



OFF SOUNDINGS CLUB

October 24, 1981

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

TO: COMMODORE ELIOT PORTER

The following interim report, as of 10/1/81, is forwarded for review and discussion at the 10/24/81 Board Meeting.

<u>Balance on Hand</u>	<u>10/01/81</u>	
Checking Account	9,737.52	
Savings Account	1,832.36	
Cert. of Deposit	<u>4,000.00</u>	\$15,569.88

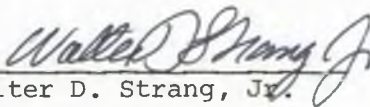
Actual (a) & Estimated (e) Expenses through 12-31-81

Race Committee (a)	383.85	(a)	
Launch Service Fall	600.00	(e)	
Trophies & Engraving	1,406.58	(a)	
Fall Race Party	2,700.00	(e)	
Secretary (Printing)	136.38	(a)	
Films	350.00	(e)	
Xmas Gifts	200.00	(e)	
Board Meeting	200.00	(e)	
Fall Race Results	1,000.00	(e)	
Miscellaneous	<u>500.00</u>	(e)	<u>\$ 7,476.81</u>

ESTIMATED BALANCE 1-1-81

\$ 8,093.07

Respectfully Submitted


Walter D. Strang, Jr.
Treasurer

Reference:	1-1-81	8,408.75
	1-1-80	5,755.57
	1-1-79	7,082.15



OFF SOUNDINGS CLUB

OFFICE OF
PUBLIC RELATIONS CHAIRMAN

111 Gales Ferry Road
Gales Ferry, Ct. 06335

AREA CODE (203) 448-0701

PUBLIC RELATIONS COMMITTEE - 1981 Report

News release information for both Spring and Fall Series was provided the following news media:

The New London Day
Providence Journal
East Hampton Star
Norwich Bulletin
Suffolk Times
Yachting
Sail
Soundings

Of the eight newspapers/magazines that were furnished information on our racing, as usual, The Day and Providence Journal provided the most extensive coverage of the events.

submitted:

A. N. Anderson
Chairman



OFF SOUNDINGS CLUB

ELIOT H. PORTER, 2nd, Commodore
c/o B.C. Porter Sons, Inc.
P.O. Box 426
New Britain, CT 06050

(office) (203) 229-1621
(home) (203) 828-5782
(summer) (516) 788-7461

October 24, 1981

Off Soundings Club:

Special Committee to study the advisability and the possibilities of recognizing and formalizing the status of the skippers of power boats which regularly serve our Race Series as stake boats, patrol boats, medical boats, and/or quarters for Race Committee personnel.

Reason:

Since it is the present practice to use both a stake boat and a patrol boat, to carry aboard a fleet doctor hired and housed by Off Soundings, and since the committee boat, "Empress", can not berth all members of the Race Committee, it is important to assure the club of adequate, loyal and capable power boat participation for the above purposes.

While we have been fortunate in receiving the help of volunteers in the past perhaps some form of recognition would help assure their continuance and show Off Soundings' appreciation.

Further since our large fleet of moderate size boats races somewhat off shore and occasionally in heavy weather and does not seek the support of Coast Guard patrol, it might be advisable to have two patrol boats, (one for the short, and one for the long course). This might also fulfill the need for a couple of extra berths. It might also give the Club a little more formal control over these volunteers.

Random Thoughts:

It is not the intention to dilute the requirements that Off Soundings Members be sailboaters, not power boaters, nor that the precepts of Off Soundings be made more complicated. Perhaps these skippers and their power boats could be designated as

Off Soundings Club:

- 2 -

"Off Soundings Auxiliary" or "Off Soundings Patrol" or "Off Soundings Race Committee" or whatever. They could be appointed annually by the Board of Governors to serve for the year. They could be given the right to wear blazers with Off Soundings patches as do race committee members. Some of these skippers exercise this privilege now but with no particular club designated list.

The Charge:

It is requested that this committee report its recommendations if any to the Board of Governors at its meeting in January, 1982.

Respectfully Requested,

A handwritten signature in blue ink, appearing to read "Eliot H. Porter, 2nd". The signature is stylized and cursive.

