

OFF SOUNDINGS CLUBMinutes of Annual Meeting

April 3, 1971
Mystic Seaport
Mystic, Connecticut

The 1971 Annual Meeting was held in the Aloha Meeting House, Mystic Seaport, Mystic, Connecticut at 6 P.M. on April 3, 1971.

Commodore English called the meeting to order at 6:02 P.M.

After roll call, per copy attached, the Commodore announced a quorum present.

Upon motion made and seconded, it was voted the minutes of the last Annual Meeting, April 11, 1970, be approved as written and distributed.

The Commodore asked all members to stand and observe a moment of silence in memory of our members who have died since our last annual meeting:

| | |
|------------------|------------------------|
| Nathan Brownell | Alexander Sellers, Jr. |
| Charles Crockett | Hervey Stockder |
| Henry duPont | George Westbrook |
| Philip Merritt | |

The Treasurer Mr. Geyer reported conditions liquid and recommended no dividend be declared.

The Historian Mr. Gordon reported historical records intact.

The Measurer Mr. Russell reported nothing special.

The Race Secretary Mr. Robinson reported the rendez-vous this spring will be at Block Island Marina. Four launches are signed up to help us ashore. Since we will be in a public area lapel tags will be sent all skippers for themselves and their crews, to serve as identification at the party. He requested that on entries no more than two skippers be named and no syndicate names be used. NAYRU sail numbers are again required on all headsails of 130% J and more under penalty of disqualification.

The Race Committee Chairman Mr. Wolfe reported what a great pleasure it was to serve under Commodore English!

The Membership Committee Chairman Mr. Comstock reported the state of the membership is fine.

The Classification Committee Chairman Mr. Bailey had no report.

The Measurement Rule Committee Chairman and the Protest Committee Chairman Mr. Raymond reported all efforts are in good order.

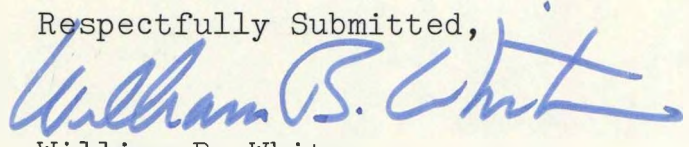
Commodore English thanked all for their assistance and good work throughout the past season, and he deferred his main report until after dinner. He called for the report of the Nominating Committee, presented by the Chairman Mr. Charles Dwight:

- | | |
|---------------------------|------------------------|
| Commodore | William L. Ames |
| Vice Commodore | Herbert W. Owen |
| Rear Commodore | William B. White |
| Treasurer | Leo A. Geyer |
| Clerk | Phelps Brown |
| Secretary | Richard W. Woolworth |
| Race Secretary | Donald P. Robinson |
| Measurer | Thomas M. Russell III |
| Historian | Clyde B. Gordon |
| <u>Board of Governors</u> | |
| William L. Ames | Edgar L. Raymond, Jr. |
| Phelps Brown | Donald P. Robinson |
| Benjamin B. duPont | Thomas M. Russell, III |
| John E. English | William B. White |
| Leo A. Geyer | Gilbert L. Wolfe |
| Robert L. Hall | Richard W. Woolworth |
| Herbert W. Owen | |

The Nominating Committee consisted of Edwin S. Gaynor and E. Carleton Granbery in addition to Chairman Charles T. Dwight.

After motion made and seconded, it was voted the Secretary cast one ballot for the election of Officers and Governors as presented. The Secretary cast one ballot in favor of the slate as presented.

There being no further business, upon motion made and seconded, it was voted the meeting be adjourned at 6:11 P.M.

Respectfully Submitted,

William B. White
Secretary

O F F S O U N D I N G S C L U B

REPORT OF THE NOMINATING COMMITTEE

List of Nominees to hold office during the ensuing year

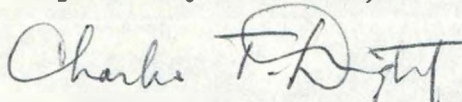
Flag Officers

| | |
|----------------|-----------------------|
| Commodore | William L. Ames |
| Vice Commodore | Herbert W. Owen |
| Rear Commodore | William B. White |
| Treasurer | Leo A. Geyer |
| Clerk | Phelps Brown |
| Secretary | Richard W. Woolworth |
| Race Secretary | Donald P. Robinson |
| Measurer | Thomas M. Russell III |
| Historian | Clyde B. Gordon |

Governors

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

Respectfully submitted,


Charles T. Dwight, Chairman

Edwin S. Gaynor

E. Carleton Granbery

March 31, 1971

ROLL CALL APRIL 3, 1971 ANNUAL MEETING

Paul Adams
W.L. Ames
Henry Bakewell, Jr.
P.E. Bergendahl
Phelps Brown
J.E. Buza
Peter H. Comstock
Donald C. Davis
E.E. Dickinson, III
Art Donkin
Everett Dunn
Charles T. Dwight
B.B. Edmands
J.E. English
Samuel Fiske
Peter Freeman
Leo A. Geyer
Charles Giriat
Chuck Gleason
Clyde Gordon
F.H. Hallett
F.P. Heinemann
Stanley C. Hope
John H. Hubbard
Herbert W. Owen
Eliot H. Porter II
Edward S. Purcell, Jr.
Herb Rathbun
Ed Raymond
James Q. Rice
Don P. Robinson
Paul Rogers
T.M. Russell III
Don Shepard
Walter D. Strang, Jr.
Felix T. Trommer
Damon Van Utt
Keith Walker
Bill White
Gib Wolfe
Richard Woolworth
Robert B. Wright

Plus two with undecipherable signatures.

