



## OFF SOUNDINGS CLUB

### TREASURER'S REPORT

31 March 1966 - 30 March 1967

OFFICE OF  
THE TREASURER  
78 Bay Drive  
Huntington, N. Y.

Balance on Hand - 31 March 1966

Bankers Trust Company, Farmingdale	\$6116.66	
Groton Savings Bank	<u>3190.51</u>	\$ 9,307.17

Receipts

Dues	5710.00	
Contributions - Spring '66	3687.00	
Contributions - Fall '66	3322.00	
Winter Party	1229.00	
Measurement Certificate Sale	11.00	
Tie Clasps	25.00	
Contributions - Spring '67	40.00	
Interest-Groton Savings Bank Account	<u>194.17</u>	<u>14,218.17</u>

Total Cash and Receipts

\$23,525.34

Disbursements

Spring '66 Race Expense	4648.72	
Fall '66 Race Expense	4352.88	
Winter Party	1335.40	
ECYRA	30.00	
NAYRU	10.00	
Yearbook	687.05	
Secretary's Expense	351.35	
Measurer's Expense	232.48	
Treasurer's Expense	10.00	
Printing and Mailing	386.02	
Lloyds REgister	20.00	
Commonwealth of Massachusetts	5.00	
Checking Account Service Charge	34.86	
Bad Checks	5.50	
Board of Governors Expense	<u>153.18</u>	<u>12,262.44</u>

Balance on Hand - 30 March 1967

\$11,262.90

Bankers Trust Company, Farmingdale  
Groton Savings Bank

\$ 5,878.22  
5,384.68\*

\$11,262.90

\* Transferred \$2000.00 from Checking to Savings 4/21/66.

Respectfully submitted,

OFF SOUNDINGS CLUB

Leo A. Geyer  
Treasurer

Revised 30 March 1967

1966 RACE EXPENSE SUMMARY

Spring Race

Race Secretary	\$1,205.54
Race Committee	1,004.95
Shelter Island Yacht Club	441.05
Maidstone Marine	510.71
Movies	233.13
Prizes	706.03
Launch Service	500.00
Miscellaneous	<u>47.31</u>
	\$4,648.72

Fall Race

Race Secretary	\$ 911.51
Race Committee	900.00
Shelter Island Yacht Club	316.10
Maidstone Marina	442.32
Movies	306.86
Prizes	953.09
Launch Service	500.00
Miscellaneous	<u>23.00</u>
	\$4,352.88

1966 TOTAL

\$9,001.60

OFF SOUNDINGS CLUB

Minutes of Annual Meeting

April 1, 1967

Mystic Seaport  
Mystic, Connecticut

Per authorization of the Board of Governors, this annual meeting was held at the Mystic Seaport, Mystic, Connecticut, in the Aloha Meeting House.

Commodore Adams called the meeting to order at 6:06 P. M.

After roll call, per copy attached, the Commodore announced a quorum present and asked all members to stand and observe a moment of silence in memory of our members who have died since our last annual meeting:

William H. Corbin  
Alexander Strong

Arthur L. Budlong  
Everett B. Morris

Upon motion made and seconded it was voted to dispense with the reading of the Minutes of the last Annual Meeting, and the Commodore then ordered them approved.

The Treasurer Mr. Geyer reported net assets of \$11,262.90 as of March 30, 1967, an increase of approximately \$2,000 over last year.

The Race Secretary Mr. Christy reported the usual race series held last year and to be held this, and that he was retiring from this job. All present gave him a rising vote of thanks and applause for his excellent work.

Commodore Adams explained how the Annual Meeting came to be held at the Seaport: The Hotel Kimball had been permanently closed, the Seaport had agreed to be the keeper of the Race Secretary records and handle the mailing details. All felt this an excellent spot for the Annual Meeting.

The Race Committee report was made by the Commodore, that there are no changes in the Committee and three launches rather than two will be provided at Three Mile Harbor.

The Membership Committee report was made by Mr. White, that there are 494 members as compared with 479 last year.

The Classification Committee Chairman Mr. Blanchard read the following statement regarding the change of make-up in Class C:

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"In the interest of providing the best racing for all under our present simple rule, the Board of Governors has decided to institute a partial new concept for classification of Class C. Yachts considered by the Classification Committee to rate outside of the present norm under the rule due to considerations of displacement, wetted surface, stability or unconventional rigs, hull forms or arrangements will be classified into the new Class. There will be at least a Class C-1 and C-2 racing the long and short course respectively, divided by the Off Sounding measurement rating number.