Eliot H. Porter, 2nd, Commodore



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY

(203) 535-1295

P.O. Box 203
Stonington, Conn. 06378

DYER DHOW DERBY

AT

MYSTIC SEAPORT MUSEUM

SATURDAY, OCTOBER 24, 1981

- 1000 Boats available to be rigged at Youth Training Building
- 1100 Skipper's Meeting
- 1110 Junior Racing (under age 18)
- 1200 Picnic Lunch (bring your own or stop at the Seamen's Inne)
- 1300 Adult Racing - Cruising Club Dock
- 1430 Ladies Race

The Off Soundings Team Captain will be Frank Bohlen. If you wish to race the club's Dyer Dhow, call him at 203-536-1908. Don't forget, we need ladies for the ladies race and juniors for the junior races.

When arriving at Mystic Seaport, use the North Parking Lot and the North Gate and you will be admitted free of charge. If you are not a member of Mystic Seaport Museum, you might find this a convenient time to take out a Family Membership. Remember, Mystic Seaport is Off Soundings' home and we, as club members, should support it.

Last year's Dyer Dhow Derby winner was the Essex Yacht Club. They will be host club this year and will be responsible for running the races.

A tent will be erected at the north side of the New York Yacht Club Station 10 where tables and setups will be provided for picnic lunches.

When racing ends around 1600, there will be a cocktail party for participants. Prizes for all races will be awarded during the cocktail party. While the Seaport is not charging for this party, contributions will be gratefully accepted.

Lets hope for good weather and a big turnout and we will show them what Off Soundings can do.

Richard W. Woolworth
Secretary



OFF SOUNDINGS CLUB

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

(203) 535-1295

24 September, 1981

NOTICE

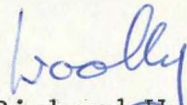
Commodore Porter has called a meeting of the Board of Governors and all committee chairmen for Saturday, October 24, 1981, before the Dyer Dhow Derby. The meeting will be held in the Morgan Suite of the Seamen's Inne at the Mystic Seaport Museum, Mystic, Connecticut at 1000.

The adjenda of the meeting and the minutes of the last meeting are enclosed.

Because this meeting is scheduled to extend through lunch, please use the enclosed reply card to let me know if you plan to attend. I must inform the Inne how many to expect.

Sincerely,

OFF SOUNDINGS CLUB


Richard W. Woolworth
Secretary



OFF SOUNDINGS CLUB

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

(203) 535-1295

AGENDA

BOARD of GOVERNORS MEETING

October 24, 1981

at 1000

1. Call to order
2. Approval of minutes of the April 4, 1981 meeting
3. Reports of Officers
 - A) Vice Commodore
 - B) Rear Commodore - Prize and Awards Committee
 - C) Secretary - Deaths, Resignations & Delinquents
 - D) Treasurer
 - E) Historian
 - F) Race Secretary - 1982 dates and locations
 - G) Corporate Papers
 - H) Measurer
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Race - Charter Committee Boat
 - E) Protest
 - F) Entertainment
 - G) Public Relations
5. Old Business
6. New Business
 - A) Nominating Committee
7. Adjournment

MINUTES

of the

BOARD of GOVERNORS MEETING

of the

OFF SOUNDINGS CLUB

October 24, 1981

A meeting of the Board of Governors of the Off Soundings Club was held in the Morgan Suite of the Seamen's Inn at Mystic Seaport Museum, Mystic, Connecticut at 1000 on October 24, 1981. Commodore Porter presided. Other Governors present were:

William L. Ames
Dudley W. Butler
Donald C. Davis
E. Carleton Granbery, Jr.
Norman E. Rabe
Edgar L. Raymond, Jr.

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

Present by invitation were:

Allen N. Anderson
F.B. George Hohenstein

Paul C. vanDyke

The meeting was called to order at 1006.

The minutes of the meeting on April 4, 1981 were VOTED approved as circulated.

Vice Commodore Granbery read his written report, a copy of which is attached to these minutes. He mentioned that Mr. vanDyke has agreed to narrate the movies this year.

Rear Commodore Roberts commented on his Prize & Awards Committee Report, a copy of which is attached to these minutes.

The Board stood for a moment of silence in memory of the following members who had passed away since the last meeting:

George Byers
Frederick F. Davis, Jr.

William H. Horton
Rothwell M. Sheriff, Jr.

