

MINUTES OF MEETING OF BOARD OF GOVERNORS HELD AT
THE NEW YORK YACHT CLUB - NEW YORK, NEW YORK
JANUARY 24, 1957

Present:

Commodore Roderick Stephens, Jr.
Vice Commodore John R. Fales
Rear Commodore Henry B. duPont
Robert L. Hall
J. Wm. Jones, Jr.
Frederick K. Daggett
Paul K. Rogers, Jr.
Melvin D. Southworth
G. W. Blunt White

Absent:

A. A. Young, Jr.

The meeting was called to order by the Commodore at 1:30 p.m.

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

RESOLVED, that the letters of resignation of W. Perry Curtiss and Kaye B. Holstebro be accepted.

RESOLVED, that the following amendments to the Off Soundings Club Constitution be proposed to the membership for acceptance at the Annual Meeting:

ARTICLE XI - Membership

Section 2, paragraph 1. The first sentence shall be re-written to read as follows:

Each candidate for active membership must be proposed in writing by one member, seconded by two members, and with these communications must be included at least three supporting letters from other club members.

The second paragraph of Section 2 shall be re-written to read as follows:

Membership in this club shall be restricted to those who enjoy and participate in the sport of sailing. Any member purchasing a motorboat or a motor sailer will be automatically dropped from the rolls, unless he also owns a sailboat in which he regularly participates in club races.

For the purpose intended, a motorboat shall be defined as a motor driven vessel, comparable in size or accommodations to a sailboat eligible to participate in our cruising classes; and a motor sailer as a vessel which is not regularly sailed, or one with insufficient sail carrying capacity to compete in our races. If there is any question in either instance, this matter will then

be referred to the Board of Governors for appropriate action.

The above provisions will not apply to honorary members.

RESOLVED, that the letters of resignation of William D. Lyon, Jr. and Malcom Oakford and the consideration of dropping Samuel Jones, III from membership be deferred until their cases can be reviewed under the proposed amendment to Section 2 of Article XI - Membership.

RESOLVED, that the resignations previously accepted be reconsidered taking into account the proposed amendment to Article XI - Membership.

RESOLVED, that the resolutions covering the new method for invitation of non-members to participate in the races as set forth at the Board of Governors meeting held September 15, 1956 be sent to each member; also that each person presently listed on the mailing list be notified of the new rule because the resolution called for discontinuing the mailing list. Such letters of notification are to have the approval of the Chairman of the Membership Committee.

RESOLVED, that the schedule of events for 1957 be as follows:

Annual Meeting and Winter Party -	March 23, 1957
Spring Race -	June 7, and 8, 1957
Fall Race -	September 13, and 14, 1957

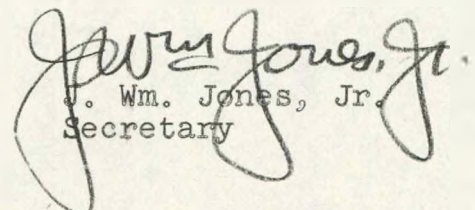
RESOLVED, that the purchase of all prizes be the responsibility of the Prize Committee. That the fourth prize for the 1957 races will be donated again by Mr. Robert Hall. The Club is large enough to support the cost of fourth prizes in the event they are not donated, for future races

RESOLVED, that the Constitution, Article VI - Governors shall be rewritten to read as follows:

Section 1--There shall be a Board of Governors which shall meet at least twice a year and shall consist of the Commodore, Vice Commodore, Rear Commodore, Clerk, Secretary, Race Secretary, Treasurer and five other members. The Commodore will be chairman of the Board of Governors.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,


J. Wm. Jones, Jr.
Secretary

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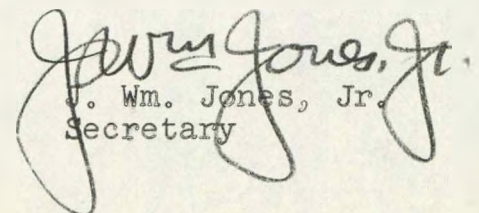
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J. Wm. Jones, Jr.
Secretary

AGENDA FOR MEETING OF BOARD OF GOVERNORS
NEW YORK YACHT CLUB - NEW YORK, N.Y.
12:30 PM --- January 24, 1957

1. Roll Call:

Commodore Roderick Stephens, Jr.
Vice Commodore John R. Fales
Rear Commodore Henry B. duPont
Robert L. Hall
J. Wm. Jones, Jr.
~~J. Franklin Norcross~~ - *Waggoner*
Paul K. Rogers, Jr.
Melvin D. Southworth
G. W. Blunt White
A. A. Young

2. Reading of the Minutes of the Previous Meeting:

Meeting held on September 15, 1956

3. Report of Membership

17 New Members (since last yearbook)

3 Resignations

1 Members Dropped

0 Members Deceased

353 TOTAL

4. Letters of Resignation to be Acted Upon:

- (a) W. Perry Curtiss, Jr.
- (b) William D. Lyon, Jr.
- (c) Kaye B. Holstbro

5. Members to be dropped from Membership:

- (a) Samuel Jones, III (purchased power boat)

6. Unfinished Business:

- (a) Split operation of purchasing prizes--
(Phelps Brown's letter dated July 25, 1956)
- (b) Method of using point system of determining winners
instead of the presently used time system.
(Discussed during 6/9/56 meeting - no decision reached)

Unfinished Business (Cont'd.)

- (c) Notification schedule --
(Mr. Stephens' letter dated 30 November and Mr. Young's
letter dated 4 December)

New Business:

- (a) Winter Party Schedule
- (b) Appointment of Nominating Committee