

**MINUTES OF THE ANNUAL MEETING OF THE OFF SOUNDINGS CLUB
April 7, 2001**

The annual meeting of the Off Soundings Club was held in the Mallory Building at the Mystic Seaport, Mystic, Connecticut at 1800.

**Commodore Bohlen called the meeting to order at 1800.
He then asked Norman Peck to serve as Secretary pro tem.**

It was voted to accept the minutes of the last meeting held on April 8, 2000.

While the members stood the Secretary pro tem asked for a moment of silence for John Serrie.

Vice Commodore Maxwell reported that we have a party.

Treasurer Geary reported that we have a good amount of money.

Historian Ames reported that we made history.

Race Secretary Roberts reported that we will have a race.

Clerk McGovern reported that he will file.

Measurer Rabe will measure.

Classification Committee Chairman Neal S. O'Connell said that he is classifying.

Protest Committee Chairman Fast asked not to have many protests.

Entertainment Committee Chairman Dieckerhoff indicated that he's ready to entertain.

Shelter Island Liaison Lockwood was ready at Shelter.

Block Island Liaison Purdy reported Block Island is still there.

Rear Commodore Brooks reported that all perpetual trophies and plaques are engraved.

Publicity Chairman Loweth reported looking for news.

Fleet Surgeon Woodworth reported that we are healthy.

Long Range Planning Committee Chairman Anderson reported that we will sail to Block Island and Shelter Island.

Past Commodore Gunther, reporting for the Nominating Committee consisting of himself, Andy Anderson and Robert Edmands, placed the following in nomination for the 2001-2002 year:

Commodore	H. Wes Maxwell
Vice Commodore	John F. Brooks
Rear Commodore	Neal S. O'Connell
Clerk	D. Richard McGovern, DMD
Secretary	Norman B. Peck
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 McGovern, DMD
John F. Brooks	H. Wes Maxwell
Charles D. Chorlton	Norman B. Peck
Edward C. Dieckerhoff	Norman R. Rabe
Robert B. Geary	Richard H. Roberts
William G. Gunther	Neal S. O'Connell

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 1806.

Respectfully submitted,

**Norman B. Peck
Secretary pro tem, OSC**