



OFF SOUNDINGS CLUB

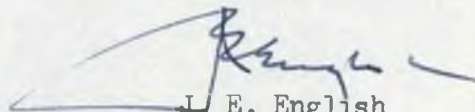
OFFICE OF
THE SECRETARY
P. O. Box 502
New Haven, Conn.

May 29, 1962

NOTICE

Commodore du Pont has called a meeting of the Board of
Governors to be held aboard Nor'easter at 6:00 P.M.,
Thursday, June 7, 1962, at Burr's Dock in New London.

OFF SOUNDINGS CLUB


J. E. English
Secretary

MINUTES
OF
BOARD OF GOVERNORS' MEETING
OF
OFF SOUNDINGS CLUB

A meeting of the Board of Governors was held aboard Nor'easter in New London on June 7, 1962, at 6:00 P.M. Commodore du Pont presided and other Governors present were:

Paul W. Adams	Leo A. Geyer
William L. Ames	Rodney G. Paige
Frederick K. Daggett	Edgar L. Raymond, Jr.
John E. English	
Robert B. English, Jr.	

The reading of the Minutes of the previous meeting was dispensed with, they already having been circulated to the Governors.

Consideration was given to a proposed resolution for adoption by the Board in connection with the death of Past Commodore White. After discussion the following resolution was unanimously adopted and the Commodore authorized to proceed with the execution of an appropriate copy to be forwarded to Blunt's family:

The Governors of the Off Soundings Club express their profound sorrow in the death of George William Blunt White, 1895-1962, long a member of the Club and its Commodore in 1946-1947.

A sportsman of great warmth and personal friendship, he found distinction and success in varied fields, yet sought no honor save in the service of his fellow men. He earned a full measure of life's trophies, yet found its highest meaning not in gain but in the gift of his talents.

Born to the traditions of the sea, he was never far from its shores, and the rhythm of the wave beat set the cadence of his heart. Beloved as a shipmate, respected as a competitor, wise but humble in offering his counsel, he gave unselfishly of himself to the preservation of our maritime heritage, always willingly, always with sincerity, always in the certainty that his contribution would serve as a bond to the many who have known the call of the sea.

In life's journey he tried to leave more than he took, respecting every man's dignity, seeking for himself the serenity all men hope to find, ending the quest in the tranquility of a quiet harbor, sails furled, the voyage ended.

THEREFORE, BE IT RESOLVED, that this Board makes record of its deep regret in his death; and

BE IT FURTHER RESOLVED, that these resolutions be spread upon the minutes of the Board and that a copy be transmitted to his family as an expression of sorrow and sympathy.

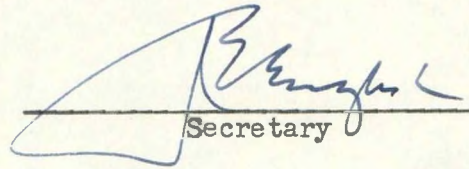
There then followed a discussion of the Measurement Rule situation insofar as the loading requirements are concerned. The Off Soundings Club Rule requirements are different from those of the Cruising Club of America. An inadvertent use of C.C.A. dimensions has produced longer water line lengths for boats than would be the case were they measured for the Off Soundings Club Rule. It was VOTED that the Measurement Rule Committee study the possibility of making the Rule conform to the C.C.A. Rule and furthermore that our Measurer alert all Off Soundings Club measurers to this difference at the present time.

The Secretary then reported the following members who had submitted their resignations:

John S. Dickerson, Jr.
Richard C. Eames

It was VOTED to accept the resignations with regret.

There being no further business the meeting thereupon adjourned.


Secretary