

Minutes of the First Meeting

The organization meeting of the Off Soundings Club was held at the University Club, Springfield, Mass., on Tuesday, November 7, 1933, at 12:30 P.M., in accordance with the notice of said meeting.

The following were present:

- Mr. John L. Blake
- Mr. E. S. Bradford, Jr.
- Mr. Sanford Lawton
- Mr. Edward Southworth

Edward Southworth was elected temporary chairman and John L. Blake as Secretary protem.

On motion duly seconded and carried it was voted to adopt the constitution and by-laws hereto annexed, for the regulation and government of the affairs of the club.

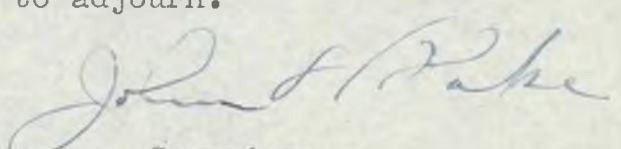
On motion it was voted to proceed with the election of officers which was accordingly done.

- |                           |                           |
|---------------------------|---------------------------|
| Commodore                 | Edward Southworth         |
| Vice Commodore            | E. Standish Bradford, Jr. |
| Rear Commodore & Measurer | Sanford Lawton            |
| Secy. & Treasurer         | John L. Blake             |

The Commodore appointed Mr. Sanford Lawton, E. Standish Bradford and John L. Blake as the Membership Committee.

It was voted to meet informally each Monday noon at the University Club for lunch.

On motion the members voted to adjourn.

  
 Secretary

Annual Meeting of the Off Soundings Club  
November 5, 1934

The annual meeting of the Off Soundings Club was held at the University Club, Springfield, Mass., Monday, November 5th 1934 at 12:30 P.M., in accordance with the notice of said meeting.

The following were present:

- Arthur S. Johnson
- E. S. Bradford, Jr.
- John L. Blake
- Parmly Hanford
- Walter C. Evans
- Sanford Lawton
- Melvin D. Southworth
- Edward Southworth

A quorum being present the Commodore, Edward Southworth, called the meeting to order.

The minutes of the last meeting were read and approved.

On motion duly seconded and carried it was voted to omit the reports of the officers.

The membership committee reported the additional new members.

- |                      |                    |
|----------------------|--------------------|
| Robert Irwin         | Longmeadow, Mass.  |
| Melvin D. Southworth | Springfield, Mass. |
| Arthur S. Johnson    | Longmeadow, Mass.  |
| Parmly Hanford       | " "                |
| Walter C. Evans      | " "                |
| Donald McClench      | Springfield "      |

There being no further business the chair asked for the report of the nominating committee and the following nominations were made.

- |                   |                           |
|-------------------|---------------------------|
| Commodore         | Edward Southworth         |
| Vice Commodore    | E. Standish Bradford, Jr. |
| Rear Commodore    | Sanford Lawton            |
| Secy. & Treasurer | John L. Blake             |
| Measurer          | Parmly Hanford            |

Board of Governors

- Edward Southworth
- E. Standish Bradford, Jr.
- Sanford Lawton
- Arthur S. Johnson
- Walter C. Evans

On motion duly seconded and carried the Secretary was instructed to cast one ballot for the officers and Board of Governors as nominated. The ~~clerk~~ then cast a ballot accordingly and the chair declared the officers and the Board of Governors duly elected for the ensuing year.

The Commodore appointed the following committees:

Membership Committee

E. Standish Bradford, Jr.  
Sanford Lawton  
John L. Blake

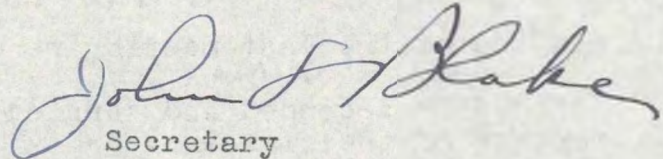
Race Committee

Parmly Hanford  
E. Standish Bradford, Jr.  
Arthur S. Johnson

Entertainment Committee

Sanford Lawton  
Melvin D. Southworth  
Walter C. Evans

On motion the members voted to adjourn.

  
Secretary

Annual Meeting of the Off Soundings Club  
November 4, 1935

The annual meeting of the Off Soundings Club was held at the University Club, Springfield, Mass., Monday, November 4, 1935 at 6:30 P.M., in accordance with the notice of said meeting.

A quorum being present the Commodore Edward Southworth called the meeting to order.

The minutes of the last meeting were read and approved.

Mr. Parmly Hanford, Chairman of the Race Committee, reported two most successful races held during the year. The first cruise and series of races were held May 31st and June 1st. The first day's race being from Block Island to Greenport, Long Island, distance 33 miles, and was won by the schooner Ethel May sailed by Mr. Arthur S. Johnson. The schooner Blackbird took second place, owned by Mr. Hubert M. Toppin of Hartford. The second day's race from Greenport to Duck Island Roads, distance 19 miles, was won by the yawl Dianne, owned by Mr. G.W.B. White of Mystic, Conn. The schooner Jean took second place, owned by Mr. Walter C. Evans.

The second cruise and series of races were held October 11th and 12th. The first day's race was from New London, Conn., to Block Island, distance 26 miles, and was won by the yawl Cleon owned by Mr. Edwin C. Sturges of Fairfield, Conn. The schooner Kokosing III took second place, owned by Mr. Melvin D. Southworth. The second day's race from Block Island to Greenport, Long Island, distance 33 miles, was not finished within the specified time and was, therefore, declared no race.

