd place and ONDINE in 3rd place.
13. There being no other business the meeting adjourned.


A. A. Young, Jr.
Acting Secretary