

William G. Gunther
Off Soundings Nominating Committee

251 Boston Post Road, Guilford, CT 06437

April 6, 2000

Commodore Allen N. Anderson
Off Soundings Club
272 North Water Street
Stonington, CT 06378

Dear Commodore Anderson:

The Nominating Committee hereby presents the following slate for election as officers to the Off Soundings Club:

Commodore	W. Frank Bohlen
Vice Commodore	H. Wes Maxwell
Rear Commodore	CDR John F. Brooks, USCG
Clerk	D. Richard Magovern, DMD
Secretary	J. Philip Smyth
Treasurer	Robert B. Geary
Race Secretary	Richard H. Roberts
Race Committee Chairman	Charles D. Chorlton
Measurer	Norman E. Rabe
Historian	William L. Ames

For members of the Board of Governors:

Allen N. Anderson	John H. Lockwood
W. Frank Bohlen	D. Richard Magovern, DMD
CDR John F. Brooks, USCG	H. Wes Maxwell
Charles D. Chorlton	Peter W. McFadden
Edward C. Dieckerhoff	Norman E. Rabe
Robert B. Geary	Richard H. Roberts
William G. Gunther	J. Philip Smyth

Best Regards,

Off Soundings Nominating Committee

William G. Gunther

A G E N D A

OFF SOUNDINGS CLUB BOARD OF GOVERNORS MEETING

April 8, 2000
Munson Room (Library)
at 1430 - 1700
Mystic Seaport Museum

1. Call to Order
2. Approval of minutes of the January 21, 2000 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
- Final Budget
 - B) Rear Commodore - Prize and Awards Committee
 - C) Secretary - Deaths and Resignations
 - D) Treasurer - 1999 Financial Report
- Year-to-Date 2000 Financial Report
 - E) Historian - Filming 2000 Races
 - F) Race Secretary - Guest List
 - G) Clerk
 - H) Measurer
 - I) Race Committee
4. Reports of Committee Chairmen
 - A) Membership - Activity and Guest List
 - B) Measurement Rule
 - C) Classification
 - D) Protest
 - E) Entertainment
 - F) Shelter Island Liaison
 - G) Block Island Liaison
 - H) Public Relations
 - I) Fleet Surgeon
 - J) Long Range Race Planning Committee
5. Old Business
 - A) Nominating Committee - Gunther
 - B) OSC WWW Presence
6. New Business
 - A) Ways to increase participation/Andy Anderson
 - B) West Marine Night
7. Adjournment

MINUTES OF THE ANNUAL MEETING OF THE OFF SOUNDINGS CLUB
APRIL 8, 2000

The Annual Meeting of the Off Soundings Club was held in the Tap Room of the Officers Club of the Coast Guard Academy, New London, Connecticut at 18:00 on April 8, 2000. A quorum was present and a list of their names is attached to these minutes.

Commodore Bohlen called the meeting to order at 18:00.

It was VOTED to accept the minutes of the last meeting held on April 17, 1999.

While the members stood the Secretary read the names of members who died since the last meeting:

Benjamin B. duPont
James B. Briggs

Joseph W. Walden
Daniel L. Miller

Vice Commodore Maxwell reported that we are in good order.

Treasurer Geary reported that we have funds.

Historian Ames reported that we made history last year.

Race Secretary Roberts reported that we are planning to have races this year.

Clerk Magovern reported that he will assure we are incorporated.

Measurer Rabe was absent.

Membership Chairman Edmands reported that there will be 17 new members.

Classification Committee Chairman N. S. O'Connell said that he was ready to go with good weather and boats to sail.

Protest Committee Chairman Fast asked that people sail by the rules.

Entertainment Committee Chairman Dieckerhoff indicated we will be entertained.

Shelter Island Liaison Lockwood was absent but it was reported that all is well.

Block Island Liaison Purdy reported that we are still welcome.

Rear Commodore Brooks reported that all perpetual trophies and plaques are ready for presentation.

Publicity Chairman Loweth reported that the media will be informed.

Fleet Surgeon Woodworth was absent but it was reported that the membership was well.

Long Range Planning Committee Chairman Anderson was absent but it was reported that there was a long range plan.

Past Commodore Gunther, reporting for the Nominating Committee consisting of himself, Andy Anderson and Robert Edmands, placed the following in nomination for the 2000-2001 year:

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Rear Commodore	John F. Brooks
Clerk	D. Richard Magovern, DMD
Secretary	J. Philip Smyth
Treasurer	Robert B. Geary
Race Secretary	Richard H. Roberts
Race Committee Chairman	Charles D. Chorlton
Measurer	Norman E. Rabe
Historian	William L. Ames

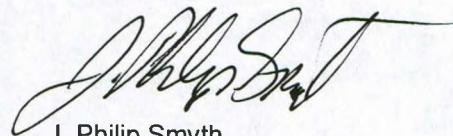
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Robert B. Geary	Richard H. Roberts
William G. Gunther	J. Philip Smyth

It was VOTED that the Secretary cast one ballot for the slate. The report of the Nominating Committee is attached to these minutes.

There being no further business it was VOTED to adjourn at 18:06.

Respectfully submitted,



J. Philip Smyth
Secretary, OSC
4/8/2000