In order for the new Class to start fresh, all penalties previously won will be removed from any yacht presently in this Class, or moving into the new Class. Also, any penalties on yachts moving out of the former Class C into Class A or B, due to this change of concept, will be removed."

There was no comment from the floor.

The Commodore's report was deferred until the dinner following, at which time our retiring Commodore Paul Adams thanked all committees, officers, and members for making his task easier and very rewarding.

The Commodore called for the report of the Nominating Committee, Robert B. English, Chairman, who presented the following slate for 1967:

Commodore - Benjamin B. du Pont  
Vice Commodore - John E. English  
Rear Commodore - Henry A. Scheel  
Treasurer - Leo A. Geyer  
Clerk - Melvin D. Southworth  
Secretary - William B. White  
Race Secretary - Donald P. Robinson  
Historian - Hinsdale Smith  
Measurer - William L. Ames

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Board of Governors -

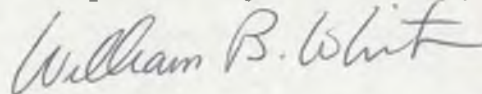
Paul W. Adams  
Henry B. du Pont  
Robert L. Hall  
Edgar L. Raymond, Jr.  
Roderick Stephens, Jr.

After motion duly made and seconded, it was voted the Secretary cast one ballot for the election of Officers and Governors as presented.

A question from the floor was made regarding always using the same race course, which to some people seems unsuitable. Commodore Adams explained two committees had been studying this very problem through the winter and both recommend no change.

There being no further business, it was moved, seconded, and voted the meeting be adjourned.

Respectfully submitted,



William B. White  
Secretary.

Members at Annual Meeting April 1, 1967

Stanley G. Barnes  
Dudley F. Blanchard  
Charles T. Sturgess  
Frederick G. Crane  
George A. Parsons  
Henry B. du Pont  
Paul K. Rogers, Jr.  
Frederick K. Daggett  
Robert B. English, Jr.  
H. A. Scheel  
G. S. Twing  
Hans Rozendaal  
William H. Eisenbrandt  
George G. Schuster  
Mark A. Turner  
Peter Bergendahl  
Herbert W. Rathbun, Jr.  
William K. Daniells  
Herbert W. Owen  
E. L. Raymond, Jr.  
George R. Harrah  
John A. Watkins  
Daniel L. Miller, 3rd  
K. Aage Nielson  
David M. Johnstone  
H. S. Morgan, Jr.  
J. W. Walden  
Leo Geyer  
Benjamin B. du Pont  
W. L. Ames  
D. P. Robinson  
D. Cabot  
J. H. Hawke  
Everett H. Dunn  
John L. Helm  
James L. Christy  
A.E. Fraser  
Joseph F. Regan  
Paul W. Adams  
William B. White

OFF SOUNDINGS CLUB

Report of the Nominating Committee - 1967

The Nominating Committee presents the following slate for  
1967:

for -

Commodore -	Benjamin B. duPont
Vice Commodore -	John E. English
Rear Commodore -	Henry A. Scheel
Treasurer -	Leo A. Geyer
Clerk -	Melvin D. Southworth
Secretary -	William B. White
Race Secretary -	Donald P. Robinson
Historian -	Hinsdale Smith, Jr.
Measurer -	William L. Ames
Board of Governors -	
	Paul W. Adams
	Henry B. duPont
	Robert L. Hall
	Edgar L. Raymond, Jr.
	Roderick Stephens, Jr.

Respectfully submitted,

*Robert B. English, Jr.*

Robert B. English, Jr.

Chairman

*JOHN B. MALPHERSON*

*EE DICKINSON III*

M I N U T E S  
OF  
BOARD OF GOVERNORS MEETING  
OF  
OFF SOUNDINGS CLUB

April 1, 1967

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, Mystic Seaport, Mystic, Connecticut on April 1, 1967 at 4:30 P. M. Commodore Adams presided, other Governors present were:

William L. Ames	Henry B. du Pont
James L. Christy	Leo A. Geyer
Frederick K. Daggett	Edgar L. Raymond, Jr.
Benjamin B. du Pont	William B. White

Absent were:

John E. English	Melvin D. Southworth
Robert L. Hall	Roderick Stevens, Jr.

Present by invitation were:

Dudley F. Blanchard	Henry A. Scheel
Peter H. Comstock	Hinsdale Smith, Jr.
George R. Harrah	Gilbert L. Wolfe
Robert M. Love	

The minutes of the last meeting January 20, 1967 were voted approved as circulated.

The Board of Governors authorized the meeting of the members to be held at the Mystic Seaport, Mystic, Connecticut on Saturday, April 1, 1967 at 6:00 P. M.