On motion duly seconded and carried the report of the Race Committee was accepted and placed on file.

There being no further business the chair asked for the report of the nominating committee and the following nominations were made.

Commodore	E. Standish Bradford, Jr.
Vice Commodore	Sanford Lawton
Rear Commodore	John L. Blake
Secretary	Edward Southworth
Treasurer	Walter C. Evans
Measurer	Parmly Hanford

Board of Governors

Commodore, Vice Commodore, Rear Commodore, Arthur S. Johnson and M. D. Southworth.

On motion duly seconded and carried it was voted that the nominations be closed and that the Secretary cast one ballot for the officers and Board of Governors as nominated. The Secretary then cast one ballot accordingly and the chair declared the officers and board of governors duly elected for the ensuing year.

The Commodore appointed the following committees.

Membership Committee

Sanford Lawton

John L. Blake

Edward Southworth, Chairman

Race Committee

Hubert<sup>m</sup> Toppin

Melvin D. Southworth

Arthur S. Johnson, Chairman

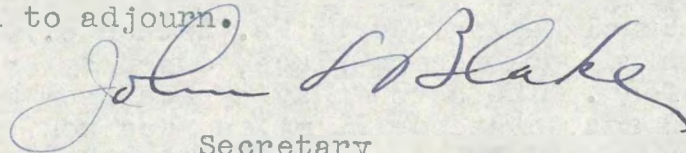
Entertainment Committee

Sanford Lawton

Malcolm MacDuffie

R. H. Harper, Chairman

On motion the members voted to adjourn.



Secretary



Annual Meeting of the Off Soundings Club  
November 2, 1936

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The annual meeting of the Off Soundings Club was held at the University Club, Springfield, Mass., Monday, November 2, 1936, at 12:30 P.M. in accordance with the notice of said meeting.

A quorum being present the Commodore E. Standish Bradford, Jr. called the meeting to order.

The minutes of the last meeting were read and approved.

Mr. Melvin D. Southworth reported that in the spring races held May 29th and May 30th, there were 21 starters, two of which were in a special class. The first day's race was won by Aries, skippered by Arthur S. Johnson. The Tinker took second place, skippered by Fred Sturges 3d. On the second day's race the Aries again took first place and the Tinker second place. The Aries was awarded the first place for each of the days races as well as the grand prize for the two days, and the Tinker was awarded the prizes for the both days as well as the total of the two days races.

The Race Committee decided for the fall races which were held October 10th and 11th to have two classes, Class A yachts over 34' overall in length and Class B yachts of 34' overall length and under and to award first and second prizes for the total of the two days races. It was decided to have a first and second prize for Class A and the same for Class B and to award these prizes to their respective classes in accordance to the number of points won for the two days.

There were 13 starters in Class A and the Sirocco, skippered by Roger S. Robinson took first place both days and was, therefore, awarded the first prize in Class A. The Aries, skippered by S. J. Jacobs took second place in both days races and was awarded the second prize in Class A.

There were 6 starters in Class B and the Mandalay, skippered by O. S. Bennett, took first place in each day's race, and was, therefore, awarded the first prize in Class B. The Mainsees skippered by Winthrop L. Warner took second place in each of the races and was awarded the second prize in Class B.

On motion duly seconded and carried the report of the Race Committee was accepted and placed on file.

There being no further business the chair asked for the report of the Nominating Committee and the following nominations were made.

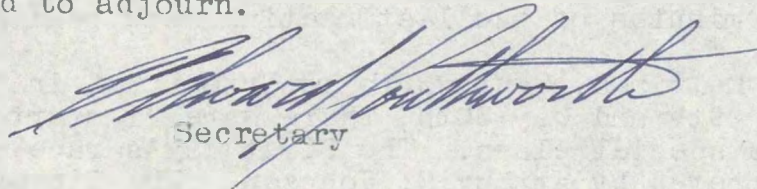
Commodore	E. Standish Bradford, Jr.
Vice Commodore	Sanford Lawton
Rear Commodore	Melvin D. Southworth
Secretary	Edward Southworth
Treasurer	John I. Blake
Measurer	Parmly Hanford

Board of Governors

Commodore, Vice Commodore, Rear Commodore, Arthur S. Johnson and Prescott B. Huntington.

On motion duly seconded and carried it was voted that the nominations be closed and that the Secretary cast one ballot for the officers and Board of Governors as nominated. The Secretary then cast one ballot accordingly and the chair declared the officers and Board of Governors duly elected for the ensuing year.

On motion the members voted to adjourn.



Secretary

STANDING COMMITTEES

Race Committee

Hubert M. Toppin  
Edwin C. Sturges  
Arthur S. Johnson  
Chairman

Membership Committee

Sanford Lawton  
John L. Blake  
Edward Southworth  
Chairman

Entertainment Committee

J. Wilson Armstrong  
G. W. B. White  
R. H. Harper  
Chairman

Annual Meeting of the Off Soundings Club  
November 1, 1937

The annual meeting of the Off Soundings Club was held at the University Club, Springfield, Mass., Monday, November 1, 1937, at 12:30 P.M. in accordance with the notice of said meeting.

A quorum being present the Commodore E. S. Bradford, Jr. called the meeting to order.

The minutes of the last meeting were read and approved.

The report of the Treasurer was read and on motion duly seconded and carried the report was accepted and placed on file.

Mr. Arthur S. Johnson, Chairman of the Race Committee, reported that in the spring races held May 29th and 30th, there were 39 entries, 19 in Class A, 15 in Class B and 5 in the Special Class. There were 33 actual starters. The first day's race Saturday, May 29th was from New London, through the Race around Cerberus Shoal to Three Mile Harbor, approximate distance 25 miles for Class A and 16 miles for Class B. Due to light airs the race was called off as no yacht in any of the classes finished within the required time.