The following resignations were VOTED accepted with regret:

George F. Muir
Geddes Parsons
Russell E. Phelon

Henry Strauss
Frederick M. Winter, Jr.

The following were VOTED dropped from membership for non-payment of dues:

Thure Wm. Dahl, Jr.
Joseph P. Morgan

Duncan Sterling, Jr.
Lochlin G. Syme

Treasurer Strang commented on his interim report, a copy of which is attached to these minutes. Even though costs are going up, he felt that it was not necessary to increase dues or fees this year. He said that he would have to go up on prices of ties, hat badges and patches next year. His report was VOTED accepted.

The Historian, Mr. Robinson, said that we are in good shape.

Race Secretary Ames reported that we had races, the paperwork seemed quite neat and the only problem seemed to come from the launch in Block Island on Friday. He presented the following dates and locations for our 1982 events:

Board of Governors Meeting	January 8	at Old Lyme Inn, Old Lyme, CT
Guest Invitation Cut-off	March 24	
Annual Meeting & Shore Party	April 3	at Mystic Seaport Museum
First Notice, Spring Series	April 16	
Closing Date, " "	May 20	
Final Notice, " "	June 4	
Race Dates, " "	June 11 & 12	at Shelter Island Yacht Club
Spring Results &		
First Notice, Fall Series	July 16	
Closing Date, " "	August 26	
Final Notice, " "	September 10	
Race Dates, " "	September 17 & 18	at Champlin's Marina, Block Island
Final Results for 1982	October 15	
Dyer Dhow Derby	October 23	at Mystic Seaport Museum

The above dates^{and locations} were VOTED accepted as presented. Mr. Ames asked the Commodore to get an agreement in principal from the Shelter Island Yacht Club and Champlin's Marina and then he and Mr. Hohenstein would take care of the details.

It was moved and VOTED to hold the January 8th Board of Governors meeting at the Old Lyme Inn, Old Lyme, Connecticut.

The Clerk, Mr. Schechterle, had the Corporate Papers and asked the Officers to sign them before the end of the meeting.

The Measurer, Mr. Rabe, said that all the measurement certificates had been moved to his Apple computer. He showed a 5" disk that had all the information on it.

Membership Committee Chairman Butler said that the committee is working hard and we are near our limit.

Mr. Raymond, Chairman of the Measurement Rule Committee, suggested a change in the UFF (underwater form factor) to .96 to better assess the long shallow fin keel that has a ratio greater than 3 to 1, length to depth. He will look into it further and report back at the January Meeting.

Mr. Rabe reported that, eventhough at the last meeting he said that the Classification Committee was defunct, he had one request for a class change this year.

It was moved and VOTED to authorize Mr. vanDyke to charter "Empress" for next spring and fall races.

Mr Raymond reported that all protests were settled without serious arguments. He said that people are not using the new protest forms.

Mr. Hohenstein apologized for the Entertainment Committee's slow start on Friday this fall. He explained that it was due to difficulty in finding the equipment at Champlin's. He said that he would make sure that it did not happen in the future.

Mr. Anderson commented on his Public Relations Committee report, a copy of which is attached to these minutes.

Under Old Business it was generally felt that our "Minimum Equipment List" was working and everyone was happy with it.

Commodore Porter asked about PHRF in the "A"&"B" classes. It was VOTED to appoint a committee, consisting of Mr. Rabe as Chairman, Mr. Ames, Mr. Roberts and Mr. Strang, to look into the feasibility and adviseability of racing Classes "A"&"B" under PHRF. They are to report at the January meeting.

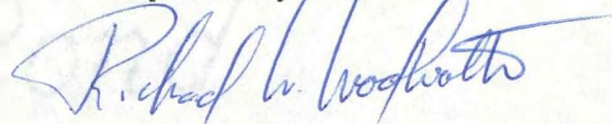
Under New Business, the following Nominating Committee was VOTED appointed:

Donald C. Davis, Chairman
Kent Moore
James B. Slimmon, Jr.

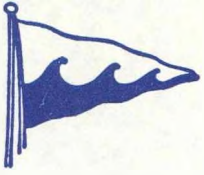
Commodore Porter presented a proposal to "Study the advisability and the possibilities of recognizing and formalizing the status of skippers of power boats which regularly serve our race series as stake boats, patrol boats," etc., a copy of which is attached to these minutes. He appointed a committee consisting of Donald P. Robinson as Chairman, William B. White and Paul C. vanDyke to look into this proposal and report their recommendations at the January meeting.