The Secretary reported the deaths over the past year of:

William H. Corbin	8/4/66
Alexander Strong	12/6/66
Arthur L. Budlong	12/13/66
Everett B. Morris	2/14/67

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The Secretary read letters of resignation from the following:

Horace S. Ford, Jr.	2/9/67
Thomas L. Miller	2/15/67
Gifford Warner	3/10/67
John Timken	3/20/67
F. Kelso Davis	3/21/67
Marston Keeler	3/25/67

Messrs. Ford, Miller, Timken, and Davis resigned under the motorboat rule. These resignations were accepted with regret and the Secretary was requested to so notify these members.

The Treasurer Mr. Geyer presented his report for the year ended March 31, 1967 which was accepted and made a part of these minutes. The matter of a delinquent member was discussed and per instructions of the January meeting he was dropped from the rolls for non-payment of dues.

The Historian Mr. Smith reported not much information on past history was available. He does have 20 rolls of film and suggested these might be edited and organized into one strip. This suggestion was enthusiastically received but no formal action taken.

The Measurer Mr. Ames reported Barrett Harrison has been made an official measurer in the **Essex** area. He read several compliments on the simplicity and effectiveness of our rule received from other areas of the U. S.

The Race Secretary Mr. Christy reported he was very sorry to have to step down from this job and that Don Robinson, nominee Race Secretary, has a complete understanding of the task. The Board expressed its sincere thanks for the excellent work done by Mr. Christy.

There was no Clerk report, Mr. Southworth being ill.

The Race Committee Chairman Mr. Wolfe expressed his group's appreciation and gratitude to Mr. Henry du Pont for the continued use of his yacht as Committee Boat. This was seconded by all!

The Membership Committee Chairman Mr. Comstock reported 24 new members elected over the past year, 7 posted at the present time, 8 in the hands of the Committee for review, and 12 miscellaneous incomplete applications. There are presently 494 members vrs 479

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last year at this time. A membership limit was discussed, the primary problem being the ability of existing facilities and personnel to handle an increasingly larger fleet size. The sense of the discussion was some thought should be given the overcrowding problem before it has gone too far, though it is manageable now.

The Classification Committee chairman Mr. Blanchard deferred his report until the discussion of Class C change.

The Measurement Rule Committee Chairman Mr. Scheel reported he recommends no changes to the rule.

The Entertainment Committee Chairman Mr. Harrah reported all under control and no suggestions. Mr. Henry du Pont expressed serious concern over the bar arrangements for the dinner after the Annual Meeting, not so much for himself as for his friends. Mr. Harrah assured him that, while a stand-up bar was not available due to local law, there were sufficient waitresses available to serve even his wide acquaintance.

The Protest Committee Chairman Mr. Love reported no protests.

As Chairman of the committee studying a proposed race course change, Commodore Adams reported the committee recommends no changes be made.

The change in make up of Class C was discussed, it was voted the change be made per the following statement:

"In the interest of providing the best racing for all under our present simple rule, the Board of Governors has decided to institute a partial new concept for classification of Class C. Yachts considered by the Classification Committee to rate outside of the present norm under the rule due to considerations of displacement, wetted surface, stability or unconventional rigs, hull forms or arrangements will be classified into the new Class. There will be at least a Class C-1 and C-2 racing the long and short course respectively, divided by the Off Sounding measurement rating number.

In order for the new Class to start fresh, all penalties previously won will be removed from any yacht presently in this Class, or moving into the new Class. Also, any penalties on yachts moving out of the former Class C into Class A or B, due to this change of concept, will be removed."

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The creation of a standing Public Relations Committee was voted, with its chairman to be appointed by the Commodore.

The amendment to the deed of the Southworth Trophy was voted approved and a copy of this made a part of these minutes.

The launch service problem at 3 Mile Harbor and a multitude of suggestions how to improve it were considered. Three launches will be hired this spring but no other changes.

The suggestion of special awards for one design vessels racing within their own class was very favorably considered. If 6 or more of a single one design class compete, special awards may be made.

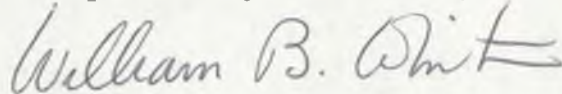
It was voted a new Dyer Dhow be presented to the Mystic Seaport.

Treasurer Geyer reported club insurance on permanent Trophies was not available and he recommended each trophy winner be advised repair or replacement is their responsibility. This policy was voted approved.

The next regular Board of Governors meeting was established as January 19, 1968.

At 5:50 P. M. adjournment was moved, seconded, and voted.

Respectfully submitted,



William B. White  
Secretary