The second day's race, Sunday, May 30th, from Three Mile Harbor to Duck Island Roads, distance for Class A approximately 26 miles and Class B 20 miles. In Class A the "Estrella" owned and skippered by E. S. Bradford, Jr., took first place, "Malabar XI" owned and skippered by John G. Alden took second place, "Sea Witch II" skippered by Arthur S. Johnson took third place. In Class B "Wabisi" skippered by John F. Banthin took first place, "Mandalay" owned and skippered by O. S. Bennett took second place, "Cleon" owned and skippered by W. R. Buxton took third place. In the Special Class the "Java" skippered by P. B. Huntington took first place, "Daiquiri" owned and skippered by F. G. Crane took second place and "Tickle" owned and skippered by O. W. Snow took third place.

In the fall races held October 9th and 10th, there were 33 entries, 17 in Class A, 13 in Class B and 3 in the Special Class. The first day's race was approximately 25 miles from New London around Cornfield light Vessel through Plum Gut and finishing near Dering Harbor, and was won by "Cherry Blossom" owned and skippered by Edward T. Rice, second place was won by "Halcyone" owned and skippered by W. G. Burt and third place was won by "Sirocco" owned and skippered by Paul A. Sperry.

Class B, distance 18 miles, first place was won by "Mandalay" owned and skippered by O. S. Bennett, second place was won by "Blimey II" owned and skippered by Stanley Cooper, third place was won by "Cleon" owned and skippered by W. R. Buxton.

Special Class, first place was won by "Giesha" skippered by Prescott B. Huntington, second place, "Daiquiri" owned and skippered by F. G. Crane.

*Duck Island Roads*

The second day's race, October 10th, distance for Class A approximately 25 miles and Class B 18 miles. First place in Class A was won by the "Sirocco", second place by "Cherry Blossom" and third place by "Halcyone". In Class B, first

place by "Drake's Drum" owned and skippered by T. D. Blake, second place by "Tessa" owned and skippered by C. C. Lawrence and third place "Blimey II". In Special Class first place won by "Giesha", second place by "Daiquiri".

For the two days races Class A was won by "Cherry Blossom" total points 47, second place by "Sirocco" total points 45, and "Halcyone" third with 42 points. In Class B "Blimey II" first, 42 points, "Drake's Drum" second, 41 points and "Tessa" third, 39 points. Special Class "Giesha" 50 points, "Daiquiri" 44 points.

On motion duly seconded and carried the report of the Race Committee was accepted and placed on file.

There being no further business the chair asked for the report of the Nominating Committee and the following nominations were made.

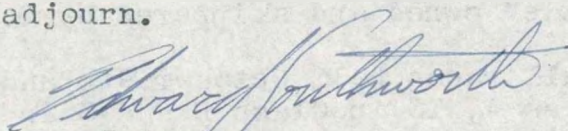
Commodore	E. Standish Bradford, Jr.
Vice Commodore	Melvin D. Southworth
Rear Commodore	R. H. Harper
Secretary	Edward Southworth
Treasurer	John L. Blake
Measurer	Parmly Hanford

#### Board of Governors

Commodore, Vice Commodore, Rear Commodore, Arthur S. Johnson and Sanford Lawton.

On motion duly seconded and carried it was voted that the nominations be closed and that the Secretary cast one ballot for the officers and Board of Governors as nominated. The Secretary then cast one ballot accordingly and the chair declared the officers and Board of Governors duly elected for the ensuing year.

On motion the members voted to adjourn.

  
Secretary

#### STANDING COMMITTEES

##### Race Committee

Flint Brayton  
Sanford Lawton  
Arthur S. Johnson  
Chairman

##### Membership Committee

John L. Blake  
E. Standish Bradford, Jr.  
Edward Southworth  
Chairman

##### Entertainment Committee

J. Wilson Armstrong  
R. H. Harper  
John L. Blake  
Chairman

##### Historian

Osmond W. Snow



Annual Meeting of the Off Soundings Club  
November 7, 1938

The annual meeting of the Off Soundings Club was held at the University Club, Springfield, Mass., Monday, November 7, 1938 at 12:30 P.M. in accordance with the notice of said meeting.

A quorum being present the Commodore E. Standish Bradford, Jr. called the meeting to order.

The minutes of the last meeting were read and approved.

The report of the Treasurer was read and on motion duly seconded and carried the report was accepted and placed on file.

Mr. Arthur S. Johnson, Chairman of the Race Committee, reported that the spring races held May 28th and 29th, were the most successful from the standpoint of entries that have ever been held. 72 boats were entered which was the largest number of cruising boats ever to be entered in a single event. There were 56 starters. First day's course New London to Duck Island, second day's course Duck Island to Dering Harbor. Class A winners were, first "Sirocco", second "Mandoo II", third "Estrella". Class B, first "Parthenia", second "Caronia II", third "Queen Anne II". Class C, first "Daiquiri", second "Comet", third "Lilu".

On motion duly seconded and carried the report of the Race Committee was accepted and placed on file.

There being no further business the chair asked for the report of the Nominating Committee and the following nominations were made.

