

OFF SOUNDINGS CLUB

OFFICE OF
THE TREASURER
85 Tyler Avenue
Groton, Conn. 06340

TREASURER'S REPORT 1 APRIL 1978 - 1 APRIL 1979

Balance on Hand 4/1/78:

Groton Savings Bank	\$ 5713.18	
Hartford National Bank	6657.87	\$12,371.05

Receipts:

Dues	9655.00	
Annual Meeting	3354.50	
Spring Race Contribution	5898.00	
Fall Race Contribution	5824.00	
Ties, Patches, Tie Bars, etc.	278.50	
Interest on Savings Accounts	<u>330.34</u>	25,340.34

Total Cash and Receipts

\$37,711.39

Disbursements:

Committee Boat	2100.00	
Race Secretary	4316.93	
Race Refunds	445.00	
Race Committee	1683.68	
Race Parties	4005.56	
Race Prizes	2286.75	
Escort Boat Fuel & Dockage	649.09	
Insurance	196.00	
Secretary	1759.67	
Treasurer	122.33	
Commodore	182.68	
Cap Buttons	159.22	
USYRU & ECYRA Dues	145.00	
Membership Committee	12.84	
Christmas Gifts	95.00	
Measurer	98.99	
Annual Meeting Refunds	46.00	
Annual Meeting	3362.00	
Launches	750.00	
Historian (Films)	335.64	
Board Meetings	258.90	
Bad Checks	96.00	
North American Yacht Reg.	41.50	
Mystic Seaport	500.00	
Block Island Rescue Squad	<u>50.00</u>	\$23,698.78

Balance on Hand April 1, 1979

\$14,012.61

OFF SOUNDINGS CLUB



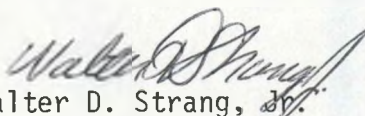
OFFICE OF
THE TREASURER
85 Tyler Avenue
Groton, Conn. 06340

TREASURER'S REPORT 1 APRIL 1978 - 1 APRIL 1979

Balance on Hand 1 April 1979			
Groton Savings Bank		\$ 6043.52	
Hartford National Bank		<u>7969.09</u>	\$14,012.61

Reference:	1978	\$12,371.05	(\$1000-USISA, \$450 Tie Bars, \$981 NOREASTER Trophy)
	1977	13,440.81	(\$1900 Neck Ties)
	1976	14,353.82	
	1975	11,160.00	(Decision to raise dues and race fees)

Respectfully Submitted,


Walter D. Strang, Jr.
Treasurer

WESTON BOND

MINUTES

of the

ANNUAL MEETING

of the

OFF SOUNDINGS CLUB

April 7, 1979

The Annual Meeting of the Off Soundings Club was held in the Aloha Meeting House at the Mystic Seaport Museum, Mystic, Connecticut at 1800 on April 7, 1979. A quorum was present and a list of their names is attached to these minutes.

The meeting was called to order by Commodore Robinson at 1801.

On a motion, made and seconded, it was VOTED to accept the minutes of the last Annual Meeting held on April 1, 1978.

The Secretary read the roll of members who has passed away since the last Annual Meeting:

Stuart C. Dorman
Wallace H. Humphrey
W.B. Lockwood, Sr.
Robert Truesdale

The Treasurer, Mr. Strang, reported that we are solvent.

The Historian, Mr. Converse, reported that we are 16,588 days old.

The Race Secretary was not present but it was indicated that we would have races.

The Clerk, Mr. Schechterle, reported that everything seems fine with Massachusetts.

The Measurer, Mr. Roberts, reported that yachts entering our races will be measured.

Mr. Butler reported that the Membership Committee continues to meet.

Mr. Rabe reported that there had been no requests for reclassification during the past year.

Mr. Dunn was nor present but past Race Committee Chairman Harrison reported that there would be races this year.

Mr. Raymond reported that there were no protests at this time.

