

Minutes of Annual Club Meeting Held at
The Hotel Kimball - Springfield, Massachusetts

March 18, 1950

Meeting called to order by the Commodore at 6:05 p. m.

RESOLVED, that the minutes of the last meeting be approved.

RESOLVED, that the Treasurer's report be approved and that copy of same be sent to all members in connection with the next mailing.

RESOLVED, that reports of Officers be approved.

RESOLVED, that action taken by the Officers and Board of Governors during the past year be ratified.

Henry B. duPont, Commodore of the E. C. Y. R. A., gave us an outline as to proposed activities of this club in connection with their annual regatta scheduled to be held at New London this coming season. It is proposed to hold a race on one day during the regatta for cruising yachts, and it is expected that all Off Soundings Club members will be invited to participate.

RESOLVED, that the Secretary be empowered to cast one vote for the election of the following slate of officers and Board of Governors, as submitted by Dr. Eugene Walker, chairman of the nominating committee.

Officers

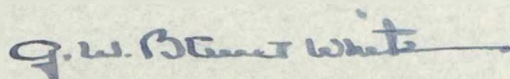
Commodore	Melvin D. Southworth
Vice Commodore	Robert L. Hall
Rear Commodore	Paul Rogers
Treasurer	Austin S. Myers
Measurer	Douglas Swan
Historian	Phelps Brown
Clerk	E. Standish Bradford
Secretary	G. W. Blunt White

Board of Governors

E. Standish Bradford
John R. Fales
Robert L. Hall
Austin S. Myers
Edgar L. Raymond
Paul Rogers
Melvin D. Southworth
Paul A. Sperry
G. W. Blunt White

There being no further business, the meeting was adjourned at 6:23 p. m.

Respectfully submitted,



G. W. Blunt White
Secretary

OFF SOUNDINGS CLUB

March 18, 1950

REPORT OF NOMINATING COMMITTEE

The Nominating Committee, consisting of Eugene Walker, Chairman, John S. Dickerson, Jr. and Albert W. Erdman, Jr., unanimously present the following slate:

Commodore	Melvin D. Southworth
Vice Commodore	Robert L. Hall
Rear Commodore	Paul Rogers
Treasurer	Austin S. Myers
Measurer	Douglas Swan
Historian	Phelps Brown
Clerk	E. Standish Bradford
Secretary	G.W. Blunt White

For the Board of Governors:

E. Standish Bradford	Edgar L. Raymond
John R. Fales	Paul A. Rogers
Robert L. Hall	Melvin D. Southworth
Austin S. Myers	Paul A. Sperry

G.W. Blunt White

Respectfully submitted,

Eugene Walker

Eugene Walker, M.D.
Chairman

Minutes of Meeting of Board of Governors Held at
The Hotel Kimball - Springfield, Massachusetts
March 18, 1950

Present:

Commodore M. D. Southworth
E. Standish Bradford
Robert L. Hall
Prescott B. Huntington
Paul Rogers
G. W. Blunt White

Meeting called to order by the Commodore at 5:30 p. m.

RESOLVED, that the minutes of the last meeting be approved.

RESOLVED, that the resignation of Alfred G. Keeshan, Jr. be accepted with regret.

RESOLVED, that as Class A is becoming overly large, this class be divided into two classes, namely Class A-1 and Class A-2, the former comprising the higher rated yachts. Such division to be made numerically to the nearest foot rating, taking the combined Class A entries of the 1949 Spring and Fall Races as a basis. The rating of the highest rated yacht so determined in Class A-2 to then be established as the dividing point for future races.

The question as to whether Edwin C. Waldvogel's newly purchased "Athena" is a motor sailer or a sailboat, was discussed at some length. Due to lack of complete information, no determination could be reached in this connection. The Secretary was thereupon instructed to write Mr. Waldvogel a letter, requesting the required data so that this could be formally acted upon by the technical committee.

There being no further business, the meeting was adjourned at 6:00 p. m.

Respectfully submitted,



G. W. Blunt White
Secretary