

OFF SOUNDINGS CLUB  
ITEMS FOR ACTION AT ANNUAL MEETING  
MARCH 23, 1957

1. Proposed Change to ARTICLE VI - Governors:

Section 1, paragraph 1. This article shall be re-written to include five members instead of three in addition to the officers listed or a total of twelve.

There shall be a Board of Governors which shall meet at least twice a year and shall consist of the Commodore, Vice Commodore, Rear Commodore, Clerk, Secretary, Race Secretary, Treasurer and five other members. The Commodore will be chairman of the Board of Governors.

2. Proposed Change to ARTICLE XI - Membership:

Section 2, paragraph 1. The first sentence shall be re-written to read as follows:

Each candidate for active membership must be proposed in writing by one member, seconded by two members, and with these communications must be included ~~at least~~ <sup>or more</sup> three supporting letters from other club members.

*voted  
3/23/57  
gwf*

The second paragraph of Section 2 shall be re-written to read as follows:

Membership in this club shall be restricted to those who enjoy and participate in the sport of sailing. Any member purchasing a motorboat or a motor sailer will be automatically dropped from the rolls, unless he also owns a sailboat in which he regularly participates in club races.

For the purpose intended, a motorboat shall be defined as a motor driven vessel, comparable in size or accommodations to a sailboat eligible to participate in our cruising classes; and a motor sailer as a vessel which is not regularly sailed, or one with insufficient sail carrying capacity to compete in our races. If there is any question in either instance, this matter will then be referred to the Board of Governors for appropriate action.

The above provisions will not apply to honorary members.

3. Election of Officers

Commodore: \_\_\_\_\_

Vice Commodore: \_\_\_\_\_

Rear Commodore: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Clerk: \_\_\_\_\_

Secretary: \_\_\_\_\_

Race Secretary: \_\_\_\_\_

Historian: \_\_\_\_\_

Measurer: \_\_\_\_\_

Board of Governors:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_