

MINUTES
of the
ANNUAL MEETING
of the
OFF SOUNDINGS CLUB
April 3, 1982

The Annual Meeting of the Off Soundings Club was held in the Aloha Meeting House at the Mystic Seaport Museum, Mystic, Connecticut at 1800 on April 3, 1982. A quorum was present and a list of their names is attached to these minutes.

Commodore Porter called the meeting to order at 1801.

On a motion, made and seconded, it was VOTED to accept the minutes of the last Annual Meeting held on April 4, 1981.

While the members stood, the Secretary read the list of names of members who had passed away since the last Annual Meeting.

George Byers
Frederick F. Davis, Jr.
William H. Horton
William F. Leuze

Roland B. McGuire
Rothwell M. Sheriff, Jr.
Cornelius Schields
Hal V. Wilder

Mr. Strang reported that the treasury is in good shape.

Race Secretary Ames reported that last year we had four races and this year we will have four races over the same courses.

The Clerk, Mr. Schechterle, reported that we are all squared away with the State of Massachusetts.

Mr. Rabe reported that all measurement certificates are in order.

Commodore Porter reported for Membership Committee Chairman Butler that everything is under control.

Mr. Raymond said that since it had been decided to race all classes under PHRF, he had no Measurement Rule Committee report.

Mr. Rabe reported that all requests for reclassification are proceeding in normal fashion.

Race Committee Chairman vanDyke noted that the rules allowed non members to serve on his committee so he has decided to appoint Bo Derek and Brook Shields.

Mr. Raymond reported that all protests were handled with dispatch.

Mr. Hohenstein reported that the Entertainment Committee will be serving refreshments after each race.

Rear Commodore Roberts reported that we will have prizes and awards.

Commodore Porter reported that all is well with the Off Soundings Club.

Kent Moore, reporting for the Nominating Committee, which consisted of himself, James B. Slimmon, Jr. and Donald C. Davis as Chairman, placed the following in nomination for the 1982-1983 year:

| | |
|----------------|---------------------------|
| Commodore | Eliot H. Porter, 2nd. |
| Vice Commodore | E. Carleton Granbery, Jr. |
| Rear Commodore | Richard H. Roberts |
| Clerk | Howard A. Schechterle |
| Secretary | Richard W. Woolworth |
| Treasurer | Walter D. Strang, Jr. |
| Race Secretary | William L. Ames |
| Measurer | Norman E. Rabe |
| Historian | Donald P. Robinson |

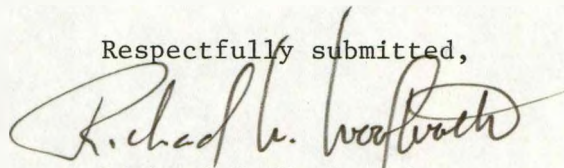
For Governor:

| | |
|---------------------------|-----------------------|
| William L. Ames | Richard H. Roberts |
| Dudley W. Butler | Donald P. Robinson |
| Donald C. Davis | Howard A. Schechterle |
| E. Carleton Granbery, Jr. | Walter D. Strang, Jr. |
| Eliot H. Porter, 2nd. | William B. White |
| Norman E. Rabe | Richard W. Woolworth |
| Edgar L. Raymond, Jr. | |

On a motion, made and seconded, it was VOTED that nominations cease and the Secretary cast one ballot for the above slate. The Secretary cast one ballot as directed. The report of the Nominating Committee is attached to these minutes.

There being no further business, it was VOTED to adjourn at 1806.

Respectfully submitted,



Richard W. Woolworth
Secretary

OFF SOUNDINGS CLUB

ANNUAL MEETING

Aprin 3, 1982

REPORT OF THE NOMINATING COMMITTEE

The Nominating Committee, consisting of Kent Moore, James B. Slimmon, Jr. and Donald C. Davis, Chairman, places the following in nomination for the year 1982-83:

| | |
|----------------|---------------------------|
| Commodore | Eliot H. Porter, 2nd. |
| Vice Commodore | E. Carleton Granbery, Jr. |
| Rear Commodore | Richard H. Roberts |
| Clerk | Howard A. Schechterle |
| Secretary | Richard W. Woolworth |
| Treasurer | Walter D. Strang, Jr. |
| Race Secretary | William L. Ames |
| Measurer | Norman E. Rabe |
| Historian | Donald P. Robinson |

