

MINUTES

of

Board of Governors Meeting

of

OFF SOUNDINGS CLUB

January 16, 1970

A meeting of the Board of Governors of The Off Soundings Club was held in The Morgan Room of the Seaman's Inne, Mystic Seaport, Mystic, Connecticut on January 16, 1970 at 1250. Commodore English presided, other Governors present were:

William L. Ames  
Phelps Brown  
Benjamin B. duPont  
Leo A. Geyer

Edgar L. Raymond, Jr.  
Donald P. Robinson  
William B. White

Present by invitation were:

David Z. Bailey  
Peter H. Comstock  
Clyde B. Gordon

Stephen C. Harris  
Ronald K. Noe

The minutes of the last meeting on June 12, 1969 were voted approved as circulated.

The resignations of Robert A. Wells (per his letter of May 12) and Kenneth C. McKenzie (per his letter of August 29) were accepted. The resignation of Edmund S. Kelley, Jr., (per his letter of September 29), automatic under "The Motorboat Rule," was noted.

It was voted the following be dropped from the rolls of the Club for non-payment of dues:

RAdm. James A. Alger, Jr. (Ret.)  
Bernard H. Ames  
William C. Blackett

Minutes of  
Board of Governors Meeting  
Off Soundings Club  
January 16, 1970

-2-

The following deaths since the meeting of April 5 were noted with regret:

Charles M. Lindstrom  
John Killam Murphy

The Treasurer Mr. Geyer presented his interim report 4 April 1969 - 14 January 1970. It was voted accepted and made a part of these minutes.

The Historian Mr. Gordon reported the old movies in hand. The report was voted accepted.

The Measurer Mr. Ames reported all problems to date solved. The report was voted accepted.

The Race Secretary Mr. Robinson reported: on guest entry procedure - it was voted the same procedure be followed as last year; that the NAYRU Membership applications included in our Fall Race Results resulted in at least 40 new memberships; that older boats should perhaps receive some special prize consideration - the decision was: further thought and suggested ground rules be made up for report at our Annual Meeting in April. This report was voted accepted.

The Clerk Mr. Brown reported the Club is in compliance with the laws of Massachusetts. This report was voted accepted. He noted the silver tray for The Southworth Trophy has been engraved with the "Felicia III" sail plan and that it will be on hand shortly.

The dates for the year's events were approved as follows:

Annual Meeting and Shore Party	April 11
Spring Race	June 12 & 13
1st Notice	April 17
Closing Date	May 21
Final Notice	June 5
Fall Race	September 18 & 19
1st Notice	July 17
Closing Date	August 27
Final Notice	September 11
Dhow Derby	October 24

Minutes of  
Board of Governors Meeting  
Off Soundings Club  
January 16, 1970

-3-

There was no Race Committee report. By mail Mr. Wolfe suggested a patch be made for the Power Squadron Race Committee members - Mr. White is to report on costs and availability of these as well as a new tie to our old design at the next meeting.

The Membership Chairman Mr. Comstock reported a net gain in membership since April 5 of 3, to 542. There were 29 new memberships, 16 resignations (8 under the "Motorboat Rule"), 4 non-payment of dues, and 6 deaths. This report was voted accepted.

The Classification Chairman Mr. Bailey reported on the dis-satisfaction of a spade rudder/heavy displacement yacht owner being placed in Class C. His policies were reaffirmed by the Governors.

The Measurement Rule Chairman Mr. Raymond recommended no changes in the rule.

The Entertainment Committee Chairman Mr. Noe made his report.

The Protest Committee Chairman Mr. Raymond noted there was only 1 attempted protest, not heard because it was presented too late.

Public Relations Committee had no report.

Prizes and Awards Committee had no report.

The Commodore's appointment of the following Nominating Committee for the year 1970 was voted approved:

Edward E. Dickinson III, Chairman  
Frederick E. Adams  
W. Perry Curtiss, Jr.

Meeting of  
Board of Governors Meeting  
Off Soundings Club  
January 16, 1970

-4-

Old Business:

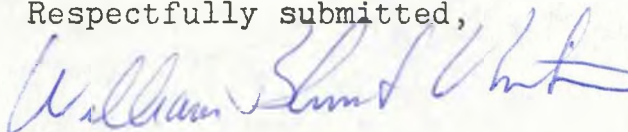
1. The problem of launch Service at Maidstone remains unsolved but Race Secretary Robinson is contacting Montauk party boats to see if they can offer any relief.
2. It was voted that all headsails whose LP measurement exceeds 130% must be numbered in accordance with NAYRU regulations.

New Business:

1. The Race Secretary will try to arrange a proper loud speaker system at Maidstone.
2. Compliance with NAYRU offshore Equipment list for Class 4 races is encouraged but not mandatory.
3. It was voted Mr. Robinson be our representative to the ECYRA Committee for an overall area trophy and that our race results be used in the scoring for this as long as it is understood our invitational system would not be altered.
4. Our meeting date this year conflicted with the Storm Trysail Club's - next year check there will be no conflict with it or CCA.
5. The Race Secretary is to inform Lt. Cummings of the Coast Guard the OSC penalty system will apply to Coast Guard boats as well as those of other participants.

With the understanding our next meeting would be April 11, the meeting was adjourned at 1516.

Respectfully submitted,



William Blunt White  
Secretary