The Entertainment Committee reported that there would be booze at our parties.

Rear Commodore Porter reported that prizes and awards are all accounted for.

Minutes of the
Annual Meeting
of the Off Soundings Club
April 7, 1979

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Mr. van Dyke read the Public Relations report that he had given to the Board of Governors.

Past Commodore White, reporting for the Nominating Committee, which consisted of himself as chairman, William L. Ames and Edgar L. Raymond, Jr., placed the following in nomination for the 1979-80 year:

Commodore	Donald C. Davis
Vice Commodore	Eliot H. Porter, 2nd.
Rear Commodore	E. Carleton Granbery, Jr.
Clerk	Howard A. Schechterle
Secretary	Richard W. Woolworth
Race Secretary	Thomas S. Wadlow, Jr.
Treasurer	Walter D. Strang, Jr.
Measurer	Richard H. Roberts
Historian	H. Peter Converse

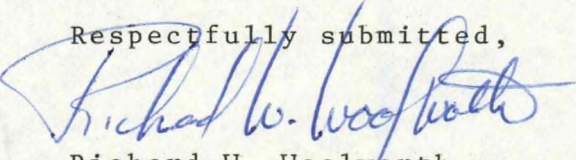
for Governor:

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

On a motion, made and seconded, it was VOTED that the nominations cease and the Secretary cast one ballot for the above slate. The Secretary cast one ballot as directed. The report of the Nominating Committee is attached to these minutes.

There being no further business, it was VOTED to adjourn at 1808.

Respectfully submitted,


Richard W. Woolworth
Secretary

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TROJAN BOND

25% COTTON FIBER USA

OFF SOUNDINGS CLUB

ANNUAL MEETING

April 7, 1979

REPORT OF THE NOMINATING COMMITTEE

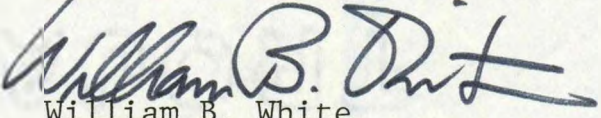
The Nominating Committee, consisting of William L. Ames, Edgar L. Raymond, Jr. and William B. White, Chairman, places the following in nomination for the year 1979-80:

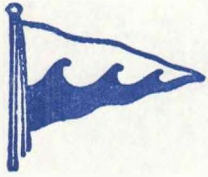
Commodore - Donald C. Davis
Vice Commodore - Eliot H. Porter, 2nd.
Rear Commodore - E. Carleton Granbery, Jr.
Clerk - Howard A. Schechterle
Secretary - Richard W. Woolworth
Treasurer - Walter D. Strang, Jr.
Race Secretary - Thomas S. Wadlow, Jr.
Measurer - Richard H. Roberts
Historian - H. Peter Converse

for Governors:

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

Respectfully submitted
for the Nominating Committee


William B. White
Chairman



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P.O. Box 203
Stonington, Conn. 06378

AREA CODE (203) 535-1295

ATTENDANCE

at the

ANNUAL MEETING

of the

OFF SOUNDINGS CLUB

April 7, 1979

H. Peter Converse
D. P. Robinson
Norm Rabe
Ed Purcell
Varick D. Harrison
Ben Harrison
Paul Connor
Spencer C. Gowrie, Jr.
Richard Washburn
Ed Raymond
J. N. Newman
P. E. Bergendahl
T. S. Wadlow
Dave Dunn

R. H. Roberts
Dud Butler
Bill White
Paul van Dyke
Eliot Porter
Don Davis
Lewis A. Wadlow
Richard Woolworth
Howard Schechterle
Francis W. Cole, Jr.
B. B. Demands
T. M. Russell, III
J. E. Buza

MINUTES

of the

BOARD of GOVERNORS MEETING

of the

OFF SOUNDINGS CLUB

April 7, 1979

A meeting of the Board of Governors of the Off Soundings Club was held in the Munson Room of the G. W. Blunt White Library at the Mystic Seaport Museum, Mystic, Connecticut at 1600 on April 7, 1979. Commodore Robinson presided. Other Governors present were:

William L. Ames
Dudley W. Butler
Donald C. Davis
Eliot H. Porter, 2nd.
Edgar L. Raymond, Jr.