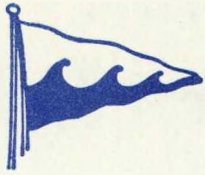
For Governor we nominate the above Officers and

Dudley W. Butler
Donald C. Davis
Edgar L. Raymond, Jr.
William B. White

Respectfully submitted
for the nominating Committee

Kent Moore

Kent Moore



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P.O. Box 203
Stonington, Conn. 06378

(203) 535-1295

ATTENDANCE

at the

ANNUAL MEETING

of the

OFF SOUNDINGS CLUB

April 3, 1982

Eliot Porter
George Harrah
Ed Raymond
Walt Strang
F.B. Hohenstein
E.M. Reardon
Stu Tillinghast
R. Woolworth
P.C. vanDyke
Bob Almeida

W.L. Ames
Carleton Granbery
Bill White
Howard Schechterle
J.E. English
B.B. Edmands
(unreadable)
N.E. Rabe
R.H. Roberts

MINUTES

of the

BOARD of GOVERNORS MEETING

of the

OFF SOUNDINGS CLUB

April 3, 1982

A meeting of the Board of Governors of the Off Soundings Club was held in the Munson Room of the G.W. Blunt White Library at the Mystic Seaport Museum, Mystic, Connecticut at 1600 on April 3, 1982. Commodore Porter presided. Other Governors present were:

William L. Ames
Dudley W. Butler
E. Carleton Granbery, Jr.
Norman E. Rabe
Edgar L. Raymond, Jr.

Richard H. Roberts
Howard A. Schechterle
Walter D. Strang, Jr.
William B. White
Richard W. Woolworth

Present by invitation were:

F.B. George Hohenstein

Paul C. vanDyke

The meeting was called to order at 1611.

The minutes of the previous meeting on January 8, 1982, were VOTED approved as circulated.

Vice Commodore Granbery discussed the timetable for the Annual Dinner tonight, a copy of which is attached to these minutes. He said that he greatly appreciated the help that he had from his committee which consisted of Eileen Ames and Dick Woolworth. His report was VOTED Accepted.

Rear Commodore Roberts discussed his Prize & Awards Committee report, a copy of which is attached to these minutes. He is investigating the possibility of buying a ten year supply of keeper plaques at a lower price. His report was VOTED accepted.

The Board stood for a moment of silence in memory of Hal V. Wilder, who had passed away since the last meeting.

The following resignations were VOTED accepted with regret:

Harold M. Kelley
William S. Moody
K. Aage Nielsen

George A. Parsons
C. Porter Schutt

Secretary Woolworth brought up the fact that the Coast Guard was considering a major reduction of bouys in the First and Third Coast Guard Districts. While only the removal of the Three Mile Harbor Entrance Bouy would effect our race courses, the Commodore was directed to write the Coast Guard and express the club's concern.

Treasurer Strang presented his Annual Report, a copy of which is attached to these minutes. While the report shows that we are about \$1,000 less than last year, he fely no cause for alarm. We might consider raising the race donations next year. His report was VOTED accepted.

Race Secretary Ames reported that everything is all set for the spring series and the First Notice is at the printers. His report was VOTED accepted.

The "Guest List", A copy of which is attached to these minutes, was VOTED accepted as presented.

The Clerk, Mr. Schechterle, said that we were legal for another couple of months. His report was VOTED accepted.

Measurer Rabe reported that all the measurement data is now in his Apple Computer and he is now developing PHRF numbers for the "A"&"B" classes. His report was VOTED accepted.

Mr. Butler said that his Membership Committee continues to work hard and the system seems to be working well. His report was VOTED accepted.

It was moved and VOTED to table the UFF Committee indefinitely.

Mr. Rabe reported that there had been no requests for reclassification since the last meeting.

Race Committee Chairman, Mr. vanDyke reported that he has the charter agreement and the race permit. He will get the turning mark from the Wadawanuck Club. His report was VOTED accepted.

Mr. Raymond reported that there had been no protests since the last meeting.

