

MINUTES
of the
ANNUAL MEETING
of the
OFF SOUNDINGS CLUB

April 12, 1997

The Annual Meeting of the Off Soundings Club was held in the Tap Room of the Officers Club of the Coast Guard Academy, New London, Connecticut at 1800 on April 12, 1997. A quorum was present and a list of their names is attached to these minutes.

Commodore Gunther called the meeting to order at 1800.

It was VOTED to accept the minutes of the last meeting held on April 6, 1996

While the members stood the Secretary read the names of members who had passed away since the last meeting:

Richard L. Eaton
John D. Haugh, MD

Harold W. Read
James R. Sweet, DMD

Treasurer Messer reported that the treasury is in sound shape for the coming year.

Historian Ames reported that history was made last year.

Race Secretary Roberts reported that we will have races this year and be using new rules.

Clerk Magovern reported that we are a legal Corporation.

Measurer Rabe reported that he expects many new yachts on the line this year.

Race Committee Chairman Maxwell commented that we expect to run a good Spring and Fall series.

Membership Chairman Brooks reported that he expects to post 19 new members soon.

Classification Committee Chairman N. S. O'Connell said that we will classify all new yachts this year.

Vice Commodore Bohlen reported that all perpetual trophies are mustered and ready for presentation.

Fleet surgeon Woodworth commented that there would be a change in emergency medical procedures for the Spring and Fall race series. Read your Race circular carefully.

Commodore Gunther reported that Off Soundings was well and thriving.

(over)

Past Commodore McFadden, reporting for the Nominating Committee consisting of himself, Edward Dieckerhoff and Robert Edmands, placed the following in nomination for the 1997-98 year:

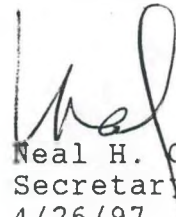
Commodore	Allen N. Anderson
Vice Commodore	W. Frank Bohlen
Rear Commodore	H. Wes Maxwell
Clerk	D. Richard Magovern, DMD
Secretary	Neal H. O'Connell
Treasurer	Carl D. Fast
Race Secretary	Richard H. Roberts
Race Committee Chairman	Carlton A. Granbery
Measurer	Norman E. Rabe
Historian	William L. Ames

For members of the Board of Governors:

Allen N. Anderson	John H. Lockwood
W. Frank Bohlen	D. Richard Magovern, DMD
CDR John F. Brooks, USCG	H. Wes Maxwell
Edward C. Dieckerhoff	Peter W. McFadden
Carl D. Fast	Neal H. O'Connell
Carlton A. Granbery	Norman R. Rabe
William G. Gunther	Richard H. Roberts

It was VOTED that the Secretary cast one ballot for the slate. The report of the Nominating Committee is attached to these minutes.

There being no further business it was VOTED to adjourn at 1803.


Neal H. O'Connell
Secretary
4/26/97