

Annual Meeting of the Off Soundings Club  
November 3, 1947

[original on back of 1946  
minutes]

The annual meeting of the Off Soundings Club was held at the University Club, Springfield, Mass., Monday, November 3, 1947 at 1:00 P.M. in accordance with the notice of said meeting.

A quorum being present the Secretary, Melvin D. Southworth, in the absence of the other officers, called the meeting to order.

The minutes of the last meeting were read and approved.

The report of the Treasurer was read, and on motion duly seconded and carried the report was accepted and placed on file, and was made a part of these records.

The Secretary reported for the Membership Committee that 28 new members had been elected to the club, making a total of 155 members.

The Secretary also reported briefly on the spring race held June 20th and 21st on which we had 92 entries of which we had 69 actual starters. The fall race September 19th and 20th was called off on account of an impending hurricane. We had 94 entries.

There being no further business the chair called for the report of the Nominating Committee, Mr. Frank Norcross, Chairman. The following nominations were made:

Commodore	Melvin D. Southworth
Vice Commodore	R. O. H. Hill
Rear Commodore	O. P. Robinson, Jr.
Secretary	G. W. Blunt White
Treasurer	Austin S. Myers
Measurer	Douglas Swan
Historian	Phelps Brown

BOARD OF GOVERNORS

Melvin D. Southworth, R. O. H. Hill, O. P. Robinson, Jr., G. W. Blunt White, E. S. Bradford, Jr., Prescott B. Huntington, Paul A. Sperry and Peter Comstock.

On motion duly seconded and carried it was voted that the nominations be closed and that the Secretary cast one ballot for the officers and Board of Governors nominated. The Secretary then cast one vote accordingly and the chair declared the officers and Board of Governors duly elected.

It was decided to hold a winter party in Springfield, the date to be decided later.

On motion the members voted to adjourn.



Secretary

THE OFF SOUNDINGS CLUB

TREASURER'S REPORT

Cash on Hand November 1st, 1946 \$112.09

RECEIVED

Dues	\$465.00
Donations	590.10
Burgees	64.10
Lighters	50.00

TOTAL \$1281.29

DISBURSED

Movie Film & Prints	83.64
Addressograph	14.41
Stationery	40.00
Postage, Telegrams, Telephones & Correspondence	197.83
Burgees	32.00
Refund due to overcharge on 2 Burgees	1.40
Lighters	50.75
Winter Party Expenses	143.17
Refreshments-Spring Race	404.00
Prizes & Engraving-Spring Race	161.50
Expenses for calling off Fall Race	130.98

TOTAL \$1259.68

Cash on Hand November 1st, 1947 21.61  
\$1281.29

Bills outstanding for postage & Express 34.14  
 This leaves a LEEWARD balance..... \$ 12.53