

MINUTES  
OF MEETING OF  
BOARD OF GOVERNORS

March 22, 1958

A meeting of the Board of Governors was held at the Hotel Sheraton-Kimball, Springfield, Massachusetts, Saturday, March 22, 1958, at 4:00 P.M. Commodore Fales presided and other Governors present were:

Frederick K. Daggett  
Henry B. duPont  
Prescott W. N. Gustafson  
John E. English  
John B. McPherson  
Melvin D. Southworth  
Roderick Stephens, Jr.  
G. W. Blunt White

Mr. Byron Durfee was also present by invitation.

It was VOTED to accept the minutes of the last meeting as circulated by the Secretary to the Board members.

The Commodore then brought up for discussion the Secretary's letter to the membership concerning the assessment for 1958 and dues increase for 1959. It was generally felt that the membership understood the problem and was reacting favorably.

The Treasurer presented his report for the year ending December 31, 1957, which showed total disbursements of \$8,063.58, an excess over receipts for the period of \$1,290.43. Cash on hand at March 15, 1958, totalled \$2,264.12, which compared with \$748.20 December 31, and reflects the benefits from the special assessment.

Membership Committee Chairman White reported present membership of 370, compared with 356 a year ago. (The full report is made a part of these minutes.)

Resignations were presented and accepted from the following:

Charles B. Rockwell  
Carl A. Alberg  
Henry T. Meneely  
Douglass P. Babbidge  
Albert W. Erdman, Jr.  
Ernest F. Post  
O. S. Bennett

The Beam Committee had no special report.

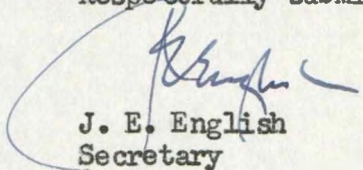
Byron Durfee then reported in some detail on the Race Committee's problems. He indicated that he had several men on his Committee that could run the race should he for any unforeseen reason be unable to. He thought the observer in the person of Eric Olsen, authorized by the Board at its January meeting should be helpful and that the circular might simplify instructions on procedure for filing of protests. He requested an adequate "bull horn" and it was moved, seconded and VOTED that he be authorized to purchase for the Club a suitable instrument.

The proposed circular for future races and the Spring Race in particular was discussed by all concerned at great length and the material circulated by Commodore Fales under date of March 7 as proposed by the measurer was crystallized.

Mr. Stephens suggested that members have their sail makers mark maximum width of spinnaker on the sail itself and sign such notation, as many measurers found it difficult to obtain this dimension accurately. Such indication could be accepted by the measurer as fact without further action on his part.

With the arrival of the members for the Annual Meeting, adjournment was VOTED at 6:05 P.M.

Respectfully submitted



J. E. English  
Secretary