

OFF SOUNDINGS CLUB

ELIOT H. PORTER, 2nd, ~~Commodore~~
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6 April 1985

To: E. Carleton Granbery, Jr.

Subject: Report of the Nominating Committee

Mr. Chairman:

The Nominating Committee consisting of Frank Bohlen, Ben Hall, and Eliot Porter, Chairman, wishes to place in nomination the following officers and governors for the coming year.

No other names have been submitted to the commodore within the proper time.

For Officers:

Commodore, Richard H. Roberts
Vice Commodore, James B. Slimmon, Jr.
Rear Commodore, F.B. George Hohenstein
Clerk, Howard A. Schechterle
Secretary, Richard W. Woolworth
Race Secretary, William L. Ames
Treasurer, Walter D. Strang, Jr.
Race Committee Chairman, Paul C. vanDyke
Measurer, Norman E. Rabe
and Historian, Donald P. Robinson

For Governors:

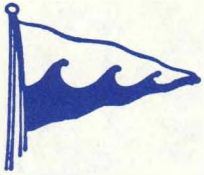
William L. Ames	Edgar L. Raymond, Jr.
Dudley W. Butler	Richard H. Roberts
Donald C. Davis	Howard A. Schechterle
E. Carleton Granbery, Jr.	James B. Slimmon, Jr.
F.B. George Hohenstein	Walter D. Strang, Jr.
Eliot H. Porter	Paul C. vanDyke
Norman E. Rabe	Richard W. Woolworth

All these Gentlemen have been contacted by the Committee and have confirmed their willingness to serve.

Respectfully submitted
for the Committee,

W. Frank Bohlen
Frank Bohlen

Original



OFF SOUNDINGS CLUB

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

(203) 535-1295

ATTENDANCE

at the

ANNUAL MEETING

of the

OFF SOUNDINGS CLUB

April 6, 1985

Dudley W. Butler
Norman Rabe
Ed Raymond
R. H. Roberts
Don Davis
Chet Humphrey
D. P. Robinson
A. N. Anderson
Jim Slimmon
Howard Schechterle
Eliot Porter
Pete Brouwer

Richard W. Woolworth
Louis J. Bevilacqua
W. D. Strang, Jr.
E. M. Reardon
F. B. Hohenstein
Carleton Granbery
P. C. vanDyke
Bill Ames
Mike Powell
Ed Purcell
Jim Q. Rice
John R. Saxe

MINUTES
of the
BOARD of GOVERNORS MEETING
of the
OFF SOUNDINGS CLUB
April 6, 1985

A meeting of the Board of Governors of the Off Soundings Club was held at the Sheraton Norwich Motor Inn, Norwich, Connecticut April 6, 1985 at 1600. Commodore Granbery presided. Other Governors present were:

William L. Ames	Richard H. Roberts
Dudley W. Butler	Donald P. Robinson
Donald C. Davis	Howard A. Schechterle
Eliot H. Porter, 2nd.	James B. Slimmon, Jr.
Norman E. Rabe	Walter D. Strang, Jr.
Edgar L. Raymond, Jr.	Paul C. vanDyke
Richard W. Woolworth	

Present by invitation were:

Allen N. Anderson	F. B. George Hohenstein
Louis J. Bevilacqua	Chester B. Humphrey, MD

The Meeting was called to order at 1604.

The minutes of the previous meeting on January 26, 1985, were VOTED approved as circulated.

Rear Commodore Slimmon commented on his written report, a copy of which is attached to these minutes. He reported that all prizes were polished up and ready for presentation tonight

Vice Commodore Roberts discussed the dinner plans for tonight. He said that everything was in order.

The following resignations were VOTED accepted with regret:

Waldo C.M. Johnson*	Richard N. Prann
C. Shepard Merrill*	Frederick W. Prella, Jr.
Tage M. Nielsen	Colin E. Ratsey
J. Stephen Pfeifer, Jr.	

* Motorboat Rule

Treasurer Strang presented his Annual Report, a copy of which is attached to these minutes. He noted that last year and this year were about the same. His report was VOTED accepted.

The Historian, Mr. Robinson, reported that there had been a formal presentation of our archives to Mystic Seaport Museum which will be reported on, with pictures, in the next publication of the Seaport's "Windrose". It was moved, and VOTED, to attach the deed of gift to these minutes.

There was a discussion about filming our races. Mr. Ames noted that film has become very expensive and Ken Mailer will not be available after this year to film them. There is a possibility of covering them in video. Mr. Roberts will look into it and if necessary appoint a committee to study it.

Race Secretary Ames presented the Guest List, a copy of which is attached to these minutes. It was moved, and VOTED, to accept it as presented.

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

The Measurer, Mr. Rabe, presented the new "measurement data certificate", a copy of which is attached to these minutes.

Mr. vanDyke reported that the Race Committee is all set for spring.

Mr. Butler discussed the membership limit and saw no reason to change it at this time.

Measurement Rule Committee Chairman, Mr. Raymond, discussed the new Rule 26 but felt that it was no problem now.

Classification Committee Chairman, Mr. Rabe, reported no changes.

Mr. Raymond reported no action in the Protest Committee.

Mr. Hohenstein reported no activity in the Entertainment Committee since the last report.

Public Relations Committee Chairman, Mr. Anderson, said that he would get information from the Annual Meeting and the the list of new Officers to the press next week.

Fleet Surgeon Humphrey requested a list of race entries as soon as it is available after the closing date.

The Nominating Committee said that it was ready to report at the Annual Meeting.

Under New Business, it was pointed out that the Burmuda Race will start June 13, 1986. It was decided that even though the Burmuda Race would be conflicting, we would hold our races on June 13 & 14, 1986.

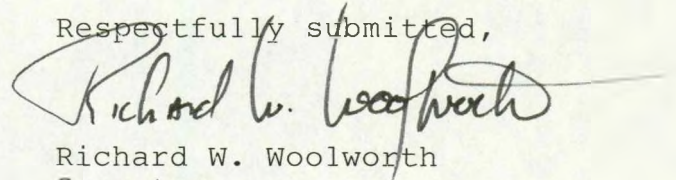
Because the Sheraton Norwich Motor Inn is booked for April 5th, we will have to hold our Annual Meeting on March 29, 1986, which is Easter weekend.

Mr. Bevilacqua discussed his Shelter Island Liaison Committee report, a copy of which is attached to these minutes. He said that everything is going well.

There being no further business, it was VOTED to adjourn at 1715.

There was a round of applause for retiring Commodore Granbery.

Respectfully submitted,

A handwritten signature in cursive script, reading "Richard W. Woolworth". The signature is written in dark ink and is positioned above the typed name and title.

Richard W. Woolworth
Secretary