

REPORT OF THE NOMINATING COMMITTEE

OFF SOUNDINGS CLUB

April 1962

The Nominating Committee is pleased to nominate the following for Officers in the Off Soundings Club:

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

For Governors At Large:

Robert L. Hall

G. W. Blunt White

Robert B. English, Jr.

Roderick Stephens, Jr.

Frederick K. Daggett

Respectfully submitted,

NOMINATING COMMITTEE

Paul K. Rogers, Jr., Chairman

Peter H. Comstock

Frederick E. Adams

M I N U T E S  
OF  
BOARD OF GOVERNORS' MEETING  
OF  
OFF SOUNDINGS CLUB

April 7, 1962

A meeting of the Board of Governors of the Off Soundings Club was held at the Hotel Sheraton-Kimball, Springfield, Massachusetts, Saturday, April 7, 1962, at 4:00 P.M. Commodore du Pont presided and other Governors present were:

Paul W. Adams	Leo A. Geyer
William L. Ames	Robert L. Hall
Frederick K. Daggett	Rodney G. Paige
John E. English	Edgar L. Raymond
Robert B. English	Melvin D. Southworth

Also present by invitation was Mr. Peter Comstock, Chairman of the Membership Committee.

The Minutes of the last Governors' meeting were accepted as circulated.

The Secretary then read letters of resignation from the following members and it was VOTED to accept their resignations with regret:

Gilbert Dunham  
Ernest I. Kearns  
H. Mynart Ladd

In addition the following were dropped from the membership rolls for non-payment of dues:

J. William Jones  
Arthur H. Meyers

The Secretary reported that Mr. Ernest L. Ratsey had been eliminated from the membership rolls because of ownership of a motor boat.

The Treasurer then presented his report which showed the Club's operations for the year had been quite satisfactory. The cash at the beginning of the year amounted to \$6,249.02, and at the end of the year \$6,157.63. The Governors VOTED to accept the report with thanks.

Mr. Comstock reported that total membership, reflecting those dropped by the Governors and the resignations acted on at this meeting, stood at 372. A copy of the report is made a part of these minutes.

Mr. Ames, Measurer, reported for Chairman Scheel of the Measurement Rule Committee as follows:

Paragraph 2 of Mr. Scheel's memorandum dated January 18, 1962 should be amended to read, "yawls or ketches having a mizzen area greater than 16% of the combined area..." and that paragraph 7 should be expanded to require, "boats whose foretriangle is less than 65% of the mainsail area should be penalized with respect to spinnakers in accordance with the 1960 rule. Boats with foretriangle in excess of 65% should be penalized under the 1961 rule."

The changes were adopted.

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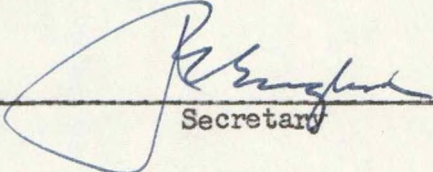
The changes were adopted.

There then followed further discussion with respect to the date of the Fall Races, particularly in view of the conflict with our races and the forthcoming America's Cup Races. After complete discussion the action of the Governors on January 19 setting the date of the Fall Races for September 14 and 15 was reaffirmed.

The Measurer then reported that Halsey Hershoff and William Wharton, Jr., had been appointed by him to be official Off Soundings Club measurers and the Governors approved the Measurer's action. In addition because of the demand for copies of our Measurement Rule, it was VOTED to make a charge of 25c per copy to anyone other than members for their own use in measuring their own boat.

Rodney Paige, the Race Secretary, then reported that the preparations for the Race Series were well under way and asked that the matter of launch service be left in his discretion. In this the Governors concurred.

There being no other business the meeting thereupon adjourned.

  
Secretary