

MEMORANDUM

BOARD OF GOVERNORS MEETING
MONTAUK YACHT CLUB, FRIDAY EVENING, 10 JUNE 1955

Those Present: Vice Commodore John R. Fales
Rear Commodore Henry B. DuPont
Robert L. Hall
J. Franklin Norcross
Paul K. Rogers, Jr.
Melvin D. Southworth
A. A. Young, Jr.
Roderick Stephens, Jr. (Sec'y Pro tem)

*ljs
lets discuss
8/17*

The meeting was called to discuss procedures regarding the mailing list and also basic scheme of operation, both for the fall series. After discussing various possibilities it was moved, seconded and approved that:

RESOLVED, that the mailing list be revised prior to each subsequent race notice announcement to include only such ~~club~~ club members who had either participated in one of the preceding two series of races, or alternately had been placed on the mailing list at the request of a member and appropriate number of sponsors. In other words, additions to the list are to be treated in the same manner as new candidates for the ~~club~~, in line with the current requirement for three sponsors. This will considerably reduce the volume of the paper work to be handled by the race secretary and is a good way of keeping the mailing list current and eliminating dead wood therefrom.

now

With regard to the itinerary for future races, it was also moved, seconded, and agreed that we should go to Shelter Island both days if suitable arrangements could be made with the Shelter Island Yacht Club so that they were entirely in favor of the proposition. This was to be investigated with the help of Mr. P. MacKay Sturges by Mel Southworth, John Fales, and Roderick Stephens. There being no further business, the meeting was adjourned.

Subsequent to the meeting the matter was discussed in some detail with Mr. Sturges so that he was familiar with the desires -- specifically that we wanted to have arrangement made on a basis that was acceptable to the Shelter Island Yacht Club and various key employees of same. At the same time, on a basis that would give us what we wanted ashore including use of some parts of the clubhouse, and obviously a piano for impromptu music Friday night, etc.

On Saturday the whole program was discussed with Commodore Carpenter and with Capt. Jennings, the steward of the Shelter Island Yacht Club. They seemed to be in favor of the proposal and Commodore Carpenter planned to present it to his Board of Trustees prior to the end of this month, at which time Mr. Sturges would be invited to attend as one who was familiar with the problem, both from the standpoint of the Off Soundings Club and from the standpoint of the Shelter Island Yacht Club. Commodore Carpenter promised to report prior to the end of June.

It was agreed that if Mr. Carpenter's report was favorable, Fred Young and Rod Stephens would work up courses covering the first day's run from New London to Shelter Island and the second day's racing, presumably in Gardners Bay.

As soon as word is received from Commodore Carpenter, it will be passed along to all the Governors.

OFF SOUNDINGS CLUB



Roderick Stephens, Jr.
Commodore

RS jr:jvi

MEMORANDUM

17 June 1955

SUBJ: Corrections to Memorandum re Board of Governors Meeting at Montauk Yacht Club on Friday, 10 June

TO: Off Soundings Board of Governors

I should like to call your attention to the fact that in subject memorandum, paragraph #2, line #2, the word "known" should have been "non." In the same paragraph, line #7, the word "club" should have been "list."

Joan Van Iderstine

Joan Van Iderstine
Secretary to Roderick Stephens, Jr.

JVI