There being no further business, it was VOTED to adjourn at 1219.

Respectfully submitted



Richard W. Woolworth
Secretary



OFF SOUNDINGS CLUB

E. CARLETON GRANBERY, JR., ^{Vice} Rear Commodore
Old Quarry, Leetes Island
Guilford, CT 06437

(203) 453-2449

24 October 1981

Report of the Vice Commodore
To: The Board of Governors
Off Soundings Club

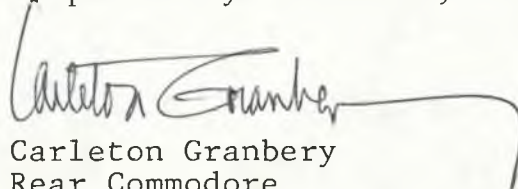
Gentlemen:

Your Vice Commodore first had to attend to some unfinished business he had left over from the previous year's Prizes and Awards Committee, namely the securing and distribution of the keeper plaques for the 1980 perpetual trophies. The manufacturer chosen to do the work at what promised to be a good price for a quality job was unable to deliver in time for the annual dinner, so the order was ultimately cancelled, and the work then done promptly by our old friend the Packard Company. The plaques were finally mailed out to the winners in June.

The Committee for the annual dinner has already met earlier this month with the management of the Seaman's Inn and reserved the rooms for the event scheduled April 3rd. It is tentatively planned to have plenty of liquor, Rock of Ages jazz band, roast beef dinner, movies and commentary. The Seaport will firm up the price and arrangements in January in time for the Board's consideration and approval at our next meeting.

Any suggestions to improve the program will be welcome.

Respectfully submitted,


Carleton Granbery
Rear Commodore



OFF SOUNDINGS CLUB

RICHARD H. ROBERTS, Rear Commodore
60 Dart Street
New London, CT 06320

(203) 443-4621

October 24, 1981

Prizes and Awards Committee Report

The prizes for the Spring and Fall Series in 1981 were selected to be useful as well as ornamental. They included pewter pitchers, dishes, salt and pepper sets, cups, and wine coasters. All prizes were engraved with basic information and a letter was enclosed with each prize offering each winner free engraving of his yacht's name by Mystic Seaport Museum Stores courtesy of the Off Soundings Club.

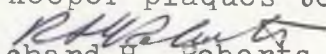
All prizes were purchased at the Mystic Seaport Museum Stores at a special Off Soundings Club 20% discount. The Seaport Stores staff were most helpful and cooperative in handling the assignment. The cost of the 36 prizes for the nine classes in the Spring including basic engraving was \$1477.23 and the cost for the same number but different items in the Fall was \$1334.38. Engraving of yacht names so far has come to \$72,20, making a total for both series of \$2883.81. This year's costs are substantially greater than the \$2001 for 1979, which was the last year we used the Seaport Stores. Inflation, plus the Rear Commodore's selection process are seen as the cause. In 1980, prizes were obtained from A.G.A. Correa, for a cost of \$1710. The convenience of having the Mystic Seaport Museum Stores handle the arrangements weighed heavily in the decision to purchase the prizes there. The bills have been approved and sent to the Treasurer for payment. There will be further small charges for engraving of yacht names as this work comes in.

The 72 prizes went to 65 different skippers, 54 members and 11 guest-skippers. All skippers except one have received their prizes, though a post-series correction of the results for the spring series made necessary an exchange of prizes between 2nd, 3rd, 4th and 5th place boats in Class C-5. This has been accomplished.

Perpetual trophies are to be returned and engraved this winter and keeper plaques provided for the first three overall places in each class.

Attached is a list of the 1981 Spring and Fall Series winners and a list of prizes and retail prices, not including the engraving charges.

I wish to thank Vice Commodore Carleton Granbery for his help in starting me off in this new assignment. He has reported to me that the difficulties with the keeper plaques (which occurred during his watch) have been resolved. The first-selected vendor, B&H Raphael Panikoff, failed to perform and his contract was cancelled on June 3rd. An order was then instantly placed with J.S. Packard Corp., who had done work for us before, and the plaques were delivered on June 22nd. Vice Commodore Granbery then mailed the keeper plaques to the patient winners.


