

MINUTES

of the

ANNUAL MEETING

of the

OFF SOUNDINGS CLUB

April 7, 1973

The Annual Meeting of the Off Soundings Club was held in the Aloha Meeting House at Mystic Seaport, Mystic, Connecticut at 1800 on April 7, 1973.

Commodore Ames called the meeting to order at 1800.

Commodore Ames asked all members present to please sign in in lieu of roll call. The list is attached to these minutes.

On a motion made and seconded, it was VOTED to accept the minutes of the last Annual Meeting, April 8, 1972, as circulated.

The Secretary read the roll of members who had "sailed their last voyage" since last year.

T. W. Boyer  
James T. Northrop  
Gordon Raymond

The membership stood and observed a moment of silence in their memory.

The Treasurer, Mr. Geyer, reported that we are in good financial shape. It was VOTED to accept his report.

The Historian, Mr. Gordon, reported that the records of the club are intact.

The Measurer, Mr. Russell, reported that the recalculations of the measurements are all done and everything is in order.

The Race Secretary, Mr. Robinson, reported that there will be races this year. He thanked everyone for the good suggestions that he had received and most will be put into operation with the exception of the one for topless waitresses at our parties.

The Chairman of the Race Committee, Mr. Wolfe, reported that the committee is intact and ready to go. He asked the members to please read their race circulars.

The Membership Committee had no report,

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The Commodore reported that the Classification Committee Chairman was not present but that he, the Commodore, would report on some changes at dinner tonight.

The Measurement Rule Committee Chairman, Mr. Raymond, reported that there had been two slight changes in the rule and it should work better for us now.

The Entertainment Committee Chairman was not present, but the Commodore reported that their work had been exemplary.

Protest Committee Chairman, Mr. Raymond, reported that all protests were settled and no appeals were outstanding.

The Public Relations Chairman was not present, but the Commodore complemented him for a good job.

The Prize and Awards Committee Chairman, Rear Commodore White, reported that there would be prizes this year.

The Commodore Thanked the membership for their help during his term of office.

Mr. Porter, Chairman of the Nominating Committee, placed the following slate in nomination for the coming year:

Commodore	Herbert W. Owen
Vice Commodore	William B. White
Rear Commodore	Peter H. Comstock
Secretary	Richard W. Woolworth
Treasurer	Leo A. Geyer
Clerk	Phelps Brown
Race Secretary	Donald P. Robinson
Measurer	Richard H. Roberts

Nominated for Governor:

William L. Ames	Herbert W. Owen
Phelps Brown	Edgar L. Raymond, Jr.
Peter H. Comstock	Richard H. Roberts
Benjamin B. duPont	Donald P. Robinson
John E. English	William B. White
Leo A. Geyer	Gilbert L. Wolfe
	Richard W. Woolworth

Nominated for Historian: Robert L. Hall

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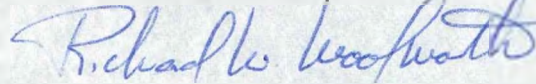
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On a motion made and seconded, it was VOTED that the nominations cease and the Secretary cast one ballot for the above slate. The Secretary cast one ballot as directed. The Nominating Committee report is attached to these minutes. The committee consisted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

Eliot H. Porter - Chairman  
Robert B. English, Jr.  
Ronald K. Noe

There being no further business to come before the meeting, it was VOTED to adjourn at 1808.

Respectfully Submitted



Richard W. Woolworth  
Secretary

OFF SOUNDINGS CLUB

ANNUAL MEETING

April 7, 1973

Commodore Ames;

On behalf of the Nominating Committee, Robert B. English, Jr., Ronald K. Noe, and myself, I propose the following members in good standing to serve as Officers and Governors of the Club for the ensuing year:

For:	Commodore	Herbert W. Owen
	Vice Commodore	William B. White
	Rear Commodore	Peter H. Comstock
	Secretary	Richard W. Woolworth
	Treasurer	Leo A. Geyer
	Clerk	Phelps Brown
	Race Secretary	Donald P. Robinson
	Measurer	Richard H. Roberts

For the Board of Governors: the afore mentioned Officers and,

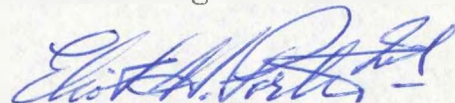
William L. Ames	Edgar L. Raymond
Benjamin B. duPont	Gilbert L. Wolfe
John E. English	

For Club Historian, Robert L. Hall

Each of these gentlemen has been contacted by a member of the Nominating Committee and is willing to serve in these respective offices.

No other names were submitted to the Commodore within the prescribed time limit.

Respectfully submitted,  
for the Nominating Committee

  
Eliot H. Porter, II

Present at  
Annual Meeting  
April 7, 1973

Gib Wolfe  
Bill White  
Ed Raymond  
Paul Van Dyke  
Tom Russell  
Herbert W. Owen  
Don Robinson  
Curtiss S. Johnson, Jr.  
Charles M. Haines  
R. H. Roberts  
J. K. Baker  
Herbert W. Rathbun  
Peter H. Comstock  
Robert English  
John E. English  
H Peter Converse  
Ray Plant  
Leo Geyer  
H. Bergendahl  
Peter Bergendahl  
Joe Buza  
Paul K. Rogers Jr.  
H. A. Scheel  
James Q. Rice  
Peter Freeman  
Art Donkin  
Donald C. Davis  
Stuart Tillinghast  
Eliot H. Porter  
Clyde B. Gordon  
Dudley W. Butler  
B. Bruce Edmans  
E. Dickinson, III

