

MINUTES
of the
ANNUAL MEETING
of the
OFF SOUNDINGS CLUB

April 8, 1995

The Annual Meeting of the Off Soundings Club was held in the Tap Room of the Officers Club of the Coast Guard Academy, New London, Connecticut at 1800 on April 8, 1995. A quorum was present and a list of their names is attached to these minutes.

Commodore McFadden called the meeting to order at 1804.

It was VOTED to accept the minutes of the last meeting held on April 2, 1994

While the members stood the Secretary read the following list of names of members who had passed away since the last meeting:

Christopher Cozzens Beatty
Harold P. Garvin, Jr.
Burgess S. Mathews

Robert Rulon Miller
Roderick Stephens, Jr.

Treasurer Messer reported that the treasury is sound and in good hands.

Historian Ames reported that we made a lot of history in 1994 and will make a lot more in 1995.

Race Secretary Roberts reported that the Board voted today to continue to accept guest invitations until May 4th.

Clerk Magovern reported that our Corporation is vital and legal.

Measurer Rabe reported that we will continue to use PHRF.

Race Committee Chairman Maxwell was absent but past Commodore van Dyke reported the he indicated that the Race Committee was ready and willing.

Membership Chairman Bohlen reported that 13 applicants are in the pipeline and will be ready in several weeks for posting.

Classification Committee Chairman Davis was absent.

Measurement Committee Chairman Brooks was absent.

Entertainment Committee Chairman Fast was absent.

Shelter Island Liaison Chairman Lockwood was absent.

Block Island Liaison Chairman Staub was absent.

Secretary O'Connell reported for Vice Commodore Anderson that he was busy setting out the prizes and awards for presentation tonight.

Public Relations Chairman Nickerson reported that our public relations are in good order.

Fleet surgeon Haugh reported that most members were in their usual state of health.

Long Range Planning Committee Chairman Johnstone was absent.

Secretary O'Connell read a Board of Governors proposal that William B. White be elected to Honorary Membership. This motion was moved and VOTED approved.

Commodore McFadden thanked the membership and his Officers and Committee Chairmen for all their fine efforts and support during his past two years as Commodore.

Past Commodore van Dyke, reporting for the Nominating Committee consisting of himself, Edward Dieckerhoff and William Loweth, placed the following in nomination for the 1995-96 year:

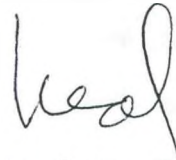
Commodore	William G. Gunther
Vice Commodore	Allen N. Anderson
Rear Commodore	W. Frank Bohlen
Clerk	D. Richard Magovern, DMD
Secretary	Neal H. O'Connell
Treasurer	Ernest R. Messer, Jr.
Race Secretary	Richard H. Roberts
Race Committee Chairman	H. Wes Maxwell
Measurer	Norman E. Rabe
Historian	William L. Ames

For members of the Board of Governors:

Allen N. Anderson	H. Wes Maxwell
W. Frank Bohlen	Peter W. McFadden
CDR John F. Brooks, USCG	Ernest R. Messer, Jr.
Carl D. Fast	Neal H. O'Connell
William G. Gunther	Norman R. Rabe
John H. Lockwood	Richard H. Roberts
D. Richard Magovern, DMD	Paul C. van Dyke

It was VOTED that the Secretary cast one ballot for the slate. The report of the Nominating Committee is attached to these minutes.

There being no further business it was VOTED to adjourn at 1808.



Neal H. O'Connell
Secretary
4/21/95