

(1-12-56)

RESOLVED, that perpetual trophies shall be awarded to those with the lowest corrected time for both Spring and Fall races neglecting penalties usually applied for winning trophies.

(3-23-57)

RESOLVED, that the following be adopted to assist the Membership Committee in its consideration of applications for membership because of the anticipated large increase in numbers of applications:

- (a) Applicants must have participated in two or more Off Soundings races
- (b) Quota of new members for the year to be limited to thirty five (35)

(6-6-58)

Mr. White reported for the Membership Committee and recommended that a limit be set insofar as age for admission to the club. Upon a motion made and seconded, it was VOTED that any applicant for membership must have attained his 21st birthday.

(6-6-58)

After full discussion. it was VOTED that properly completed measurement certificates by an authorized measurer are valid for three years from the date of measurement.

(9-17-59)

-----and it was VOTED that where one owner sails a different boat of the same one design class which he sailed in a previous race any penalty earned remains with the owner. It was further VOTED that in all other situations any penalty earned stays with the boat unless that boat changes ownership or is sold. Upon such change of ownership or sale the penalty is dropped. Decision as to what constitutes a bona fide sale or change of ownership rests with the Flag Officers of the club.

(4-20-60)

The matter of eligibility for listing in the Club Yearbook of the owner's yachts was discussed at some length, after which it was moved and VOTED that starting with the 1961 Yearbook, only those yachts eligible to race in our races and not less than 15' in overall length be listed in the club's Yearbooks.

(1-19-61)

----- it was VOTED that to be eligible to receive a perpetual trophy a vessel participating in the race must be owned by or under charter to a member and skippered by a member.

(4-8-61)

It was also VOTED that only officially announced entries may cross the starting line for any race and complete the course with the fleet. Members and others as spectators shall keep well clear of the course.

(1-9-76)

It was VOTED that when a boat changes ownership, the measurement certificate will remain valid until its normal expiration unless changes are made to the boat. This supersedes a motion made 9-11-59.

(4-3-76)

----- clarification of the rule that a guest must be a member of a yacht club. It was moved and VOTED that any person wishing to receive a guest invitation to our Off Soundings races, must be an elected member of a yacht club recognized by the Off Soundings Club Board of Governors.

(10-15-77)

The following statement on penalty policy was VOTED adopted:

If a yacht is acquired by a person not associated with the acquisition of the penalty, the penalty will be dropped from the yacht. If the owner then purchases or charters a non-similar yacht he will also not continue to carry the penalty. It is the responsibility of the entrant to contact the Race Secretary prior to the closing date if there is any question regarding the dropping of a penalty.

(1-13-78)

It was moved and VOTED that a guest may be invited to go sailing (as per guest invitation system adopted at the October 15, 1977 meeting), twice, each for one season. If the individual does not become a published candidate for membership thereafter, the person may not be invited again for three seasons.

(1-12-79)

It was moved and VOTED that invitations to ladies to enter our races be considered, as all invitations are considered.

(10-18-80)

The Committee for the use of the mailing list presented the following guide lines for the use of our addressograph plates by others:

1. The purpose of the mailing shall relate to the sport of sailing.
2. The mailing shall not be for commercial or profit making purposes except that this restriction may be waived by a majority vote of the Flag Officers and the Secretary if, in their judgment, there is a benefit to the members which warrants it.
3. The mailing shall not be for fund raising purposes unless approved by the Board of Governors.

MINUTES

of the

BOARD of GOVERNORS MEETING

of the

OFF SOUNDINGS CLUB

October 15, 1977

No detail in minutes. Here who was at meeting - you may recall - This one if not others may

Looked Through all of 1977 and no mention of this matter

A meeting of the Board of Governors of the Off Soundings Club was held in the Morgan Suite of the Seamen's Inn at Mystic Seaport, Mystic, Connecticut at 1000 on October 15, 1977. Commodore Robinson presided. Other Governors present were:

William L. Ames	Howard A. Schechterle
Donald C. Davis	Walter D. Strang, Jr.
Herbert W. Owen	Thomas S. Wadlow, Jr.
Eliot H. Porter, 2nd	William B. White
Richard H. Roberts	Richard W. Woolworth
Edgar L. Raymond, Jr.	

Present by invitation were:

H. Peter Converse	Norman E. Rabe
Varick D. Harrison	Nicholas Staub, II
A. Duncan Mac Dougall	

The meeting was called to order by Commodore Robinson at 1004.

The minutes of the previous meeting on April 2, 1977 were VOTED approved as circulated.

The Board stood for a moment of silence in memory of J. Reid Johnson who passed away on October 1, 1977.

The following resignations were VOTED accepted with regret:

Lawrence A. Chappell, Jr.	Richard Hutton
Charles T. Dwight	F. Lee Moore, Jr.
Robert T. Finlay	

The following were VOTED dropped from membership for non-payment of dues:

Robert E. Darling
 Sal J. Galtieri
 Humphrey B. Simson

The following were VOTED reinstated as members:

Robert F. DREW
 John Spear, Jr.

The Treasurer, Mr. Strang, presented an interim report, a copy of which is attached to these minutes. He estimates that we will be within \$500 of where we were last year.