

OFF SOUNDINGS CLUB

MINUTES OF ANNUAL MEETING

April 7, 1962

HOTEL SHERATON-KIMBALL, SPRINGFIELD, MASS.

The Commodore called the meeting to order at 6:00 P.M.

After proof of notice and roll call, copy of which is attached, the Commodore announced a quorum was present.

The Secretary then read the minutes of the last annual meeting which were approved by unanimous vote.

The Treasurer presented his report and indicated a cash balance of \$6,157.63 which amount was approximately \$90 less than the balance a year ago. The report was accepted with thanks.

Mr. Comstock for the Membership Committee reported that the membership stood at 372 as of April 7, 1962, after the addition during the year of 14 new members, loss by resignation of 8, dropped for non-payment of dues, 6. The report was accepted with thanks.

Other brief reports were made by the Race Secretary, Measurer, and the Chairman of the Protest Committee and the Chairman of the Entertainment Committee, which reports were accepted as a group with thanks.

Commodore du Pont then presented his own report in which he indicated that he believed the return to Montauk for the first rendezvous in our race series had proven to be a success. He also expressed the hope that the members would call to the attention of anyone participating in our events the action of the Governors with respect to seamanship, as set forth in the Secretary's letter dated March 8, 1962. He also gave a report on Past Commodore White's state of health, and as a result it was unanimously VOTED that an appropriate resolution be prepared and forwarded to Commodore White at the earliest possible date. The Commodore then appointed Henry Scheel as the scribe for this purpose

The Commodore then thanked all of the Committee Chairmen, their members and all the other volunteers of the Club for their help during the past year.

The Nominating Committee report was then presented by Mr. Comstock in the absence of the Committee's Chairman, Mr. Rogers:

OFFICERS

Commodore	Henry B. du Pont
Vice Commodore	Edgar L. Raymond, Jr.
Rear Commodore	Paul W. Adams
Secretary	John E. English
Treasurer	Leo A. Geyer
Clerk	Melvin D. Southworth
Race Secretary	Rodney G. Paige
Historian	Douglas L. Swan
Measurer	William L. Ames

GOVERNORS

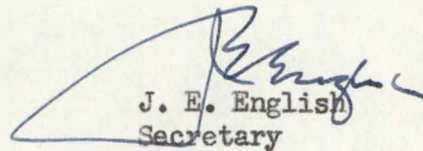
Frederick K. Daggett  
Robert B. English, Jr.  
Robert L. Hall  
Roderick Stephens, Jr.  
G. W. Blunt White

After motion duly made and seconded, it was VOTED that the Secretary cast one ballot unanimously electing the officers and Governors as presented.

Commodore du Pont then opened for discussion the possibility of some special form of recognition of the anniversary of the Club's racing series, pointing out that this June's spring races would be the 25th spring racing series. It was the concensus of the meeting that an appropriate plaque be made and presented to each participating boat in our spring series, precise design and production thereof to be worked out with Rear Commodore Adams with the help of Robert Hall.

There being no further business the meeting then adjourned to the Annual Shore Party.

Respectfully submitted,

  
J. E. English  
Secretary

MEMBERS PRESENT AT ANNUAL MEETING, HOTEL SHERATON-KIMBALL, SPRINGFIELD, MASS.

April 7, 1962

Leo A. Geyer  
Rodney G. Paige  
Robert L. Hall  
E. L. Raymond, Jr.  
H. W. Owen  
William L. Ames  
Melvin D. Southworth  
Frederick K. Daggett  
Paul W. Adams  
Benjamin B. duPont  
Peter H. Comstock  
Douglas L. Swan  
George R. Harrah  
Frank E. Raymond  
John B. McPherson  
William D. Hartman  
Raymond F. Berry  
Franklin W. Gates  
Henry B. du Pont  
John E. English