



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P. O. Box 242
Mystic, Conn.

April 21, 1952

NOTICE

There has evidently been some misunderstanding in respect to qualifications for membership in our club. Therefore, at the last meeting of the Board of Governors, your Secretary was instructed to clarify this situation by mailing each member the following notification:

Qualifications for membership shall be as written in the Constitution

plus

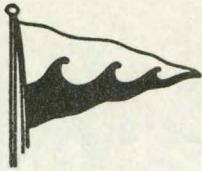
Applicant should have sailed in one OR MORE Off Soundings races, and show a definite interest and enthusiasm in the club.

It is not necessary to be a boat owner.

Your club is not interested in a large membership, though it does not want to overlook qualified sailors who would make good prospective members, but have never been invited to join.

Cordially yours,

G. W. Blunt White
Secretary



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P. O. Box 242
Mystic, Conn.

April 21, 1952

NOTICE

At annual meeting held in Springfield on March 29th, the following were elected to office to serve during the present club fiscal year:

Officers

Commodore	Robert L. Hall
Vice Commodore	Paul K. Rogers, Jr.
Rear Commodore	Roderick Stephens, Jr.
Treasurer	J. Franklin Norcross
Measurer	Leo A. Geyer
Historian	Phelps Brown
Secretary	G. W. Blunt White
Clerk	E. Standish Bradford

Board of Governors

E. Standish Bradford
John R. Fales
Robert L. Hall
J. Franklin Norcross
Edgar L. Raymond, Jr.
Paul K. Rogers, Jr.
Melvin D. Southworth
Roderick Stephens, Jr.
G. W. Blunt White

Cordially yours,

Secretary

Minutes of Annual Club Meeting Held at
Hotel Kimball - Springfield, Massachusetts
March 29, 1952

Meeting called to order by the Commodore at 6:00 p. m.

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

RESOLVED, that the Commodore's report be approved.

RESOLVED, that the Treasurer's report be approved as submitted.

RESOLVED, that the report of Chairman of Membership Committee be approved.

RESOLVED, that action taken by the Officers and Board of Governors during the past year be ratified.

RESOLVED, that the Secretary be empowered to cast one vote for the election of the following slate of officers and Board of Governors, as submitted by Dr. Eugene Walker, chairman of the Nominating Committee.

Officers

Commodore	Robert L. Hall
Vice Commodore	Paul K. Rogers, Jr.
Rear Commodore	Roderick Stephens, Jr.
Treasurer	J. Franklin Norcross
Measurer	Leo A. Geyer
Historian	Phelps Brown
Clerk	E. Standish Bradford
Secretary	G. W. Blunt White

Board of Governors

E. Standish Bradford
John R. Fales
Robert L. Hall
J. Franklin Norcross
Edgar L. Raymond, Jr.
Paul K. Rogers, Jr.
Melvin D. Southworth
Roderick Stephens, Jr.
G. W. Blunt White

RESOLVED, that the Secretary be instructed to address a letter to the membership, defining qualifications required for membership. Such letter to be written by Mr. E. Standish Bradford, Chairman of the Membership Committee.

Respectfully submitted,

G. W. Blunt White
G. W. Blunt White, Secretary

REPORT OF NOMINATING COMMITTEE

Off Soundings Club

The Committee presents the following slate:

For: Commodore	Robert L. Hall
Vice Commodore	Paul K. Rogers, Jr.
Rear Commodore	Roderick Stephens, Jr.
Treasurer	J. Franklin Norcross
Measurer	Leo A. Geyer
Historian	Phelps Brown
Clerk	E. Standish Bradford
Secretary	G. W. Blunt White

For: Board of Governors:

E. Standish Bradford
John R. Fales
Robert L. Hall
J. Franklin Norcross
Edgar L. Raymond, Jr.
Paul K. Rogers, Jr.
Melvin D. Southworth
Roderick Stephens, Jr.
G. W. Blunt White

Respectfully submitted as a unanimous
recommendation of the Nominating Committee
consisting of:

Phelps Brown

Sidney C. Barton

Eugene Walker

Eugene Walker, M.D.

Chairman

March 29, 1952

Minutes of Meeting of Board of Governors held at
Hotel Kimball - Springfield, Massachusetts
March 29, 1952

Present:

Commodore Robert L. Hall
Vice Commodore Paul K. Rogers, Jr.
Rear Commodore Roderick Stephens, Jr.
J. Franklin Norcross
Melvin D. Southworth
John R. Fales
E. Standish Bradford
Edgar L. Raymond, Jr.
G. W. Blunt White

Meeting called to order by the Commodore at 5:32 p. m.

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

RESOLVED, that the Commodore's appointment of John Bindloss as Chairman of the Entertainment Committee be approved.

RESOLVED, that action in respect to purchase of motorboat by Henry H. Van Cleef be tabled, and that the Secretary be instructed to advise him accordingly.

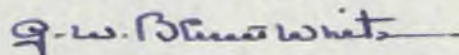
RESOLVED, that the Secretary be empowered to purchase Lloyd's Register, as often as is necessary to assure our burgee being displayed therein.

RESOLVED, that the Secretary negotiate with Mr. Roland McCann of the Montauk Yacht Club, to see if it will be possible to have a buffet supper served instead of the relatively high-priced and obnoxious dinners we have had in the past.

RESOLVED, that the customary penalty also apply to schooner winners, and that this be included in future notices.

Meeting adjourned at 5:54 p. m.

Respectfully submitted,



G. W. Blunt White
Secretary