MINUTES

of

BOARD OF GOVERNORS MEETING

of

OFF SOUNDINGS CLUB

April 3, 1971

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, Mystic Seaport, Mystic, Connecticut on April 3, 1971 at 4:30 P.M. Commodore English presided, other Governors present were:

| | |
|-----------------------|-----------------------|
| William L. Ames | Donald P. Robinson |
| Phelps Brown | Thomas M. Russell III |
| Leo A. Geyer | William B. White |
| Edgar L. Raymond, Jr. | Gilbert L. Wolfe |

Present by invitation were:

| | |
|-------------------|-----------------|
| Peter H. Comstock | Clyde B. Gordon |
|-------------------|-----------------|

The meeting was called to order by Commodore English at 4:32 P.M.

The minutes of the last meeting of January 15, 1971 were moved and voted approved as circulated.

The following 5 resignations were accepted with regret:

A. Ashby Anderson per his letter of February 17, 1971.
John I Hall per his letter of March 15, 1971.
Frank B. Jewett, Jr. per his letter of February 16, 1971.
Alfred R. Meyer, Jr. per his letter of February 16, 1971.
Frank E. Rutan, Jr. per his letter of February 16, 1971.

Since the meeting of January 15, 1971, there was one death - Philip Merritt - noted with regret.

In the past our yearbook has shown the names of all members who have died and their year of death. It was moved and voted that only those members who have died during the prior year be listed.

It was moved and voted that John E. Dodson, Jr. and John W. Keeshan be re-instated to membership, their dues arrears having been paid. It was also agreed the word "reinstated" would not be shown in our yearbook in front of a member's date of election.

The Treasurer Mr. Geyer presented his annual report 9 April 1970-29 March 1971. He noted our 1970 race expenses were approximately \$400 less than in 1969, that Spring and Fall Contributions were approximately \$1000 short of race expenses. It was moved and voted this Treasurers Report be accepted and made a part of these minutes.

A status report on Club ties, patches, and tie clips was made. It was moved and voted that the Club cease providing tie clasps as they are available commercially. Responsibility for sale of ties and patches is to be the Rear Commodore's.

The Historian Mr. Gordon reported no change, history still awaits.

The Measurer Mr. Russell reported all under control and that IOR figures will be requested and accepted, as are CCA now, when measurement certificates are reproduced.

The Race Secretary Mr. Robinson reported:

1. Old detailed race records will be destroyed as they have become much too bulky and useless.
2. "MORC" will be considered a "recognized club" for purposes of entry in our races.
3. Multiple entry and syndicate entry names are to be discouraged in favor of "individual^N charge".
4. An identification "tag" system is to be used for our Spring Shore Party. Whether 2 colors will be needed - one for under-age for drinking and one for of-age-will be learned by Mr. Robinson.
5. The donation of a handsome loose leaf binder by Lt. Cmdr. Michael Everett was accepted with thanks.
6. The Off Soundings Club was responsible for the purchase for the Mystic Seaport of the "Duel in the Sun" documentary film of the 1970 America's Cup Trials.
7. There are 31 guest vessels this year compared with 52 last. C1 and C2 are very close to size limit now and perhaps will need revision next year. Approximately 230 vessels are figured to participate in our Spring Series.

It was moved and voted to approve the guest list as presented in Mr. Robinson's report of March 28.

Commodore English reported we must return to Block Island for our race series this year. He read a letter from the Block Island Sailing Club urging we use Transue - which we shall.

The Clerk Mr. Brown reported we are sound in all legal respects and certain officers and governors must sign the Annual Report to the Secretary of the Commonwealth of Massachusetts. This was done.

Race Committee Secretary Mr. Wolfe reported all under control with "Nor'easter" again available as Committee boat. Mention was made of a new charter committee boat "Empress" available at about \$200 per day, 63' long, sleeping six and feeding as desired.

Minutes of
Board of Governors Meeting
of
Off Soundings Club
April 3, 1971

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The Membership Committee Chairman Mr. Comstock reported 544 members 1 year ago, 562 now for a net gain of 18. 34 new members were elected since the last annual meeting. 11 applicants are awaiting posting, 3 additional are in the hands of the Committee.

There was no report from the Classification Committee Chairman Mr. Bailey.

The Measurement Rule Committee Chairman Mr. Raymond reported far less troubles with our rule than others were having at the present time. He recommended no changes.

The Entertainment Committee Chairman Mr. Noe reported no problems and that a new Block Island summer resident, Mr. Purcell, would soon be in charge.

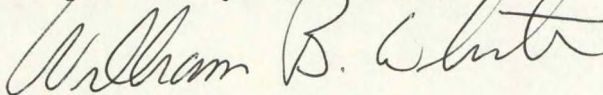
The Protest Committee Chariman Mr. Raymond reported all protests decided with no appeals.

The Public Relations Chairman Mr. Anderson had no report. Commodore English commented we have good coverage of our races and results, that prior publicity on race dates was lacking but perhaps this is a good idea as we almost have too many participants.

The Prizes and Awards Committee report was made by Mr. Robinson, that there are 3 Bl trophies left over from last fall's races and their dates are being changed to spring so that they may yet be used.

There being no further business, upon motion made and seconded, it was voted to adjourn at 5:34 P.M.

Respectfully submitted,



William B. White
Secretary