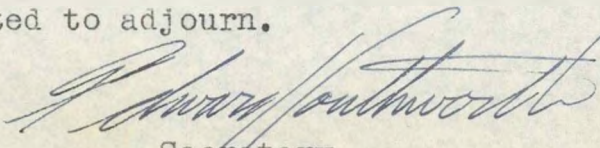
Commodore	E. Standish Bradford, Jr.
Vice Commodore	Arthur S. Johnson
Rear Commodore	R. H. Harper
Secretary	Edward Southworth
Treasurer	Donald McClench
Measurer	Parmly Hanford

Board of Governors

Commodore, Vice Commodore, Rear Commodore, John L. Blake and Sanford Lawton.

On motion duly seconded and carried it was voted that the nominations be closed and that the Secretary cast one ballot for the officers, Board of Governors as nominated. The Secretary then cast one ballot accordingly and the chair declared the officers, Board of Governors duly elected for the ensuing year.

On motion the members voted to adjourn.

  
Secretary

Annual Meeting of the Off Soundings Club  
November 5, 1945

The annual meeting of the Off Soundings Club was held at the University Club, Springfield, Mass., Monday, November 5, 1945 at 1:00 P.M. in accordance with the notice of said meeting.

A quorum being present the Rear Commodore, Melvin D. Southworth, in the absence of the other officers, called the meeting to order.

The reading of the minutes of the last meeting were omitted.

The report of the Treasurer was read and on motion duly seconded and carried the report was accepted and placed on file.

The Rear Commodore reported for the Membership Committee that seven new members had been elected during the past year.

The Rear Commodore also reported briefly on the spring race from Stamford to Manhasset.

There being no further business the chair called for the report of the Nominating Committee and the following nominations were made.

Commodore	G. W. Blunt White
Vice Commodore	R. O. H. Hill
Rear Commodore	Dr. Eugene Walker
Secretary	Melvin D. Southworth
Treasurer	Austin S. Myers
Measurer	Douglas Swan

BOARD OF GOVERNORS

Commodore, Vice Commodore, Rear Commodore,  
E. S. Bradford, Jr. and Phelps Brown.

On motion duly seconded and carried it was voted that the nominations be closed and that the Secretary cast one ballot for the officers and Board of Governors nominated. The Secretary then cast one vote accordingly and the chair declared the officers and Board of Governors duly elected.

On motion the members voted to adjourn.

*Melvin D. Southworth*  
Secretary

Annual Meeting of the Off Soundings Club  
November 3, 1947

The annual meeting of the Off Soundings Club was held at the University Club, Springfield, Mass., Monday, November 3, 1947 at 1:00 P.M. in accordance with the notice of said meeting.

A quorum being present the Secretary, Melvin D. Southworth, in the absence of the other officers, called the meeting to order.

The minutes of the last meeting were read and approved.

The report of the Treasurer was read, and on motion duly seconded and carried the report was accepted and placed on file, and was made a part of these records.

The Secretary reported for the Membership Committee that 28 new members had been elected to the club, making a total of 155 members.

The Secretary also reported briefly on the spring race held June 20th and 21st on which we had 92 entries of which we had 69 actual starters. The fall race September 19th and 20th was called off on account of an impending hurricane. We had 94 entries.

There being no further business the chair called for the report of the Nominating Committee, Mr. Frank Norcross, Chairman. The following nominations were made:

Commodore	Melvin D. Southworth
Vice Commodore	R. O. H. Hill
Rear Commodore	O. P. Robinson, Jr.
Secretary	G. W. Blunt White
Treasurer	Austin S. Myers
Measurer	Douglas Swan
Historian	Phelps Brown

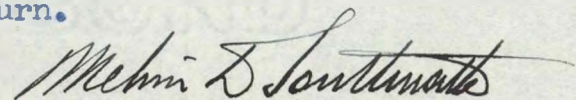
BOARD OF GOVERNORS

Melvin D. Southworth, R. O. H. Hill, O. P. Robinson, Jr., G. W. Blunt White, E. S. Bradford, Jr., Prescott B. Huntington, Paul A. Sperry and Peter Comstock.

On motion duly seconded and carried it was voted that the nominations be closed and that the Secretary cast one ballot for the officers and Board of Governors nominated. The Secretary then cast one vote accordingly and the chair declared the officers and Board of Governors duly elected.

It was decided to hold a winter party in Springfield, the date to be decided later.

On motion the members voted to adjourn.



Secretary

Annual Meeting of the Off Soundings Club  
November 4, 1946

The annual meeting of the Off Soundings Club was held at the University Club, Springfield, Mass., Monday, November 4, 1946 at 1:00 P.M. in accordance with the notice of said meeting.

A quorum being present the Rear Commodore, Dr. Eugene Walker, in the absence of the other officers, called the meeting to order.

The minutes of the last annual meeting were read and approved.

The report of the Treasurer was read and on motion duly seconded and carried the report was accepted and placed on file. (It is made a part of these records).

The Secretary reported for the Membership Committee that 15 new members had been elected to the club and that we have had 9 resignations, a net gain of 6.

The Secretary also reported briefly on the two races held this year which were very successful. The Spring race was held from New London on June 21st and 22nd with 63 starters, and the fall race also from New London on September 20th and 21st with 65 starters.

There being no further business the chair called for the report of the Nominating Committee and the following nominations were made.

Commodore	G. W. Blunt White
Vice Commodore	R. O. H. Hill
Rear Commodore	Dr. Eugene Walker
Secretary	Melvin D. Southworth
Treasurer	Austin S. Myers
Measurer	Douglas Swan

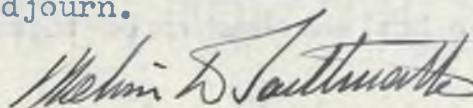
BOARD OF GOVERNORS

Commodore, Vice Commodore, Rear Commodore,  
E. S. Bradford, Jr. and Phelps Brown.

