

MINUTES OF ANNUAL CLUB MEETING HELD AT THE  
HOTEL SHERATON KIMBALL - SPRINGFIELD, MASSACHUSETTS  
APRIL 1, 1955

Meeting called to order by Commodore Rogers at 6:05 p.m.

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

The Commodore reported on the past seasons activities. He spoke of the special committee set up to study the possibility of limiting the size of the fleet and to explore the possibility of using new courses. He thanked all those who helped make the past year so successful.

RESOLVED, that the Commodore's report be approved with thanks.

RESOLVED, that the Treasurer's report be accepted with thanks.

RESOLVED, that the report of the Chairman of the membership committee be approved.

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

RESOLVED, that the proposed changes in the Constitution as contained in the call for the meeting be approved.

RESOLVED, that the Secretary be empowered to cast one vote for the election of the following state of Officers and Board of Governors as submitted by G. W. Blunt White, Chairman of the Nominating Committee.

Officers

Commodore	Roderick Stephens, Jr.
Vice Commodore	John R. Fales
Rear Commodore	Henry B. du Pont
Clerk	Melvin D. Southworth
Secretary	J. William Jones, Jr.
Race Secretary	Alfred A. Young, Jr.
Treasurer	J. Franklin Norcross
Historian	Douglas L. Swan
Measurer	Leo A. Geyer

Board of Governors

Henry B. du Pont  
John R. Fales  
Robert L. Hall  
J. William Jones, Jr.  
J. Franklin Norcross  
Paul K. Rogers, Jr.  
Melvin D. Southworth  
Roderick Stephens, Jr.  
G. W. Blunt White  
Alfred A. Young, Jr.

Commodore Rogers then turned the gavel over to the newly elected Commodore.

There being no further business the meeting adjourned at 6:18 p.m.

Respectfully submitted,

*J. Wm. Jones, Jr.*  
J. Wm. Jones, Jr.  
Secretary

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Secretary



REPORT OF THE NOMINATING COMMITTEE  
OF THE OFF SOUNDINGS CLUB

The Nominating Committee is pleased to present the following recommendations for Officers and Board of Governors for the ensuing year:

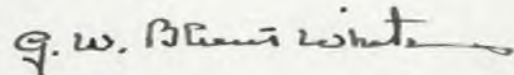
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Robert L. Hall  
J. William Jones, Jr.  
J. Franklin Norcross  
Paul K. Rogers, Jr.  
Melvin D. Southworth  
Roderick Stephens, Jr.  
G. W. Blunt White  
Alfred A. Young, Jr.

Respectfully submitted,



G. W. Blunt White, Chairman  
Melvin D. Southworth  
E. Standish Bradford

April 1, 1955

MINUTES OF MEETING OF BOARD OF GOVERNORS HELD AT  
THE HOTEL SHERATON-KIMBALL, SPRINGFIELD, MASSACHUSETTS  
APRIL 1, 1955

PRESENT:

Commodore Paul K. Rogers, Jr.  
Vice Commodore Roderick Stephens, Jr.  
Rear Commodore John R. Fales  
J. Franklin Norcross  
Melvin D. Southworth  
Henry B. duPont  
G. W. Blunt White  
Phelps Brown  
A. A. Young, Jr.

Meeting called to order by the Commodore at 5:16 p.m.

RESOLVED that minutes of last meeting be approved.

RESOLVED to accept with thanks, Perpetual Trophy presented by Alice Millett in memory of her husband, Kenneth B. Millett, who lost his life while trying to save his yacht during hurricane "Carol". Such trophy to be presented annually to the first yacht in Class A-2 on corrected time, determined by combined results Spring and Fall races.

RESOLVED that perpetual trophies be presented to any entry winning same, irrespective as to whether or not a Club member.

RESOLVED that all applicants approved for membership on or after November 1st of each year, be accepted as of January 1st the following year and bills for membership dues be rendered accordingly.

RESOLVED that the resignations of Dr. E. L. Douglass and Mr. Hobart B. Swan, be accepted with regret.

RESOLVED that the committee appointed by Commodore Rogers to make recommendations in respect to controlling the number of yachts permitted to participate in our future races, further study this situation in respect to considering harbors other than Montauk for our first day's rendezvous. In this connection it was suggested that possibly we might race to Dering Harbor the first day, race appropriate courses in Gardiner's Bay or surrounding waters, and then return to Dering Harbor for our final shore party.

Meeting was adjourned at 6:03 p.m.

