

M I N U T E S

OF

BOARD OF GOVERNORS' MEETING

OF

OFF SOUNDINGS CLUB

A meeting of the Board of Governors was held aboard Commodore Adams' flagship at New London on Thursday, June 10, 1965, at 6:00 P.M.

Commodore Adams presided and the other Governors present were:

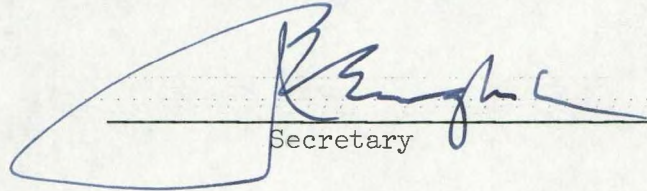
William L. Ames  
Benjamin B. du Pont  
John E. English  
John B. McPherson

Henry B. du Pont  
Thomas L. Miller  
Edgar L. Raymond

The Minutes of the previous meeting were approved as circulated.

Commodore Adams presented the principal order of business, namely, his nomination of Hinsdale Smith, Jr., to fill the unexpired term of the late Douglas L. Swan as Club Historian. It was VOTED unanimously to elect Mr. Smith to this post for the unexpired term.

There being no further business the meeting thereupon adjourned.

  
Secretary