

MINUTES
of the
ANNUAL MEETING
of the
OFF SOUNDINGS CLUB

April 4, 1998

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 4, 1998. A quorum was present and a list of their names is attached to these minutes.

Commodore Anderson called the meeting to order at 1801.

It was VOTED to accept the minutes of the last meeting held on April 12, 1997.

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

Robert S. Blumenstock
Richard C. McCurdy

Treasurer Fast reported that the treasury was solvent.

Historian Ames reported that we made history last year though some could not be reported.

Race Secretary Roberts reported that we are going to have races this year.

Clerk Magovern reported that we are legal for 1998.

Measurer Rabe reported that all race boats would be measured.

Race Committee Chairman Granbery commented that we would have a Spring and Fall series.

Vice Commodore Bohlen reported that the cook and bartenders are ready to participate tonight.

Rear Commodore Maxwell reported that all perpetual trophies and plaques are ready for presentation.

Membership Chairman Brooks was absent but has 9 new members in the pipeline.

Classification Committee Chairman N. S. O'Connell said that we would have a classy race series.

Commodore Anderson reported for Entertainment Committee Chairman Dieckerhoff that plans are underway with Block Island.

(over)

Long Range Planning Committee Chairman Gunther reported that the long-range prospects of Off Soundings are very good.

Commodore Anderson proposed for the Board of Governors, and it was unanimously VOTED, that Paul C. van Dyke be made an Honorary Member of the Off Soundings Club.

Past Commodore Gunther, reporting for the Nominating Committee consisting of himself, William A. Loweth and Robert Edmands, placed the following in nomination for the 1998-99 year:

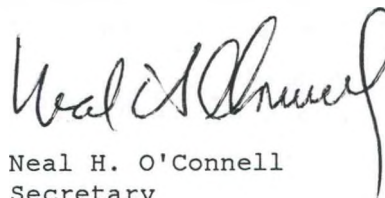
Commodore	Allen N. Anderson
Vice Commodore	W. Frank Bohlen
Rear Commodore	H. Wes Maxwell
Clerk	D. Richard Magovern, DMD
Secretary	Neal H. O'Connell
Treasurer	Carl D. Fast
Race Secretary	Richard H. Roberts
Race Committee Chairman	Carlton A. Granbery
Measurer	Norman E. Rabe
Historian	William L. Ames

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 1807.



Neal H. O'Connell
Secretary
4/10/98