Richard H. Roberts
Howard A. Schechterle
Walter D. Strang, Jr.
William B. White
Richard W. Woolworth

Present by invitation were:

H. Peter Converse
David H. Dunn
Norman E. Rabe

Paul C. van Dyke
Richard B. Washburn

The meeting was called to order at 1613.

The minutes of the previous meeting on January 12, 1979 were VOTED approved as circulated.

The Secretary reported the deaths of Robert Truesdale and Wallace H. Humphrey. The Board stood for a moment of silence in their memory.

The following resignations were VOTED accepted:

Peter R. Hewes
E. Newbold Smith
Cecil W. Moore

Edward H. Smith
E. Judson Cole
Carl Hovgard

The Secretary reported that our addressograph plates had been used this spring for a mailing by the Seaport Stores. It was moved and VOTED that our addressograph plates could not be used in the future by any other organization without the written approval of the Flag Officers. The Flag Officers will prepare guide lines for the use of our mailing lists and report back at the next meeting.

The Treasurer, Mr. Strang, presented his Annual Report, a copy of which is attached to these minutes. He noted that the way we ended up with more in the bank this year than last was we spent less. His report was VOTED accepted with thanks.

The Historian, Mr. Converse, reported that he had a short, thirty minute movie to show at dinner tonight.

Minutes of the
Board of Governors Meeting
of the Off Soundings Club
April 7, 1979

Page 2

The Race Secretary was not present but he had prepared the 1979 Guest List and it was presented to the Board for approval. When it was determined that our "Guest Invitation Application" made no mention of the requirement that a guest must be an elected member of a recognized yacht club, it was VOTED, with one dissent, to wave that requirement for this year. The Race Secretary was instructed to include that requirement in future editions of the "Guest Invitation Application".

The Guest List, a copy of which is attached to these minutes, was VOTED approved.

The Clerk, Mr. Schechterle, said that we are ahead of schedule. The signed, corporate papers have already been filed for this year.

The Commodore handed the papers of incorporation to Vice Commodore Davis and asked that this act be noted in the minutes.

The Measurer, Mr. Roberts, said that he had nothing special to report,

Mr. Butler reported that the Membership Committee remains active and suggested that we hold our membership limit at 630. His report was VOTED accepted.

Measurement Rule Chairman, Mr. Raymond, suggested that there be no change in our rule this year.

Mr. Rabe reported that he had no requests for reclassification last year.

Mr. Dunn reported that the Race Committee is all set and all their equipment is ready,

Mr. Washburn reported that everything is fine with the Entertainment Committee. He was told that if they wanted another set of jugs to go get them.

Prize and Awards Chairman, Rear Commodore Porter, recapped his written report, a copy of which is attached to these minutes.

Mr. van Dyke read the Public Relations Committee report, a copy of which is attached to these minutes.

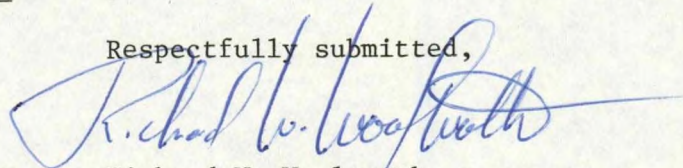
Commodore Robinson noted that Mr. Ames was leaving the Board this year. He thanked him for his eighteen years of service. Mr. Ames said that it had been a pleasure to be involved and left the Board with a departing thought - "Beware the Squeaky wheel".

Mr. White read the Nominating Committee Report that he will present at the Annual Meeting.

Mr. Ames reported that we have 245 for dinner tonight.

There being no further business, it was VOTED to adjourn at 1717.

Respectfully submitted,



Richard W. Woolworth
Secretary