



OFF SOUNDINGS CLUB

JAMES B. SLIMMON, JR., Rear Commodore
99 Pioneer Drive
West Hartford, CT 06117

Home (203) 232-3461
Office (203) 549-5010

October 22, 1983

Prizes and Awards Committee

Report

The 1983 prizes for the Spring and Fall series were all purchased directly through the Kirk Stieff Company at a 40% discount rather than the retail discount of 20%. The Spring prizes included pewter pitchers, trays, tankards and jiggers. The Fall prizes consisted of pewter trays, tankards and Jefferson Cups.

The cost for 36 prizes including basic engraving was \$1,452 in the Spring and \$1,043.15 in the Fall. Hand engraving used for the Spring series versus machine engraving for the Fall series accounted for some of the difference in cost. Also, the Kirk Stieff Company gave us a further discount of \$56 after I had placed the order for the Fall series.

The total cost of \$2,495.15 of the 1983 series is more than the 1982 cost of \$2,374.76 and less than the 1981 cost of \$2,811.61.

All 72 trophies for the Spring and Fall series have been paid for and have been delivered to the winners. Approximately \$100 is estimated for the cost of engraving the yacht names of which approximately \$50 has been paid out to date. A letter included with the trophy notified each winner that the engraving would be done courtesy of the Off Soundings Club from the engraver of his choice. It was indicated that the bill could be sent to our Treasurer, Walter D. Strang.

Perpetual trophies are to be returned and engraved over the winter, and keeper plaques will be procured for presentation to the first three overall places.

Attached is a list of the 1983 Spring and Fall series winners. Also included is a list of the prizes and prices.

Respectfully submitted,

James B. Slimmon, Jr.
Rear Commodore



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Spring Trophies

| | | | |
|------------|--|---|--------------|
| 1st Place: | P-23 Pitcher (2 pints) \$85 less 40% discount - 9 @ \$51 | = | \$ 459.00 |
| 2nd Place: | P-38 Round Tray (diameter 16") \$65 less 40% discount - 9 @ \$39 | = | 351.00 |
| 3rd Place: | P-28 Tankard, glass bottom (16 oz.) \$35 less 40% discount - 9 @ \$21 | = | 189.00 |
| 4th Place: | P-60 Tankard, jigger (3 oz.) \$15 less 40% discount - 9 @ \$9 | = | <u>81.00</u> |
| | | | \$1,080.00 |

Fall Trophies

| | | | |
|------------|---|---|--------------|
| 1st Place: | 629 Round Tray 12 $\frac{1}{4}$ " diameter \$65 less 40% discount - 9 @ \$39 | = | \$ 351.00 |
| 2nd Place: | P-90 Chippendale Tray 10" diameter \$47 less 40% discount - 9 @ \$28.20 | = | 253.80 |
| 3rd Place: | P-28 Tankard, glass bottom (16 oz.) \$35 less 40% discount - 9 @ \$21 | = | 189.00 |
| 4th Place: | P-50 Authentic Jefferson Cup (8 oz.) \$10 less 40% discount - 9 @ \$6 | = | <u>54.00</u> |
| | | | \$ 847.80 |

