



OFF SOUNDINGS CLUB

OFFICE OF  
THE SECRETARY  
P. O. Box 502  
New Haven, Conn.

*January 6, 1965*

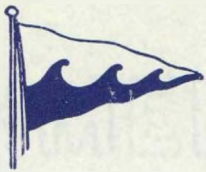
NOTICE

Comodore Raymond has called a meeting of the Board of Governors for Friday, January 15, 1965, at 1:30 P.M. at The New York Yacht Club. Luncheon at 12:30 P.M. will precede the meeting.

Please advise the Secretary whether or not you can attend.

OFF SOUNDINGS CLUB

J. S. English  
Secretary



# OFF SOUNDINGS CLUB

## TREASURER'S REPORT

15 January 1964 - 15 January 1965

OFFICE OF  
THE TREASURER  
78 Bay Drive  
Huntington, N. Y.

Balance on Hand - 15 January 1964

Bankers Trust Company, Farmingdale	\$ 2,579.31	
Groton Savings Bank	<u>2,574.21</u>	\$ 5,333.52

### Receipts

Dues	4,000.00	
Contributions - Spring 1964	3,321.00	
Contributions - Fall 1964	2,806.00	
Winter Party	840.00	
Measurement Certificate Sale	<u>6.00</u>	<u>10,973.00</u>

TOTAL Cash and Receipts

\$16,306.52

### Disbursements

1963 Movie (Final Bill)	209.50	
Spring 1964 Race Expense	5,188.66	
Fall 1964 Race Expense	3,422.09	
Winter Party	956.54	
ECYRA	30.00	
NAYRU	10.00	
Commonwealth of Mass. 1964	5.00	
Yearbook	423.78	
Secretary's Expense	134.22	
Measurer's Expense	203.70	
Tie Clasps	225.00	
Lloyds	20.00	
Shelter Island YC Dock Fund	100.00	
Gavels	39.38	
Boat Numbers (4 Year Supply)	<u>400.00</u>	<u>11,367.87</u>

Balance on Hand - 15 January 1965

\$ 4,938.65

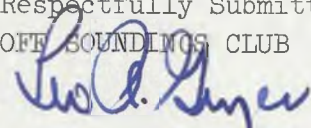
Bankers Trust Company, Farmingdale  
Groton Savings Bank

2,184.44

2,754.21

\$ 4,938.65

Respectfully Submitted,  
OFF SOUNDINGS CLUB

  
Leo A. Geyer  
Treasurer

15 January 1965

1964 RACE EXPENSE SUMMARY

Spring Race Expense

Race Secretary	\$ 756.91
Printing and Mailing	1,063.03
Race Committee	950.00
Secretarial Service	101.84
Shelter Island Yacht Club	431.36
Maidstone Marina	657.60
Movies	258.80
Movie Launch	150.00
Prizes ( $\frac{1}{2}$ Total For 1964)	397.80
Launches	350.00
Boat Numbers	50.00
Miscellaneous	21.32
	<hr/>
	\$ 5,188.66

Fall Race Expense

Race Secretary	\$ 337.14
Printing & Mailing	505.78
Secretarial Service	60.93
Race Committee	950.00
Shelter Island Yacht Club	416.18
Maidstone Marina	336.35
Movies	133.90
Movie Launch	150.00
Prizes	397.81
Boat Numbers	50.00
Publicity	60.00
Miscellaneous	24.00
	<hr/>
	\$ 3,422.09



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P. O. Box 502  
New Haven, Conn.

### A G E N D A

#### BOARD OF GOVERNORS MEETING

JANUARY 15, 1965

1. Minutes ✓
2. Secretary's Report on Resignations ✓
3. Treasurer's Report
4. Dates for Year's Events:
  - (a) Annual Meeting and Winter Shore Party - April 3 ✓
  - (b) Spring Races - June 11 and 12 ✓
  - (c) Fall Races - September 17 and 18
5. Committee Reports
  - Race Committee - Mr. Thomas
  - Rules Committee - Mr. Scheel
  - Membership Committee - Mr. Comstock
  - Classification Committee - Mr. Hitz
6. Formal Acceptance of Adams Trophy
7. Approval of Nominating Committee appointment
8. Other Business

NO Report  
NO Report  
OK

(2)  
(10 + 11)  
(16 + 17)

OFF SOUNDINGS CLUB

M I N U T E S

OF

BOARD OF GOVERNORS' MEETING

January 15, 1965

A meeting of the Board of Governors was held at The New York Yacht Club January 15, 1965, at 1:30 P.M.

Commodore Raymond presided and other Governors present were:

Paul W. Adams	Robert B. English
William L. Ames	Leo A. Geyer
Frederick K. Daggett	John B. McPherson
Henry B. du Pont	Melvin D. Southworth
John E. English	

Membership Committee Chairman, Peter H. Comstock, was also present by invitation.

The Secretary reported that for the first time in his memory no resignations had been submitted for consideration.

The Treasurer presented his report for the period January 15, 1964 to January 15, 1965, which report was accepted with thanks. It was further VOTED that in the future the January Treasurer's report be an interim report covering the period from the previous annual meeting to the middle of January, and that only one annual report as such for a full 12 months be prepared and presented to the Governors at the April meeting.

The matter of dates for events was discussed and after full consideration, it was VOTED to have the Annual Meeting and Winter Shore Party in Springfield on April 3; the Spring Races on June 11 and 12; and the Fall Races on September 17 and 18.

In considering the Measurement Rule in Mr. Scheel's absence, it was the Governors' opinion that the Measurement Rule Committee should consider our requirements and possibly amend the requirements with respect to water tanks to conform with the Cruising Club of America Rule with the thought that any Off Soundings measurer would be able to obtain all of the information he needed from a valid C.C.A. certificate without further remeasurement for the specific requirements of the Off Soundings Rule. The Secretary was directed to pass the Governors' views along to the Chairman with the hope that presentation could be developed for the April meeting.

It was suggested to the Commodore that he inquire of Race Committee Chairman, Bill Thomas, to determine again whether his threats to resign were real or not.

Mr. Comstock presented his interim report for the Membership Committee, which report showed present membership of 437.

The Secretary then commented on Vice Commodore Adams' suggestion that the Southworth Trophy be officially accepted by the Governors, and upon motion duly made and seconded the trophy was officially accepted with the following provisions:

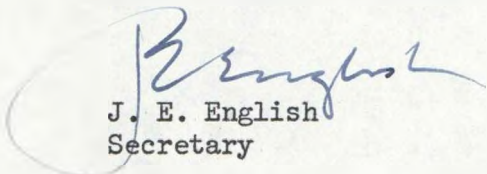
"The Southworth Trophy is presented to Melvin D. Southworth for life; thereafter the Southworth Trophy shall be awarded from time to time by unanimous decision of the Flag Officers of the Off Soundings Club to a member of the Club who, in performance of tasks for the Club or in participation in events sponsored by the Club, shall exhibit the kind of devotion and interest which Melvin D. Southworth has shown throughout his years of service to the Club."

The Commodore then presented the name of Rodney Paige as his suggestion for Chairman of the Nominating Committee, which suggestion was approved by the Governors with direction to the Chairman to select two other members of his own choice to serve with him.

The matter of the expense of the January luncheons was considered and it was moved that the expenses of the January luncheon of the Board of Governors be borne by the Club itself.

There being no further business, the meeting then adjourned.

Respectfully submitted,



J. E. English  
Secretary