

Minutes of Annual Club Meeting Held at
Hotel Kimball - Springfield, Massachusetts
March 17, 1951

Meeting called to order by the Commodore at 6:03 p. m.

RESOLVED, that the minutes of the last meeting be approved.

RESOLVED, that the Commodore's report be approved.

RESOLVED, that the Treasurer's report be approved as submitted.

RESOLVED, that the report of Chairman of Membership Committee be approved.

RESOLVED, that action taken by the Officers and Board of Governors during the past year be ratified.

RESOLVED, that the Secretary be empowered to cast one vote for the election of the following slate of officers and Board of Governors, as submitted by Dr. Eugene Walker, chairman of the nominating committee.

Officers

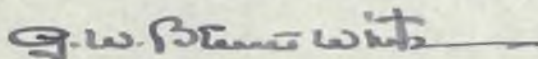
Commodore	Robert L. Hall
Vice Commodore	Paul K. Rogers, Jr.
Rear Commodore	Roderick Stephens, Jr.
Treasurer	J. Franklin Norcross
Measurer	Ralph P. Jackson
Historian	Phelps Brown
Clerk	E. Standish Bradford
Secretary	G. W. Blunt White

Board of Governors

E. Standish Bradford
John R. Fales
Robert L. Hall
J. Franklin Norcross
Edgar L. Raymond
Paul K. Rogers, Jr.
Melvin D. Southworth
Roderick Stephens, Jr.
G. W. Blunt White

The retiring Commodore turned the meeting over to the newly-elected Commodore, Robert L. Hall, who adjourned the meeting at 6:20 p. m.

Respectfully submitted,


G. W. Blunt White
Secretary

REPORT OF THE NOMINATING COMMITTEE

The Committee presents the following slate:

For: Commodore	Robert L. Hall
Vice Commodore	Paul Rogers
Rear Commodore	Roderick Stephens, Jr.
Treasurer	J. Franklin Norcross
Measurer	Ralph P. Jackson
Historian	Phelps Brown
Clerk	E. Standish Bradford
Secretary	G.W. Blunt White

For Board of Governors:

E. Standish Bradford
John R. Fales
Robert L. Hall
J. Franklin Norcross
Edgar L. Raymond
Paul Rogers
Melvin D. Southworth
Roderick Stephens, Jr.
G.W. Blunt White

Respectfully submitted as a unanimous
recommendation of the Nominating Committee
consisting of:

Albert W. Erdman, Jr.

Hinsdale Smith, Jr.

Eugene Walker

Eugene Walker, M.D.
Chairman

March 12, 1951

Minutes of Meeting of Board of Governors Held at

Hotel Kimball - Springfield, Massachusetts,

March 17, 1951

Present:

Commodore M. D. Southworth
E. Standish Bradford
John R. Fales
Robert L. Hall
Austin S. Myers
Paul K. Rogers, Jr.
G. W. Blunt White

and by invitation - Roderick Stephens, Jr.
J. Franklin Norcross

Meeting called to order by the Commodore at 5:10 p. m.

RESOLVED, that the minutes of the last meeting be approved.

RESOLVED, that a further study be made regarding the handicap situation, by classes, as discussed at the last meeting. This with the idea that a percentage factor will then be added to the course length where considered desirable.

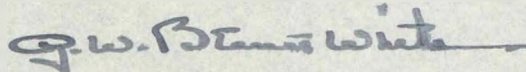
RESOLVED, that future races be held under the new rules.

RESOLVED, that Mr. William S. Lawson be dropped from membership for non-payment of dues, and that the resignations of Parker Converse and Nelson W. Pickering be accepted with regret.

RESOLVED, that all members entering military service have their dues waived for the period of their military duty.

There being no further business, the meeting was adjourned at 5:55 p. m.

Respectfully submitted,



G. W. Blunt White
Secretary



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P. O. Box 242
Mystic, Conn.

Membership Report

Since Annual Meeting, March 17, 1951 -

30 new members

1 deceased, Frank L. Orr

1 resignation, George A. Humphreys - purchased
motor sailer

1 dropped, William S. Lawson - non-payment of dues

Total membership - 268

Total membership March 17, 1951 - 241



OFF SOUNDINGS CLUB

March 12, 1951

OFFICE OF
THE SECRETARY
P. O. Box 242
Mystic, Conn.

NOTICE

The Nominating Committee, consisting of Dr. Eugene Walker, chairman, with Hinsdale Smith and Albert W. Erdman, have proposed the following slate of officers to be voted on at the Annual Meeting on March seventeenth.

Commodore	Robert L. Hall
Vice Commodore	Paul K. Rogers, Jr.
Rear Commodore	Roderick Stephens, Jr.
Treasurer	J. Franklin Norcross
Measurer	Ralph P. Jackson
Historian	Phelps Brown
Clerk	E. Standish Bradford
Secretary	G. W. Blunt White

Board of Governors

E. Standish Bradford
John R. Fales
Robert L. Hall
J. Franklin Norcross
Paul K. Rogers, Jr.
Melvin D. Southworth
Roderick Stephens, Jr.
G. W. Blunt White
Edgar L. Raymond

If you have not already sent in your reservation for the dinner, please do so if you are planning to come.

Cordially,

G. W. Blunt White,
Secretary