Spring Winners
Off Soundings 1983

| | | |
|----------------------------------|-----------------------|-------------------------|
| <u>Class A-1</u> | <u>Yacht</u> | <u>Master</u> |
| 1 | Ariel Toy | Howard Reichart, Jr. |
| 2 | Dolphin | John Lockwood |
| 3 | Puritan | Don Robinson |
| 4 | Limbo | Bim Holt |
| <u>Class A-2</u> | <u>Yacht</u> | <u>Master</u> |
| 1 | Chanteyman | Ed Raymond |
| 2 | Maria | Don Davis |
| 3 | Emily | Gary Lannigan |
| 4 | Puff | George Hohenstein |
| <u>Class B</u> | <u>Yacht</u> | <u>Master</u> |
| 1 | Just Friends | Ed Purcell |
| 2 | Cookie Monster | Bill Loweth |
| 3 | Windrider II | Russ Brown |
| 4 | Lochinvar | C.A. & E.C. Granberry |
| <u>Class C-1</u> | <u>Yacht</u> | <u>Master</u> |
| 1 | Bifrost | Joseph Connolly |
| 2 | Not By Bread Alone | Bill Donovan |
| 3 | Supertramp | W. Nerney & J. Anderson |
| 4 | As Larks Harmoniously | John Heinemann |
| <u>Class C-2</u> | <u>Yacht</u> | <u>Master</u> |
| 1 | Loose Goose IV | Durwood Woodman |
| 2 | Arbitrage | John Holmes |
| 3 | Jet Stream | Jack Wills |
| 4 | Kazoo | Rod Johnstone |
| <u>Class C-3</u> | <u>Yacht</u> | <u>Master</u> |
| 1 | Seduced Too | Burt Anderson |
| 2 | Nemesis | George Kirby |
| 3 | Vitesse | John Bourget |
| 4 | Meltemi | Gene Festa |
| <u>Class C-4</u> | <u>Yacht</u> | <u>Master</u> |
| 1 | Windchime | Bill Rambow |
| 2 | Rascal | Dick Steinhilber |
| 3 | Nereid | P.N. Simmons |
| 4 | Chasing Rainbows | Milan Bartek |
| <u>Class C-5</u> | <u>Yacht</u> | <u>Master</u> |
| 1 | Solution | Norm Rabe |
| 2 | Gusto | Bruce Holstein |
| 3 | Jester | Errol Silvestri |
| 4 | Errant | Lawrence Landry |
| <u>Cruising Canvas Class</u> | <u>Yacht</u> | <u>Master</u> |
| 1 | Gypsy | Fred Fischbein |
| 2 | Kona | Wallace Tietnan |
| 3 | Timar | Richard Pardy |
| 4 | Norn | Bruce Edmands |

Fall Winners
Off Soundings 1983

| | | |
|----------------------------------|----------------------|----------------------------|
| <u>Class A-1</u> | <u>Yacht</u> | <u>Master</u> |
| 1 | Limbo | Bim Holt |
| 2 | Rabbit | Dan Dyer, III |
| 3 | Suzanne | Joe Callaghan |
| 4 | Tynaje | Peter Ross |
| <u>Class A-2</u> | <u>Yacht</u> | <u>Master</u> |
| 1 | Ladybug | Bill Fortmann |
| 2 | Puff | George Hohenstein |
| 3 | Sunshine | Bryson Dawson |
| 4 | Chrisada | Eliot Porter, III |
| <u>Class B</u> | <u>Yacht</u> | <u>Master</u> |
| 1 | Osprey | Bowen Briggs |
| 2 | Lochinvar | C.A. & E.C. Granbery |
| 3 | After Five | Arthur Meyers |
| 4 | Tigress | Allen Anderson |
| <u>Class C-1</u> | <u>Yacht</u> | <u>Master</u> |
| 1 | As Larks Harmonously | J. Heinemann/C. Fast |
| 2 | Bounty Hunter | R. Levine/H. McGraw |
| 3 | Dark Star | Ben Hall |
| 4 | Peregrine | Norm Gahm |
| <u>Class C-2</u> | <u>Yacht</u> | <u>Master</u> |
| 1 | Espresso | Peter Manickas |
| 2 | Impulse | Grant Rawding |
| 3 | Faster Gun | Geoffrey Briggs |
| 4 | Makai | Peter Baxter |
| <u>Class C-3</u> | <u>Yacht</u> | <u>Master</u> |
| 1 | Elusive | Sandy Poindexter |
| 2 | Glide | Bill Masser |
| 3 | Ack-Va-Vit | Bert Olsson |
| 4 | Breeze | Chuck Chorlton |
| <u>Class C-4</u> | <u>Yacht</u> | <u>Master</u> |
| 1 | Chasing Rainbows | Milan Bartek |
| 2 | Anticipation | Harold Elston, Jr. |
| 3 | Rusty Nail | Cliff Fisher |
| 4 | Rampage | USCGA Ken Dysktra |
| <u>Class C-5</u> | <u>Yacht</u> | <u>Master</u> |
| 1 | Gnat | Kevin Farrar |
| 2 | Yachtzee Challenge | Brace Biddle |
| 3 | Right Stuff | Leonard Hubbard |
| 4 | Solution | Norm Rabe |
| <u>Cruising Canvas Class</u> | <u>Yacht</u> | <u>Master</u> |
| 1 | Damm Yankee | Robert W. Jacobs |
| 2 | Sparky | Jack Haugh |
| 3 | Pilgrim | John Abberley |
| 4 | Wainscott Wanderer | Stuyvesant Wainwright, III |