MINUTES

of the

BOARD of GOVERNORS MEETING

of the

OFF SOUNDINGS CLUB

April 7, 1973

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 Mystic Seaport, Mystic, Connecticut at 1630 on April 7, 1973. Commodore Ames presided. Other Governors present were:

Phelps Brown	Donald P. Robinson
John E. English	Thomas M. Russell, III
Leo A. Geyer	William B. White
Herbert W. Owen	Gilbert L. Wolfe
Edgar L. Raymond, Jr.	Richard W. Woolworth

Present by invitation were:

Peter H. Comstock	Richard H. Roberts
Clyde B. Gordon	Walter D. Strang, Jr.
Edward S. Purcell, Jr.	Paul C. Van Dyke

The meeting was called to order by Commodore Ames at 1631.

The minutes of the last meeting, January 12, 1973, were VOTED approved as circulated.

The Secretary reported that there were no deaths to report since the last meeting.

The following resignations were VOTED accepted with regret:

Charles E. Payne	Charles D. Marshall
Charles A. Coit	Paul G. Birdsall
Lenord P. Young	William Alan Richardson
Frederick Stanton	

It was VOTED that Harold C. Dahl be notified that he was being dropped from membership for non payment of dues.

The Secretary reported that a copy of the microfilm of the Secretary's minutes is now in the file of the G. W. Blunt White Library, Mystic Seaport, Mystic, Connecticut. He gave the other copy of the microfilm to the Historian to be placed with the rest of the club records.

The Treasurer, Mr. Geyer, reported that the finances of the club are in good shape. We are spending a little less than last year. A copy of his report is attached to these minutes. It was VOTED to accept the Treasurer's report.

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The Historian, Mr. Gordon, reported that the club records are "ok".

The Measurer, Mr. Russell, introduced his replacement, Mr. Roberts. Mr. Russell reported that they had recalculated all the valid measurement certificates and notified the owners of their new ratings. It was moved and VOTED to let the Measurer buy a new calculator that can work in square roots. A motion of thanks was unanimously VOTED to Mr. Russell for his great work during the last years.

The Race Secretary, Mr. Robinson, reported that due to the changes made at the January meeting, the First Notice had to be completely rewritten. A discussion took place about the new NAYRU rule on postponement after one class has started, but it was decided to stay with the method we have been using. Mr. Robinson reported that everything is all set for the shore party at the Oar on Block Island. It was moved and VOTED that the guest list, a copy of which is attached to these minutes, be accepted. It was moved and VOTED that Peter Wolfskehl be invited as a guest for a third year due to the fact that he was unable to use his invitations in the past two years because he had been called to Viet Nam by the Air Force.

The Clerk, Mr. Brown, said that he had the corporate papers and asked the new flag officers to sign them after the meeting.

The Race Committee Chairman, Mr. Wolfe, that there had been no races since our last meeting in January.

The Membership Committee Chairman, Mr. Comstock, reported that we now have 598 members, 19 new members posted and 5 applications pending.

The Commodore reported for the Classification Committee. He moved, and it was VOTED to rescind the motion made at the January meeting, to move all split rig vessels into classes A and B, due to what happened in SORC this year.

The Measurement Rule Committee Chairman, Mr. Raymond, suggested that we might use the penalty rule in reverse for the last three places. Mr. Robinson suggested that an age credit might be given for a boat. The Commodore asked the committee to investigate these possibilities and report back at the January meeting.

The Entertainment Committee Chairman, Mr. Purcell, introduced his replacement, Mr. Strang.

Mr. Raymond, reporting for the Protest Committee, stated that there had been no protests since the last meeting.

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The Commodore Stated that Mr. Anderson, the Chairman of the Public Relations Committee, was unable to attend. He then introduced Mr. Van Dyke who will head it up for the coming year.

Prize and Awards Committee Chairman, Rear Commodore White, discussed the possible need for replacing the perpetual trophies if they were ever lost. He suggested photographing them so that there would be a record of what they looked like if they needed to be duplicated.

There was no old business.

Under new business, Vice Commodore Owen reported on a meeting he had with the U. S. Coast Guard Foundation. A Motion was made and VOTED that Off Soundings Club would agree in principle to helping them in their cause at no financial drain to the club itself.

Mr. Russell noted that NAYRU had started a drive to increase their membership and it had asked all clubs to help them in the drive. It was moved and VOTED to include a NAYRU membership application in our first notice.

Mr. Woolworth suggested that at Christmas time a gift be given to the secretaries and mailing room staff at Mystic Seaport who help us get out our notices, A motion was made and VOTED that the Commodore, Secretary and Race Secretary get together at Christmas and give appropriate gifts.

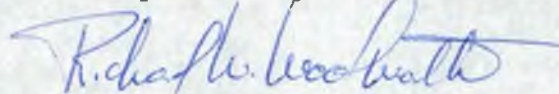
Mr. Raymond suggested that telephone numbers be included in the yearbook next year.

A motion of appreciation was VOTED to Mr. Gordon for his work as Historian and movie-taker over the past years. Mr. Gordon commented that it was great fun and he enjoyed it.

A motion of appreciation was VOTED to out going Commodore Ames for his great leadership during his term

It was VOTED to adjourn at 1740

Respectfully Submitted



Richard W. Woolworth  
Secretary