



## OFF SOUNDINGS CLUB

OFFICE OF  
THE SECRETARY  
21 Romagna Rd.  
Niantic, CT 06357

### NOTICE

O (860) 739-3322  
H (860) 739-7202  
H (860) 739-5363

### **Board of Governors And Committee Chairman Meeting**

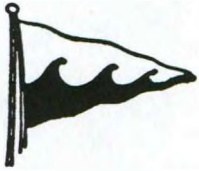
Date: October 29, 2005  
Time: 09:00  
Place: Mystic Seaport Museum  
G.W. Blunt White (Munson Room)

Subjects to act on or discuss:

Minutes of the April 2, 2005 Meeting  
Treasurer's Report  
Report of Officers & Committee Chairman  
Act on Report of Officers & Committee Chairman  
Act on 2007 Preliminary Event Dates  
Review Budget for projected 2006 dues  
Old Business:  
    Report- 75<sup>th</sup> Anniversary Book- Bruce Lockwood  
    Review of cost if Northeaser not available  
New Business:  
    Report of Safety Committee  
    Appointment of Nominating Committee

Respectfully Submitted,

Norman B. Peck  
Secretary



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## A G E N D A

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### OFF SOUNDINGS CLUB BOARD OF GOVERNORS MEETING

April 2, ~~2004~~ 2005  
GW Blunt White Munson Room  
1430 Hours  
Mystic Seaport

1. Approval of minutes of the January 21, 2005 meeting
2. Reports of Officers
  - A) Vice Commodore – Annual Dinner Committee
  - B) Rear Commodore – Prize and Awards Committee
  - C) Secretary
  - D) Treasurer – 2004-2005 Financial Report  
- Year to Date 2005 Financial Report
  - E) Historian
  - F) Race Secretary
  - G) Clerk
  - H) Measurer
  - I) Race Committee Chairman
3. Reports of Committee Chairmen
  - A) Membership – Activity
  - B) Protest
  - C) Entertainment – Long Island Wine Council Negotiations
  - D) Greenport Liaison
  - E) Shelter Island Liaison
  - F) Block Island Liaison
  - G) Public Relations
  - H) Long Range Planning Committee – PC Bohlen
  - I) Nominating Committee – PC Bohlen
  - J) Scoring
4. Old Business – 75<sup>th</sup> Anniversary Year Book, Entry Fee on Target?
5. New Business
6. Adjournment



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### **MINUTES OF THE ANNUAL MEETING OF THE OFF SOUNDINGS CLUB April 2, 2005**

The annual meeting of the Off Soundings Club at the Seamen's Inne in Mystic, CT at 1800.

Commodore Brooks Presiding.

Secretary confirm a quorum. Approve the minutes of the annual meeting on April 3, 2004.

Moment of silence in memory of Tom Cramer, John Helm, John Morse, Nick Staub & Robert Snyder Sr. members who have passed away during the year.

Vice Commodore O'Connell report that we have a party.

Rear Commodore Geary report that he has trophies to award.

Treasurer Breault report that we have money.

Historian Washburn report that we continue to make history.

Race Secretary Purdy report that we will race.

Clerk Nickerson report that we are filed.

Measurer Rabe report that we are measuring.

Race Committee Chairman Chorlton we are ready to race.

Membership Committee Chairman report there were 21 new applications on deck.

Protest Committee Chairman Pratt has no protests.

Entertainment Committee Chairman Porter reports we are ready to entertain.

Greenport Liaison Lockwood reports we are ready in Greenport.

Block Island Liaison Purdy reports Block Island is ready.

Public Relations Chairman Loweth.



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Long Range Race Planning Committee Chairman Bohlen reports we are planning.

Nominating Committee Chairman Bohlen offers a slate of officers for the coming year.

For the year 2005-2006

Commodore – Neal S. O’Connell  
Vice Commodore – Robert P. Geary  
Rear Commodore – William A. Loweth  
Clerk – David P. Nickerson  
Secretary – Norman B. Peck  
Treasurer – Roland F. Breault  
Race Secretary – Steven M. Purdy  
Race Committee Chairman – Charles D. Chorlton  
Measurer – Paul L. Jennings  
Historian – John M. Washburn Jr.

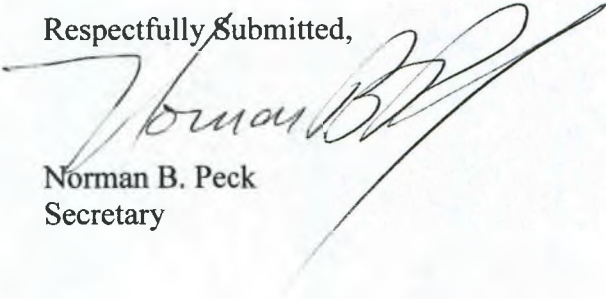
For the Board of Governors

W. Frank Bohlen	John H. Lockwood
Roland F. Breault	William A. Loweth
John F. Brooks	David P. Nickerson
Charles D. Chorlton	H. Wes Maxwell
Robert A. Edmands	Neal S. O’Connell
Robert B. Geary	Norman B. Peck
Paul L. Jennings	Steven M. Purdy

Respectfully submitted – OSC 2005 Nominating Committee

W. Frank Bohlen – Chairman  
George W. Loveday Jr.  
John M. Washburn Jr.

Respectfully Submitted,

  
Norman B. Peck  
Secretary