MINUTES

of the

BOARD of GOVERNORS MEETING

of the

OFF SOUNDINGS CLUB

October 22, 1983

A meeting of the Board of Governors of the Off Soundings Club was held in the Stonington Room at the Harbor View Restaurant in Stonington, Connecticut at 1000 on October 22, 1983. Commodore Granbery presided. Other Governors present were:

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

Present by invitation were:

| | |
|-------------------|-------------------------|
| Allen N. Anderson | F. B. George Hohenstein |
| | Chester B. Humphrey, MD |

The meeting was called to order at 1005.

The minutes of the previous meeting on April 2, 1983 were VOTED approved as circulated.

Vice Commodore Roberts was not present so Mr. Ames read his Annual Dinner Committee report, a copy of which is attached to these minutes. His report was VOTED approved.

Rear Commodore Slimmon read his Prize & Awards Committee report, a copy of which is attached to these minutes. His report was VOTED approved. The Secretary was instructed to send a list of trophies that needed to be photographed so that it could be done at the time of the Annual Meeting.

Secretary Woolworth reported that there had been no deaths of members since the last meeting and only one resignation, that of Kennard G. Gregory for the motorboat rule. Mr. Gregory's resignation was VOTED accepted. The following were VOTED dropped from membership for non-payment of dues:

Deane K. Fox
John C. Slocum
J. Frank Stengel, Jr.

Treasurer Strang commented on his written report, a copy of which is attached to these minutes. He felt that with the new dues and fees, we would not have to make any changes for awhile. His report was VOTED accepted

The Historian was not present but Mr. Ames reported that all the films that are at the Seaport Library have been transferred to tape and narrated by Ed Raymond and himself. Commodore Granbery reported that Peter Converse has almost completed the historical film that will be shown at our fiftieth annual dinner. He asked Mr. Ames to check with Ken Mahler about putting sound on it.

Race Secretary Ames presented and the Board VOTED to approve the following dates and locations for our 1984 events:

| | |
|--|-------------------|
| Winter Board Meeting - Old Lyme Inn | January 13 |
| Guest invitation cut-off | March 21* |
| Annual Meeting & Shore Party | April 7 |
| First Notice - Spring Series | April 20 |
| Closing Date " " | May 24 |
| Final Notice " " | June 8 |
| Race Dates - Dering Harbor | June 15 & 16 |
| Results of Spring series & First Notice - Fall Series | July 13 |
| Closing Date " " | August 23 |
| Final Notice " " | September 7 |
| Race Dates - Block Island | September 14 & 15 |
| Final results for 1984 | October 12 |

* To be mentioned in Commodore's winter news letter

Commodore Granbery agreed to write the Shelter Island Yacht Club and Paul Filippi to get an agreement in principal to them having us next summer. Mr. Ames and Mr. Hohenstein will then work out the details. Mr. Ames' report was VOTED accepted.

The Clerk, Mr. Schechterle, reported that he has the signed corporate papers and he will file them. His report was VOTED accepted.

The Measurer, Mr. Rabe, said that PHRF was used successfully last year. He moved, and it was VOTED, to use it for all classes in 1984.

Mr. Raymond suggested eliminating the Measurement Rule Committee, seeing that we are now using PHRF. He and Mr. Rabe were instructed to study the effects of the elimination of the present Off Soundings Rule form and make a recommendation at the January meeting.

Race Committee Chairman van Dyke moved, and it was VOTED, to charter "Empress" for the 1984 series. He said that he is still looking for a fast patrol boat.

Membership Committee Chairman Butler said that all is well and we are not exceeding our limit. He is planning to put a posting in the Commodore's winter newsletter and asked to be notified as to when it was going out.

Mr. Rabe said that the Classification Committee had its usual one or two requests and that they are handled with diplomacy.

Mr. Raymond reported that there were no protests outstanding.

Mr. Hohenstein explained some of the problems that the Entertainment Committee has had in the past with the Shelter Island Yacht Club and Paul Filippi. He and Mr. Ames will meet with both of them and work out agreements, in writing, so we that will not have any more unpleasant surprises in the future. He asked what to do with the 1500 plastic glasses that he had left over from this summer. He was instructed to send some to the members of the Board and save some for the Annual Dinner.