On motion duly seconded and carried it was voted that the nominations be closed and that the Secretary cast one ballot for the officers and Board of Governors nominated. The Secretary then cast one vote accordingly and the chair declared the officers and Board of Governors duly elected.

It was voted that we hold a winter party in Springfield on Saturday, January 25th.

On motion the members voted to adjourn.



Secretary

Annual Meeting of the Off Soundings Club  
November 3, 1941

The annual meeting of the Off Soundings Club was held at the University Club, Springfield, Mass., Monday, November 3, 1941 at 12:15 P.M. in accordance with a notice of said meeting.

A quorum being present the Secretary Edward Southworth, in the absence of the other officers, called the meeting to order.

On motion duly made and seconded the reading of the minutes of the last meeting were dispensed with.

The report of the Treasurer was read, and on motion duly seconded and carried the report was accepted and placed on file.

There being no further business the chair called for the report of the Nominating Committee and the following nominations were made.

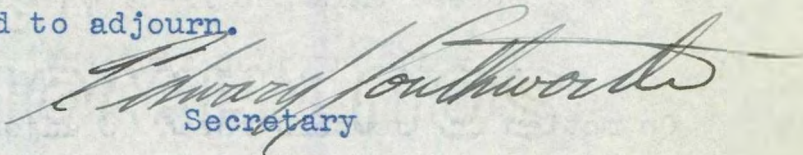
Commodore	Paul A. Sperry
Vice Commodore	G. W. Blunt White
Rear Commodore	Edgar S. DeMeyer
Secretary	Edward Southworth
Treasurer	Eliot L. Wight
Measurer	Edward F. Sutherland

BOARD OF GOVERNORS

Commodore, Vice Commodore, Rear Commodore, E. S. Bradford, Jr. and Sanford Lawton.

On motion duly seconded and carried it was voted that the nominations be closed and that the Secretary cast one ballot for the officers and Board of Governors nominated. The Secretary then cast one vote accordingly and the chair declared the officers and Board of Governors duly elected for the ensuing year.

On motion the members voted to adjourn.

  
Secretary

STANDING COMMITTEES

RACE COMMITTEE

Robert Toppin  
Sanford Lawton  
Dr. Eugene Walker  
Chairman

ENTERTAINMENT COMMITTEE

T. M. Russell, Jr.  
John L. Blake  
O. S. Bennett  
Chairman

MEMBERSHIP COMMITTEE

E. S. Bradford, Jr.  
Chairman

HISTORIAN

Eliot L. Wight

Meeting of the Off Soundings Club  
September 14, 1942

The special meeting of the Off Soundings Club was held at Forbes & Wallace, Springfield, Mass., Monday, September 14, 1942, at 12:30 P.M. in accordance with a notice of said meeting.

A quorum being present the Rear Commodore Edgar S. DeMeyer called the meeting to order.

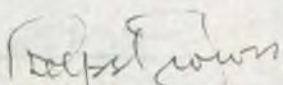
The following resolution presented by Phelps Brown was un-animously voted.

In the death of Edward Y. Stimpson on September 1, 1942 the Off Soundings Club has lost a member whose passing will be deeply regretted by us all.

"Cap Stimp's" never-failing enthusiasm, his youthful viewpoint, and his kindly interest and good-fellowship will long be remembered and will be an inspiration to all who knew him. Because he will be missed so much by all of us --

We, the members of the Off Soundings Club, spread this sentiment on our records and send it with our deep sympathy to his family.

On motion the members voted to adjourn.

  
Secretary Pro tem

Annual Meeting of the Off Soundings Club  
November 4, 1940

The annual meeting of the Off Soundings Club was held at the University Club, Springfield, Mass., Monday, November 4, 1940 at 12:30 P.M. in accordance with the notice of said meeting.

A quorum being present the Rear Commodore Edward Southworth called the meeting to order.

The minutes of the last meeting were read and approved.

The report of the Treasurer was read and on motion duly seconded and carried the report was accepted and placed on file.

In the absence of Arthur S. Johnson, Chairman of the Race Committee, R. H. Harper reported two most successful races, the one held Decoration Day breaking all records with 107 entries. On motion duly seconded and carried the report of the Race Committee was accepted and placed on file.

An addition to Article XI, Section 2, of the Constitution was adopted by a vote of 25 to 1, effective as of this date. It reads as follows:

Membership in this Club shall be restricted to those who enjoy the sport of sailing. Any member, whether boat owner or non-boat owner purchasing a motor boat will be automatically dropped from the rolls, unless specifically excused by unanimous vote of the Board of Governors. Such a member permitted to remain in the Club shall pay dues and may attend meetings, but shall not vote or hold office.

In cases where there is a question as to whether a boat is a sailboat or motor sailer, or where the member has both a sail and a motor boat, the decision as to membership shall be referred to the Board of Governors.

In no case shall the Club burgee be flown on a motor boat.

There being no further business the chair asked for the report of the Nominating Committee and the following nominations were made.

Commodore	Prescott B. Huntington
Vice Commodore	Arthur S. Johnson
Rear Commodore	Ossain S. Bennett
Secretary	Edward Southworth
Treasurer	Eliot L. Wight
Measurer	Edgar DeMeyer

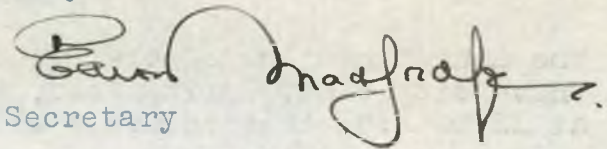
Board of Governors

Commodore, Vice Commodore, Rear Commodore, E. S. Bradford, Jr. and Sanford Lawton.