Richard H. Roberts
Rear Commodore

WINNERS -- OFF SOUNDINGS 1981

SPRING

FALL

Class A-1

1	RANDOMAR	Ralph W. Halsey, Jr	SCORPION	Jack Sutphen
2	VOLTA	J. Robert Gunther, Jr.	NEPENTHE	Robert W. Read
3	TYNAJE	Peter C. Ross	DOLPHIN	John Lockwood
4	KATRINA	Nick Newman	ARIEL TOY	Howard L. Reichart, Jr.

Class A-2

1	CAROUSEL	Frank J. Lahey	SEA LION	Dick & Bob Nickerson
2	WOODWIND	Fredrik D. Holth	CHRISADA	Eliot H. Porter, II
3	PUFF	George Hohenstein	BOW-WOW	Nick Staub
4	BAMBOO	Peter McFadden	LADYBUG	Bill Fortmann

Class B

1	BUGLER'S HOLIDAY	Ed Birch	LOCHINVAR	C.A. & E.C. Granbery
2	MAR LEE GO	Daniel L. Miller, 3rd	TIGRESS	Allen Anderson
3	COOKIE MONSTER	Bill Loweth	HISPANIOLA	Donald Swindells
4	REDHEDS	Roland B. McGuire	BUGLER'S HOLIDAY	Ed Birch

Class C-1

1	JAZZ	Rod Johnstone	ALETHEA	John Holstein
2	NOT BY BREAD ALONE	Bill Donovan	TEMPTRESS	Richard Shulman
3	TEMPTRESS	Richard Shulman	WOODWYN	Chris McLaughlin
4	WOODWYN	Chris McLaughlin	MAREVA II	Hugh McGraw (USCGA)

Class C-2

1	SEA YANKER	Robert McManus	THREE RING CIRCUS	Durward Woodman
2	JET STREAM	Jack Wills	GERIATRIC KANGAROO	A Berrien/B Peale
3	IMPULSE	Grant H. Rawding, Jr.	CENTAURI	Edward Foss
4	OSPREY	George Martin	OSPREY	George Martin

Class C-3

1	LEPRECHAUN	C. Paul LeBeau	GINCH	Paul Connor
2	MAGIC DRAGON	Fred Prella	THE BEST REVENGE	Bill Healy
3	BREEZE	C.D. Chorlton	DUNDEE	Neal O'Connell
4	SEADUCED TOO	Burt Anderson	SLICK	Andrew Black

Class C-4

1	RUSTY NAIL	Cliff Fisher	SOOGIE MOOGIE	Jim Castle
2	RASCAL	Dick Steinhilber	ACK-VA-VIT	Bertil Olsson
3	STRANGE	Ron Sternicki	TEMPEST	John Morse
4	SUNDANCE	A. Ross Roesler	STRANGE	Ron Sternecki

Class C-5

1	GNAT	Kevin Farrar	PRODIGY	Jim Fayal
2	BLOODY MARY	Howard Smith IV	FOOTLOOSE	Toby Wilson
3	NEW WAVE	Ben Hall	WINDSHIFT	Schuyler Jenks
4	EN CHARETTE	Ronald Noe	EN CHARETTE	Ronald Noe

Cruising Canvas Class

1	WISP	Harold E. Rgame, Jr.	HALLELUJAH	Peter Johnson
2	PAMPERO	R.S. Andrews	RHUBARB	Ben duPont
3	VOLANTIS	Helmut Spitzenberger	HEATHER	Fabyan Saxe
4	DAMN YANKEE	Robert W. Jacobs, Jr.	PAMPERO	R.S. Andrews

Itemized list of 1981 Off Soundings Club Race Series prizes and individual retail prices at Mystic Seaport Museum Stores (before cost of basic engraving).

SPRING SERIES (All Classes)

FIRST	Pitcher, , 2 pt.	\$80.00
SECOND	Salt and Pepper Set	44.95
THIRD	Colonial Cream Pitcher	26.00
FOURTH	Jefferson Cup	12.00

FALL SERIES (All Classes)

FIRST	Covered Dish	76.85
SECOND	Deep Dish	45.00
THIRD	Wine Coaster	15.95
FOURTH	Jefferson Cup	12.00

All items purchased at 20% discount from these prices.