Public Relations Committee Chairman, Mr. Anderson, reported that we received fairly good coverage this year. A copy of his report is attached to these minutes.

Fleet Surgeon Humphrey commented on his written report, a copy of which is attached to these minutes. He is going to make a list of all the doctors in the club along with their specialities. It was decided that the Fleet Surgeon should have custody of the club's first aid kits between series.

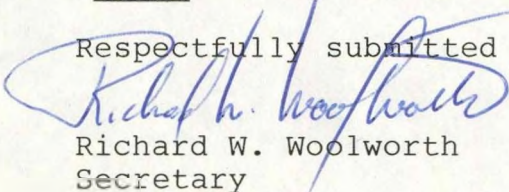
Commodore Granbery read the report of the 50th Anniversary Committee, a copy of which is attached to these minutes. It was moved, and VOTED, to ask Albert Boardman's son to present the new "Madrival Trophy" at the Annual Dinner this year. In odservation of the November 7th anniversary of the club, Commodore Granbery noted the contribution of Edward and Melvin Southworth to the founding and perpetuation of the club. He will express our thanks to their families.

Mr. Ames asked what was going to be done with all the film that Ken Mahler took of our races this year. The general consensus of the meeting was that we should show both the historical film and the 1983 film at the Annual Dinner. Commodore Granbery will coordinate the films.

Commodore Granbery reported that he has received a request from one of our members, Alfred vanLiew, for the Off Soundings Club to help raise funds for Nature Conservancy to save the Dickens Farm on Block Island. The Board took no action.

There being no further business, it was VOTED to adjourn at 1205.

Respectfully submitted


Richard W. Woolworth
Secretary



OFF SOUNDINGS CLUB

RICHARD H. ROBERTS, Vice Commodore
60 Dart Street
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October 22, 1983

Report of the Vice Commodore

To: The Board of Governors

The Seamen's Inne has changed management since our last Annual Dinner. Both the Secretary and the Vice Commodore have independently verified that the new management does intend to honor our reservation for Saturday, April 7 for our 1984 Annual Dinner. The Vice Commodore has arranged with the Inne's Sue Evarts to meet with our ad hoc Banquet Committee in early January for the purpose of developing proposed menus and prices for presentation to the Board at its January meeting.

The 1984 Annual Dinner will be celebrated as our 50th Annual Meeting. The Vice Commodore is assisting the Commodore in the special planning to make this event worthy of the occasion.

At the 1983 Annual Dinner last April, 242 reservations were guaranteed to the Seamen's Inne and 241 dinners were served, including 16 complimentary guest dinners. For the dinners, we paid \$3993. and took in 3,990.00 The resulting 3.00 deficit is about the same as that of the preceding year but with the total attendance up about .05% from 230 in 1982.

Commodore Granbery has asked that this report recognize and thank Wooly Woodworth and Bill and Eileen Ames for the efficient and necessary assistance they provided him for the 1983 Annual Dinner. The Vice Commodore hopes they will continue that exemplary service as the ad hoc Banquet Committee mentioned above.

Respectfully submitted,

Richard H. Roberts
Vice Commodore

COMPARISONS - ANNUAL DINNER

| | <u>1981</u> | <u>1982</u> | <u>1983</u> |
|----------------------------|-------------|-------------|----------------|
| Guaranteed to Inne | 289 | 231 | 242 |
| Dinners Served | 289 | 230 | 241 |
| Complimentary Tickets Used | 23 | 16 | 16 |
| Paid to Inne | \$ 4,335.00 | \$ 3,811.50 | \$ 3,993.00 * |
| Actual amount taken in | \$ 4,150.00 | 3,671.00 | \$ 3,990.00 ** |
| Number of tickets sold | 276 | 222 | 234 |

**Amount taken in at \$17.00 per head times 222 tickets = \$3,774.00
 12 tickets sold @ \$18. at door = 216.00
 \$3,990.00

*Somehow agreement was made with Inne to pay \$16.50 per
 dinner so we must have charged members fifty cents
 extra to cover deficit.
 242 dinners served @ \$16.50 = \$3,993.00