On motion duly seconded and carried it was voted that the nominations be closed and that the Secretary cast one ballot for the officers and board of governors nominated. The Secretary then cast one vote accordingly and the chair declared the officers and board of governors duly elected for the ensuing year.

On motion the members voted to adjourn.

Secretary



Standing Committees

Race Committee

Sanford Lawton  
Eugene Walker  
Arthur S. Johnson  
Chairman

Entertainment Committee

E. S. Bradford, Jr.  
John L. Blake  
O. S. Bennett  
Chairman

Membership Committee

E. S. Bradford, Jr.  
Chairman

Historian

Eliot L. Wight

Annual Meeting of the Off Soundings Club  
November 6, 1944

The annual meeting of the Off Soundings Club was held at the University Club, Springfield, Mass., Monday, November 6, 1944 at 12:15 P.M. in accordance with the notice of said meeting.

A quorum being present the Secretary, Melvin D. Southworth, in the absence of the other officers, called the meeting to order.

The reading of the minutes of the last meeting were omitted.

The report of the Treasurer was read, and on motion duly seconded and carried the report was accepted and placed on file.

There was no report of the Membership Committee.

There was no report of the Race Committee.

There being no further business the chair called for the report of the Nominating Committee and the following nominations were made.

Commodore	Paul A. Sperry
Vice Commodore	G. W. Blunt White
Rear Commodore	Melvin D. Southworth
Secretary	Melvin D. Southworth
Treasurer	Eliot L. Wight
Measurer	Edward F. Sutherland

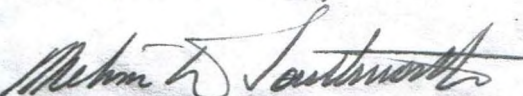
BOARD OF GOVERNORS

Commodore, Vice Commodore, Rear Commodore,  
E. S. Bradford, Jr., and Sanford Lawton

On motion duly seconded and carried it was voted that the nominations be closed and that the Secretary cast one ballot for the officers and Board of Governors nominated. The Secretary then cast one vote accordingly and the chair declared the officers and Board of Governors duly elected.

On motion the members voted to adjourn.

The Standing Committees are the same as those appointed at the annual meeting on November 3, 1941.

  
Secretary

O F F S O U N D I N G S C L U B

Report of the Treasurer

For Year Ending

Oct. 31, 1944

Income Account

Cash on hand Nov. 1, 1943 \$160.27

Receipts \*

12 Months Interest on Bonds 7.50  
\$167.77

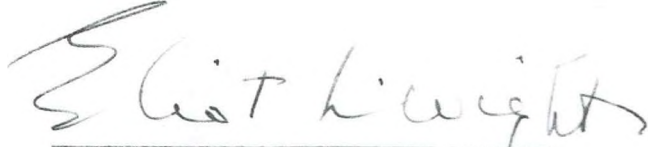
Disbursements

Postage on Mailings \$3.21  
Subscription to "Yachting" 4.00 7.21  
\$160.56

On Hand - Oct. 31, 1944

Cash \$160.56  
Bonds 300.00 (Safe Deposit Box 1126, Spfld. Nat'l. Bank)  
\$460.56

\*Dues waived for the duration.

  
Eliot L. Wight, Treasurer

The report of the Treasurer was read, and on motion duly seconded and carried the report was accepted and placed on file.

There was no report of the Membership Committee.

There was no report of the Race Committee.

The following resolution was unanimously voted.

In the death of Edward Southworth on May 17, 1943 the Off Soundings Club has suffered a very great loss.

Ten years ago in the Fall of 1933 Ed saw the need of a club composed of members interested in sailing. He launched the club by getting together his friends and cruising companions to draw up a constitution and by-laws.

Ed ably served the club as first Commodore, but it was as Secretary that his boundless enthusiasm contributed so much to the remarkable growth of the organization. The Spring and Fall races have always been the great feature of the club's activities, and it was largely through his tireless efforts that the entry lists grew to nearly 100 sailing boats, perhaps the largest fleet of cruising boats ever assembled for racing.

Ed's spirit of good fellowship, his sportsmanship, and his keen love of the water and sailing will long be remembered and will be an inspiration to all who knew him. Because he will be missed so much by all of us - -

We, the members of the Off Soundings Club, spread this sentiment upon our records and send a copy of this resolution with our deep sympathy to his family.

There being no further business the chair called for the report of the Nominating Committee and the following nominations were made.

Commodore	Paul A. Sperry
Vice Commodore	G. W. Blunt White
Rear Commodore	Edgar S. DeMeyer
Secretary	Melvin D. Southworth
Treasurer	Eliot L. Wight
Measurer	Edward F. Sutherland

BOARD OF GOVERNORS

Commodore, Vice Commodore, Rear Commodore,  
E. S. Bradford, Jr. and Sanford Lawton.

*The same committee as 1941*  
On motion duly seconded and carried it was voted that the nominations be closed and that the Secretary cast one ballot for the officers and Board of Governors nominated. The Secretary then cast one vote accordingly and the chair declared the officers and Board of Governors duly elected for the ensuing year.

On motion the members voted to adjourn.

