



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P.O. Box 203
Stonington, Conn. 06378

(203) 535-1295

ANNUAL MEETING

&

SHORE PARTY

APRIL 7, 1984

Our fiftieth Annual Meeting and Spring Dinner will be held at the Mystic Seaport Museum, Mystic, Connecticut on Saturday, April 7, 1984.

The Annual Meeting for members will be held in the Aloha Meeting House at 1800.

1. For election of Officers and Board of Governors for the coming year
2. To transact any business that may properly come before the meeting

Cocktails will be served at the Seamen's Inne in the River Room at 1800 on a buy-your-own basis.

The "Rock of Ages" Dixieland Group will hold forth in the River Room during cocktails (1830-1900).

A fine Roast Beef dinner with all the trimmings will be served promptly at 1915. Members, wives and guests are cordially invited to cocktails, dinner or both. If you plan to sit with a group, come early and stake out a table. Dinner will be \$18.00 per plate if paid in advance, or \$20.00 if paid at the door - so send your reservations early.

The after dinner program, starting at 2030, will include an abbreviated fifty year history of the club by Harry Sheel, the awarding of perpetual trophies and movies of the 1983 season. All members and guests are cordially invited to this program whether or not they have dinner tickets. The bar in the River Room will be open after the movies.



OFF SOUNDINGS CLUB

E. CARLETON GRANBERY, JR., Commodore
Old Quarry, Leetes Island
Guilford, CT 06437

(203) 453-2449

7 April 1984

50th ANNIVERSARY COMMITTEE REPORT

Members of the Board of Governors:

The celebration of the 50th anniversary of the founding of the Club will culminate in tonight's dinner.

Special thanks are due:

George Hohenstein for the inscribed plastic tumblers,
Bill Ames for supervising the films,
Don Robinson for handling the archives,
Dick Roberts for producing the souvenir pamphlet history,
Dick Woolworth for the special golden yearbook,
Eliot Porter for updating our history,
Harry Scheel for offering to provide a commentary,
Mayotta Kendrick for her timely gift of films from
1937-1941 to be shown tonight,

and to all the members of the Board of Governors and Committee Chairmen for their continued contributions to the well being of the Club and their untiring aid and assistance in its administration.

Respectfully submitted with best wishes for the next fifty years and on beyond,

E. Carleton Granbery, Jr.
Chairman



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NOTICE

Commodore Granbery has called a meeting of the Board of Governors and all Committee Chairmen for Saturday, April 7, 1984. The Board of Governors meeting will be held at 1600 in the Munson Room at the G. W. Blunt White Library, Mystic Seaport Museum, Mystic, Connecticut. The Annual Meeting will follow at 1800 in the Aloha Meeting House.

Agenda for both meetings and the minutes of the last Annual Meeting are enclosed.

Sincerely,

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Richard W. Woolworth
Secretary



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AGENDA

BOARD of GOVERNORS MEETING

APRIL 7, 1984

at 1600

1. Call to order
2. Approval of minutes of the January 13, 1984 meeting
3. Reports of Officers
 - A) Vice Commodore - Annual Dinner Committee
 - B) Rear Commodore - Prize & Awards Committee
 - C) Secretary - Deaths & Resignations
 - D) Treasurer - Annual Report
 - E) Historian
 - F) Race Secretary - Guest List
 - G) Clerk
 - H) Measurer
 - I) Race Committee
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Protest
 - E) Entertainment
 - F) Public Relations
 - G) Fleet Surgeon
5. Old Business
 - A) 50th Anniversary Committee
 - B) Nominating Committee
6. New Business
7. Adjournment



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AGENDA

ANNUAL MEETING

April 7, 1984

1. Call to order
2. Approval of minutes of the last Annual Meeting on April 2, 1983
3. Report and moment of silence in memory of members who have passed away during the past year
4. Reports of Officers
 - Treasurer - Mr Strang
 - Historian - Mr. Robinson
 - Race Secretary - Mr. Ames
 - Clerk - Mr. Schechterle
 - Measurer - Mr. Rabe
 - Race Committee - Mr. vanDyke
5. Reports of Committee Chairmen
 - Membership - Mr. Butler
 - Measurement Rule - Mr. Raymond
 - Classification - Mr. Rabe
 - Protest - Mr. Raymond
 - Entertainment - Mr. Hohenstein
 - Prize & Awards - Rear Commodore Slimmon
 - Public Relations - Mr. Anderson
 - Fleet Surgeon - Dr. Humphrey
6. Commodore's Report
7. Nominating Committee Report
8. Other Business
- 9 Adjournment