Respectfully submitted,

*J. Wm. Jones, Jr.*  
J. Wm. Jones, Jr.  
Secretary



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THE HOTEL SHERATON-KIMBALL, SPRINGFIELD, MASSACHUSETTS  
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Respectfully submitted,

*J. Wm. Jones, Jr.*  
J. Wm. Jones, Jr.  
Secretary



OFF SOUNDINGS CLUB

OFFICE OF  
THE SECRETARY  
P. O. Box 326  
Groton, Conn.

April 1, 1955

MEMBERSHIP REPORT

Membership - April 2, 1954 - 308  
New Members - 21  
Deceased - 4 - Kenneth Millett  
Charles Goodwin  
David S. Seaman, Jr.  
Beauford H. Reeves  
Resignations - 3 - Hovey T. Freeman  
Dr. E. L. Douglass  
Hobart B. Swan  
Membership - April 1, 1955 - 324





OFF SOUNDINGS CLUB

OFFICE OF  
THE SECRETARY  
P. O. Box 326  
Groton, Conn.

March 24, 1955

N O T I C E

There will be a meeting of the Board of Governors at 5:00 P.M., Friday, April 1, 1955, in Room 216 at the Hotel Sheraton-Kimball, Springfield, Massachusetts. If you are unable to attend, please notify the Secretary.

By Order of the Commodore

Sincerely,

OFF SOUNDINGS CLUB

J. Wm. Jones, Jr.  
Secretary

AGENDA

BOARD OF GOVERNORS MEETING - 4-1-55

*Blunt will write  
minutes of this meeting  
J. Fred*

Approve minutes of last meeting

Resignations

Resolution accepting a perpetual trophy from

Mrs. Alice Millett in memory of husband

Ken Millett.

*Discussion - only Club members eligible  
perpetual trophies*

Report of Committee to study matter of race size and

future invitation policy.

Letter supporting Board - Dickerson



April 14, 1955

N O T I C E

The following have been admitted to membership  
since our 1954 Yearbook was printed:

<u>Name</u>	<u>Address</u>
Mr. Paul W. Adams	Westward Road, Woodbridge, Ct.
Mr. David B. Barker	Forest Street, Norwell, Mass.
Mr. Charles H. Brewer, Jr.	21 High Street, East Hartford, Ct.
Mr. W. Richmond T. Crolius	33 Steele Street, New Britain, Ct.
Mr. Hall W. Cushman	North Bennington, Vermont
Mr. Byron N. Durfee	28 Talcott Avenue, West Springfield, Mass.
Mr. Richard E. Flower	12 Claremont Ave., Maplewood, New Jersey
Mr. Walter T. Flower	12 Claremont Ave., Maplewood, New Jersey
Mr. Horace S. Ford, Jr.	118 Shore Road, Old Greenwich, Ct.
Mr. Charles H. Gardner	35 Spencer Road, Suffield, Ct.
Mr. Edwin S. Gaynor	68 Church Hill Rd., Bridgeport 4, Ct.
Mr. J. Albert Hitz	45 Meadowbrook Rd., West Hartford, Ct.
Mr. Dwight A. Horne	Chicken Valley Rd., RFD#1, Glen Head, L.I., N.Y.
Mr. Herbert W. Owen	North Pease Road, Woodbridge, Ct.
Mr. W. N. Stan Renehan	Essex, Connecticut
Mr. Robert E. Ryerson	RD2, Lyme, Connecticut
Mr. William H. Snow	400 Nassau Street, Princeton, N.J.
Mr. Frederick B. Stanton	Dawn Harbor Lane, Riverside, Ct.
Mr. Alexander Strong	80 Federal Street, Boston 10, Mass.
Mr. M. Keith Walker	Mallard Point, Essex, Ct.
Dr. William R. Wilson	Flying Point, Stony Creek, Ct.

Sincerely,

OFF SOUNDINGS CLUB

J. Wm. Jones, Jr.  
Secretary

*Frank W. Lawrence*

AGENDA

ANNUAL MEETING - FRIDAY APRIL 1, 1955

1. Meeting called to order.
  2. Resolution - approve minutes of meeting 1-13-55
  3. Commodore's report.  
Resolution to approve
  4. Treasurer's report.  
Resolution to approve
  5. Report of Membership Committee Chairman  
Resolution to approve
- At this time we will stand for a minute of silence  
in memory of associates who have sailed their last  
voyage.
6. Resolution to ratify all official acts of officers and  
Board of Governors during past year.
  7. Resolution on changes in constitution as in notice
  8. Report of Nominating Committee - resolution that  
Secretary be empowered to cast one ballot for election  
of slate of officers and Board of Governors as submitted.
  9. Call for any new business
  10. Adjournment