*Melvin D. Southworth*  
Secretary

The report of the Treasurer was read and on motion duly  
accepted and placed

OFF SOUNDINGS CLUB

Report of the Treasurer

for Year Ending

Oct. 31, 1943

Income Account

Cash on hand Nov. 1, 1942 \$509.22

Receipts \*

Sale of Burgees	1.50	
6 Mo. Interest on Bonds	<u>3.75</u>	<u>5.25</u>
		\$514.47

Disbursements

Postage on mailings	15.20	
Three Series G Bonds	300.00	
Subscription to Yachting	4.00	
Flowers & Miscellaneous	<u>35.00</u>	<u>354.20</u>
		160.27

On Hand - Oct. 31, 1943

Cash	160.27	
Bonds	<u>300.00</u>	(Safe Deposit Box 1126, Spfld. Nat'l. Bank)
	460.27	

\* Dues waived for the duration.

Eliot L. Wight  
Treasurer

Annual Meeting of the Off Soundings Club  
November 1, 1943

The annual meeting of the Off Soundings Club was held at the University Club, Springfield, Mass., Monday, November 1, 1943 at 12:15 P.M. in accordance with the notice of said meeting.

A quorum being present the Secretary Pro tem, Melvin Southworth, in the absence of the other officers, called the meeting to order.

The minutes of the last meeting were read and approved.

*Melvin Southworth*  
Secretary

## OFF SOUNDINGS CLUB

Report of The Treasurer  
for year ending  
October 31, 1942Income Account

Cash on hand November 1, 1941 \$309.55

Receipts

1942 Dues, 106 Members	\$318.03	
Sale of Burgees	<u>4.50</u>	322.53

Total ReceiptsDisbursements

Postage and Printing	23.57	
Dinner Deficit	31.90	
Prizes	18.01	
Spring Dry Cruise	47.10	
Miscellaneous	<u>2.28</u>	
Total Disbursements	<u>122.86</u>	
Cash on hand	<u>509.22</u>	
	<u>632.08</u>	<u>632.08</u>

Accounts Receivable

Dues of 7 Members Outstanding	21.00
Cash on hand	<u>509.22</u>
Operating Profit	<u>530.22</u>

Eliot L. Wight  
TreasurerAnnual Meeting of the Off Soundings Club  
November 2, 1942

The annual meeting of the Off Soundings Club was held at Forbes & Wallace dining room, Springfield, Mass., Monday, November 2, 1942 at 12:15 P.M. in accordance with the notice of said meeting.

A quorum being present the Secretary Edward Southworth, in the absence of the other officers. called the meeting to order.

The minutes of the last meeting were read and approved.

The report of the Treasurer was read, and on motion duly seconded and carried the report was accepted and placed on file.

Mr. E. S. Bradford, Jr., Chairman of the Membership Committee, reported three new members during the past year, and the loss of one member through death. The total number of members being now 114. On motion the report was accepted and placed on file.

Dr. Eugene Walker, Chairman of the Race Committee, reported that owing to the war no races were held during the past year. On motion the report was accepted and placed on file.

There being no further business the chair called for the report of the Nominating Committee and the following nominations were made.

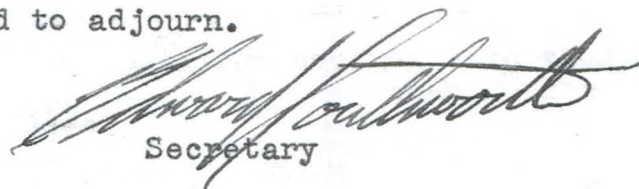
Commodore	Paul A. Sperry
Vice Commodore	G. W. Blunt White
Rear Commodore	Edgar S. DeMeyer
Secretary	Edward Southworth
Treasurer	Eliot L. Wight
Measurer	Edward F. Sutherland

BOARD OF GOVERNORS

Commodore, Vice Commodore, Rear Commodore, E. S. Bradford, Jr. and Sanford Lawton.

On motion duly seconded and carried it was voted that the nominations be closed and that the Secretary cast one ballot for the officers and Board of Governors nominated. The Secretary then cast one vote accordingly and the chair declared the officers and Board of Governors duly elected for the ensuing year.

On motion the members voted to adjourn.



Secretary

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O F F   S O U N D I N G S   C L U B

Report of the Treasurer  
for year ending  
October 31, 1941.

Income Account

Cash on hand November 1, 1940	\$56.85	\$56.85
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Receipts

1941 Dues	331.00	
Annual Dinner Balance	34.50	
Sales of Burgees	12.00	
Donations	276.50	

Total Receipts		<u>654.00</u>
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\$710.85

Disbursements

Burgees	10.67	
Postage and Stationery	83.24	
Prizes	156.45	
<u>Race Expenses</u>		
Refreshments	60.84	
Harbor Expenses	60.60	
Films	25.00	
Miscellaneous	4.50	

Total Disbursements		<u>401.30</u>
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Balance		309.55
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Accounts Payable

Engraving of Prizes		<u>1.75</u>
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Operating Profit for 1941		\$307.80
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Meeting of the Off Soundings Club March 24, 1941

The special meeting of the Off Soundings Club was held at the University Club, Springfield, Mass., Monday, March 24, 1941 at 12:30 P.M. in accordance with a notice of said meeting.

A quorum being present the Vice Commodore, Arthur S. Johnson, called the meeting to order.

The following resolution presented by Eliot L. Wight was unanimously voted.

Because the death of Warner R. Buxton, March 13, 1941 has removed from our rolls one of our active and loyal members -

Because Warner's wit and individuality contributed so richly to our weekly luncheon meetings -

Because so many of the Club's members, have had the privilege of sailing with Warner -

Because of the many contributions made by Warner's boats to the accomplishments and credit of the Club -

Because of his inherent modesty in spite of success in both his vocation and his avocation -

Because finally he is to be missed so much by all of us -

We, the members of the Off Soundings Club do spread this sentiment on our records and send it with our deep sympathy to his family.

