

MINUTES
of the
BOARD of GOVERNORS MEETING
of the
OFF SOUNDINGS CLUB
January 13, 1984

A meeting of the Board of Governors of the Off Soundings Club was held at the Old Lyme Inn, Old Lyme, Connecticut at 1200 on January 13, 1984. Commodore Granbery presided. Other Governors present were:

William L. Ames	Richard H. Roberts
Donald C. Davis	Donald P. Robinson
Eliot H. Porter, 2nd.	James B. Slimmon, Jr.
Norman E. Rabe	Walter D. Strang, Jr.
Edgar L. Raymond, Jr.	Paul C. van Dyke
Richard W. Woolworth	

Present by invitation were:

Allen N. Anderson	F. B. George Hohenstein
Chester B. Humphrey, MD	

The meeting was called to order at 1222.

The minutes of the previous meeting on October 22, 1983 were VOTED approved as circulated.

Vice Commodore Roberts distributed his Annual Dinner Committee Report, a copy of which is attached to these minutes. It was moved, and VOTED, to accept his report and have our Annual Dinner at the Seamen's Inne on April 7, 1984.

Rear Commodore Slimmon read his report, a copy of which is attached to these minutes.

The Board stood for a moment of silence in memory of Robert J. Ager, who had passed away since the last meeting.

The Secretary read a letter from Gifford D. Warner, requesting reinstatement to membership. It was moved, and VOTED, to reinstate him.

It was moved, and VOTED, to provide a new sail for our dyer dhow at Mystic Seaport Museum.

Treasurer Strang said that there was nothing startling in his interim report, a copy of which is attached to these minutes. The changes in dues and race donations did what they were supposed to.

Mr. Robinson reported on the meeting that his Archives Storage Committee had had with the Mystic Seaport Museum. After reviewing the museum's policies and practices for accepting, cataloging and preserving relevant artifacts and archival material, it was moved, and VOTED, to donate our archives to the Mystic Seaport Museum for their safe keeping.

Race Secretary Ames said that he had no formal report but he Mr. Hohenstein would be in touch with the Shelter Island Yacht Club and Paul Filippi to make final arrangements for this summer's events. Commodore Granbery said that he had received a letter from Paul Filippi requesting permission to buy a large Off Soundings burgee to fly at Off Soundings events. It was moved, and VOTED, to tell Paul that he could buy the burgee at his own expense but must fly it only at Off Soundings events.

At Measurer Rabe's suggestion, it was moved, and VOTED, to use up the present measurement forms and when they are gone, to use a data form that will include everything in the present form except the rule calculation.

Race Committee Chairman van Dyke reported that "Empress" is signed up and Rudie Schaefer has agreed to provide "Remedy" as a patrol boat.

Membership Committee Chairman Butler was not present but the Secretary reported that the membership was within the limits set.

At the Committee Chairman Raymond's suggestion, it was moved that because we are not using the Off Soundings rule anymore, that the Measurement Rule Committee be eliminated. The motion was DEFEATED. It was moved, and VOTED, that the Measurement Rule Committee be charged with the continuing responsibility of examining all existing and new rules for the possibility of handicapping the Off Soundings Fleet.

Mr. Rabe reported that there had been no activity in the Classification Committee since the last meeting.

Mr. Raymond reported that there had been no activity in the Protest Committee since the last meeting.

Mr. Hohenstein reported that the Entertainment Committee, after a slight altercation in Block Island, managed to bring the party in about \$1300 cheaper than last year. It was moved, and VOTED, to use monogrammed plastic glasses at all of our shore parties in the future.

Mr. Anderson reported no Public Relations Committee activity since the last meeting.

Fleet Surgeon Humphrey said that he had compiled a list of doctors and dentists that are members of the club. He would appreciate help refining the list.

Under Old Business, Commodore Granbery read the report of the 50th Anniversary Committee, a copy of which is attached to these minutes. It was moved, and VOTED, to print 1000 copies of the commemorative program to pass out at the Annual Dinner and to mail it to our members.

It was moved, and VOTED, that it is the intention of the Off Soundings Club to conform with USYRU's lead in the use of kevlar sails, however, any one who has sailed in prior years in Off Soundings with kevlar sails may use the same sails during the 1984 season. No action was taken on winged keels at this time.

It was moved, and VOTED, to donate \$500 to the Mystic Seaport Museum, \$50 to the Block Island Rescue Service and \$100 to the United States Coast Guard Academy Foundation.

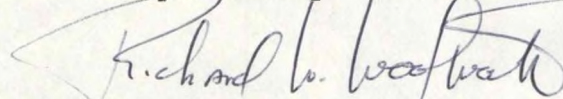
It was moved, and VOTED, to solicit memberships for the Mystic Seaport Museum from our members in the Commodore's February newsletter.

The following Nominating Committee was VOTED appointed for 1984:

Eliot H. Porter, 2nd., Chairman
Frank Bohlen
Benjamin Hall

There being no further business, it was VOTED to adjourn at 1425.

Respectfully submitted,



Richard W. Woolworth
Secretary