Mr. Hohenstein said that the Entertainment Committee will follow the traditional format.

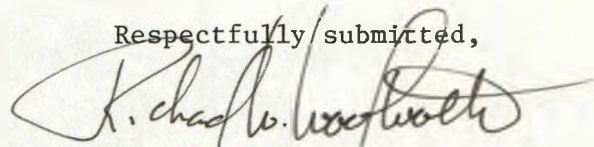
Mr. Anderson was not present but Commodore Porter read his Public Relations Committee report, a copy of which is attached to these minutes.

Rear Commodore Roberts said that the By-Law Committee had not yet met but would present any suggested changes to the Board at the January meeting.

Commodore Porter invited the members of the Board of Governors, the Committee Chairmen and their wives on August 27th at Fishers Island.

There being no further business, it was VOTED to adjourn at 1722.

Respectfully submitted,



Richard W. Woolworth
Secretary



OFF SOUNDINGS CLUB

E. CARLETON GRANBERY, JR., Vice Commodore
Old Quarry, Leetes Island
Guilford, CT 06437

(203) 453-2449

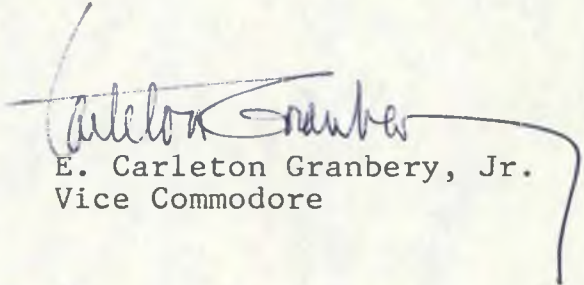
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VICE COMMODORE'S REPORT

To: The Board of Governors

Re: Annual Dinner Meeting at Seaman's Inne

| | |
|--------------|--|
| 1800 to 1915 | Cocktails in the Whaler Room and River Room |
| 1830 to 1900 | Rock of Ages Dixieland Band will play in the back of the River Room |
| 1915 | Roast Beef Dinner will be served (Bar in the River Room closed) |
| 2000 | Presentation of Trophies |
| 2045 | Bars Re-Open (15 minute break) |
| 2100 | Off Soundings Movies of 1981 |
| 2130 to 2200 | Rock of Ages Band Jam Session |


E. Carleton Granbery, Jr.
Vice Commodore



OFF SOUNDINGS CLUB

RICHARD H. ROBERTS, Rear Commodore
60 Dart Street
New London, CT 06320

(203) 443-4621

April 3, 1982

PRIZES AND AWARDS COMMITTEE

REPORT

Our 1981 season racing involved prizes for first through fourth places in each of nine classes for the Spring and the Fall Race Series, or a total of 72 prizes. Basic trophy costs totalled \$2333.47, which includes a 20% discount and 7½% sales tax. The basic engraving costs were \$390.15. Engraving of a winning yacht's name on her prize is an on-request item which has so far come to \$72.20.

The 72 Prizes for the 1982 Spring and Fall Race Series have been ordered at a basic cost of \$1965.96. Engraving costs are expected to be comparable.

All perpetual trophies have been recovered and engraved with the names of the 1981 winning yachts. They have been polished and are ready for presentation at tonight's Shore Party. Keeper plaques have been ordered and are also ready to be presented to the winning, second place, and third place yachts for each of the eleven perpetual trophies. Bills associated with the perpetual trophy engraving and the keeper plaques have not yet been received, so their costs cannot be addressed at this time.

As directed by the Board of Governors at the January 8, 1982 meeting, the Rear Commodore has obtained special plaques for presentation tonight to owners of three vessels which have assisted the Club in Race Committee service. These plaques are similar to the second and third place keeper plaques and identify BAREFOOT, FRANNIE W., and STRIKE THREE as "Race Committee."

One of the 1981 trophies has yet to be presented. The winner (fourth place, Class A-2, Spring Race Series) is on an extended sabbatical. The Rear Commodore, upon proper authorization from the Board, will endeavor to seek out this worthy winner and personally present to him his deserved prize.

Attached is a list of winners of the trophies and plaques.

Richard H. Roberts
Rear Commodore