On motion the members voted to adjourn.

Secretary pro tem

*Eliot L. Wight*



STANDING COMMITTEES

RACE COMMITTEE

Sanford Lawton  
R. H. Harper  
Arthur S. Johnson, Chairman

ENTERTAINMENT COMMITTEE

John L. Blake  
O. S. Bennett  
Melvin D. Southworth, Chairman

MEMBERSHIP COMMITTEE

Edward Southworth, Chairman

HISTORIAN

Eliot L. Wight

TREASURER'S REPORT

Income Account

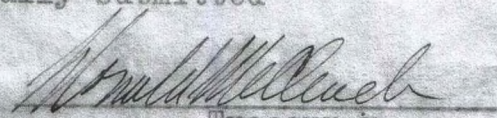
Cash on hand November 1, 1938		\$9.63
<u>Receipts</u>		
1939 Dues (Boat Owners) 52 @ \$3		156.00
1939 Dues (Non Boat Owners) 37 @ \$1		37.00
1940 Dues 11 @ \$3		33.00
Sale of Bargees		5.75
Annual Dinner		76.00
Donations		<u>2.00</u>
Total Receipts		\$319.38

Disbursements

Postage and telegrams		\$74.35
Prizes		41.35
Refreshments		77.60
Annual Dinner		77.90
Race Expenses		23.98
Movie Film (Spring Race)		10.00
Bargees		3.68
Miscellaneous expenses		<u>4.70</u>
Total Disbursements		<u>\$313.56</u>

Balance on hand October 31, 1939 \$ 5.82

Respectfully submitted

  
Treasurer

Annual Meeting of the Off Soundings Club  
November 6, 1939

The annual meeting of the Off Soundings Club was held at the University Club, Springfield, Mass., Monday, November 6, 1939 at 1:15 P.M. in accordance with the notice of said meeting.

A quorum being present the Commodore, E. S. Bradford, Jr. called the meeting to order.

The minutes of the last meeting were read and approved.

The report of the Treasurer was read and on motion duly seconded and carried the report was accepted and placed on file.

Arthur S. Johnson, Chairman of the Race Committee, reported two most successful races. The spring races were held May 28th and 29th, with 76 entries in all classes and 58 actual starters, breaking all previous records in regard to both entries and actual starters. The fall race was held September 30th and October 1st. There were 54 entries in all classes and 37 actual starters.

On motion duly seconded and carried the report of the Race Committee was accepted and placed on file.

There being no further business the chair asked for the report of the Nominating Committee and the following nominations were made.

Commodore	Prescott B. Huntington
Vice Commodore	Arthur S. Johnson
Rear Commodore	Edward Southworth
Secretary	E. S. Bradford, Jr.
Treasurer	Eliot L. Wight
Measurer	Donald McClench

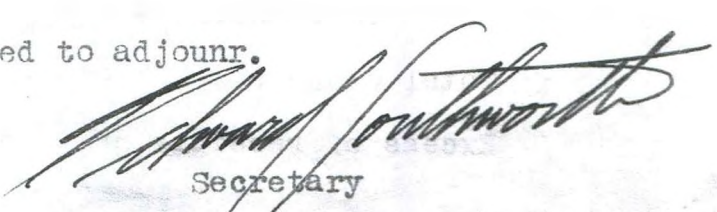
Board of Governors

Commodore, Vice Commodore, Rear Commodore, E. S. Bradford, Jr. and Sanford Lawton.

On motion duly seconded and carried it was voted that the nominations be closed and that the Secretary cast one ballot for the officers and Board of Governors as nominated. The Secretary then cast one ballot accordingly and the chair declared the officers and Board of Governors duly elected for the ensuing year.

The Springfield members presented Stan Bradford with a serving mallet in appreciation for his having served the club as Commodore for the past four years so ably and with such untiring energy and enthusiasm.

On motion the members voted to adjourn.

  
Secretary

STANDING COMMITTEES

RACE COMMITTEE  
 Thomas M. Russell, Jr.  
 Sanford Lawton  
 Arthur S. Johnson  
 Chairman

ENTERTAINMENT COMMITTEE  
 Prescott B. Huntington  
 John L. Blake  
 R. H. Harper  
 Chairman

MEMBERSHIP COMMITTEE  
 Melvin D. Southworth  
 Chairman

HISTORIAN  
 Eliot L. Wight

TREASURER'S REPORT

RECEIPTS

Dues:	
Boat Owners- - - - -	\$134.00
Non-boat Owners- - - - -	32.00
Entry Fees - - - - -	52.00
Donations- - - - -	5.05
Dinners and entertainment- - - - -	126.00
Sales:	
Burgees - - - - -	12.50
Other assets- - - - -	34.00
Miscellaneous receipts - - - - -	<u>1.50</u>
Total receipts- - - - -	\$397.05

Disbursements

Deficit at beginning of year - - - - -	\$ 1.52
Dinners and Entertainment- - - - -	217.65
Race Expenses- - - - -	23.60
Prizes - - - - -	99.75
Postage, telegrams, stationery & Printing	24.60
Burgees- - - - -	10.85
Cocktail containers- - - - -	5.00
Miscellaneous disbursements- - - - -	<u>4.45</u>
Total disbursements - - - - -	\$387.42
Excess of receipts over disbursements	\$ 9.63

*John L. Blake*  
 Treasurer