



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
21 Romagna Rd.
Niantic, CT 06357

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A Sample Minutes Report MINUTES OF THE ANNUAL MEETING OF THE OFF SOUNDINGS CLUB April 7, 2003

The annual meeting of the Off Soundings Club was held at the Seaman's Inne, Mystic, Connecticut at 1800.

Commodore Maxwell called the meeting to order at 1800. Secretary Peck confirmed a quarum.

It was voted to accept the minutes of the last meeting held on April 6, 2002.

While the members stood the Commodore asked for a moment of silence for Phelps Brown, Dudley Butler, Robert Freich, Aaron Hobart and Richard Roberts.

Vice Commodore Brooks reported that we have a party.

Rear Commodore O'Connell reported that all perpetual trophies and plaques are engraved.

Treasurer Geary reported that we have a good amount of money.

Neal O'Connell Historian acknowledged his presence and announced that Mystic Seaport has an Off Soundings website.

Race Secretary Purdy reported that we will have races.

Clerk Nickerson reported that he will file in Massachusetts.

Measurer Rabe will measure all yachts.

Race Committee Chairman Chorlton reported he's ready to go.

Classification Committee Chairman Peter Canning said that he is classifying.

Protest Committee Chairman Fast had no report.



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Entertainment Committee Chairman Dieckerhoff indicated that his replacement is ready to entertain.

Greenport Liaison Lockwood was ready at Greenport.

Block Island Liaison Purdy reported Block Island is still there and ready.

Publicity Chairman Loweth no report.

Fleet Surgeon Woodworth had no report.

Nominating Committee Past Commodore Allen Anderson presented a slate of Officers & Directors and Committee Chairman for the coming year. It was duly moved and approved that the Secretary cast one ballot in favor of the slate as presented. A list of the new Officers & Directors and Committee Chairman is attached and made part of these minutes.

There being no further business it was voted to adjourn.

Respectfully submitted,

**Norman B. Peck
Secretary**