

OFF SOUNDINGS CLUB

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

AREA CODE (203) 535-1295

AGENDA

ANNUAL MEETING

April 1, 1978

1. Call to order
2. Approval of Minutes of last Annual Meeting on April 2, 1977
3. Report and moment of silence in memory of deceased members
4. Reports of Officers
 - Treasurer
 - Historian
 - Race Secretary
 - Clerk
 - Measurer
5. Reports of Committee Chairmen
 - Membership
 - Measurement Rule
 - Classification
 - Race
 - Protest
 - Entertainment
 - Fleet Surgeon
 - Prize & Awards
 - Public Relations
6. Commodore's Report
7. Nominating Committee Report
8. Other Business
9. Adjournment

MINUTES
of the
ANNUAL MEETING
of the
OFF SOUNDINGS CLUB

April 1, 1978

The Annual meeting of the Off Soundings Club was held in the Aloha Meeting House at the Mystic Seaport, Mystic, Connecticut at 1800 on April 1, 1978. A quorum was present and a list of their names is attached to these minutes.

Commodore Robinson called the meeting to order at 1800.

On a motion, made and seconded, it was VOTED to accept the minutes of the last Annual Meeting held on April 2, 1977.

The Secretary read the roll of members who had passed away since the last Annual Meeting:

J. Reid Johnson
Gilbert L. Wolfe

The membership stood for a moment of silence in memory of their departed shipmates.

The Treasurer, Mr. Strang, reported that due to good management, there will be no need to have an increase of dues or fees.

The Historian, Mr. Converse, reported that this afternoon the Off Soundings Club is 16,215 days old.

The Race Secretary, Mr. Wadlow, reported that we will race to Shelter Island in the spring and Block Island in the fall.

The Clerk, Mr. Schechterle, reported that we are on good terms with Massachusetts.

The Measurer was not present, but Mr. Rabe reported that everything was in good order.

Mr. Butler reported that the Membership Committee met from time to time.

Measurement Rule Committee Chairman, Mr. Raymond, reported that the "C" classes and the Cruising class will sail under PHRF and the "A" and "B" classes will use the Off Soundings rule.

Mr. Rabe reported that the Classification Committee has handled its normal business in routine fashion.

Mr. Harrison reported that, with the cooperation of the wind, we will race both spring and fall.

Protest Committee Chairman, Mr. Raymond, reported that there were no appeals from the protests we had last year.

Mr. Washburn reported that the Entertainment Committee will have parties in the spring and fall.

Fleet Surgeon Mac Dougall reported that he had lined up ten people to help him.

Prize and Awards Committee Chairman, Rear Commodore Porter, reported that there would be prizes and awards.

Public Relations Chairman, Mr. van Dyke, reported that censorship still stands strong.

Commodore Robinson thanked all committee chairman and all members who had helped the club and said that it could not work without their help.

Past Commodore Owen, reporting for the Nominating Committee, which consisted of himself as chairman, E. Carlton Granbery and Stephen C. Harris, placed the following in nomination:

Commodore	Donald P. Robinson
Vice Commodore	Donald C. Davis
Rear Commodore	Eliot H. Porter, 2nd.
Clerk	Howard A. Schechterle
Secretary	Richard W. Woolworth
Race Secretary	Thomas S. Wadlow, Jr.
Treasurer	Walter D. Strang, Jr.
Measurer	Richard H. Roberts
Historian	H. Peter Converse

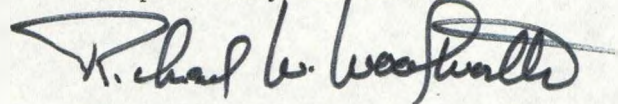
For Governor:

William L. Ames	Donald P. Robinson
Dudley W. Butler	Howard A. Schechterle
Donald C. Davis	Walter D. Strang, Jr.
Herbert W. Owen	Thomas S. Wadlow, Jr.
Eliot H. Porter, 2nd.	William B. White
Edgar L. Raymond, Jr.	Richard W. Woolworth
Richard H. Roberts	

On a motion, made and seconded, it was VOTED that the nominations cease and the Secretary cast one ballot for the above slate. The Secretary cast one ballot as directed. The report of the Nominating Committee is attached to these minutes.

There being no further business, it was VOTED to adjourn at 1810.

Respectfully submitted



Richard W. Woolworth
Secretary

April 1, 1978

NOMINATING COMMITTEE REPORT

Commodore Robinson,
Members of the Board of Governors,
of the Off Soundings Club:

In accordance with Article IX of the By-Laws, the Nominating Committee consisting of E. Carleton Granbery, Stephen C. Harris and Herbert Owen, Chairman is pleased to submit the following slate of officers for 1978.

Commodore	Donald P. Robinson
Vice Commodore	Donald C. Davis
Rear Commodore	Eliot H. Porter, 2nd.
Clerk	Howard A. Schechterle
Secretary	Richard W. Woolworth
Race Secretary	Thomas S. Wadlow, Jr.
Treasurer	Walter D. Strang, Jr.
Measurer	Richard H. Roberts
Historian	H. Peter Converse

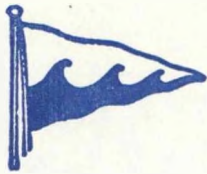
For Governor:

William L. Ames	Donald P. Robinson
Dudley W. Butler	Howard A. Schechterle
Donald C. Davis	Walter D. Strang, Jr.
Herbert W. Owen	Thomas S. Wadlow, Jr.
Eliot H. Porter, 2nd.	William B. White
Edgar L. Raymond, Jr.	Richard W. Woolworth
Richard H. Roberts	

Respectfully submitted,



Herbert W. Owen
Chairman



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ATTENDANCE

at the

ANNUAL MEETING

of the

OFF SOUNDINGS CLUB

April 1, 1978

E. E. Dickinson, III
Don Davis
Bill White
Herbert W. Rathburn
Bob Geary
T. S. Wadlow, Sr.
A. D. Mac Dougall
H. Peter Converse
Ed Raymond
Jack Baker
Norm Rabe
Donald P. Robinson
T. S. Wadlow, Jr.
P. C. van Dyke

B. B. Edmands
Herb Owen
Dudley Butler
Eliot Porter
Francis W. Cole, Jr.
J. N. Newman
R. B. Washburn
P. E. Bergendahl
Bill Ames
W. D. Strang, Jr.
Varick D. Harrison
Richard W. Woolworth
Howard A. Schechterle



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AGENDA

BOARD of GOVERNORS MEETING

April 1, 1978

at 1630

1. Call to order at 1630 - Commodore Robinson
2. Approval of minutes of the January 13, 1978 meeting
3. Reports of Officers
 - A) Secretary - Resignations and Deaths
 - B) Treasurer
 - C) Historian
 - D) Race Secretary
 - E) Clerk - Federal tax exempt number
 - F) Measurer
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Race
 - Seaport work boat committee
 - E) Protest
 - F) Entertainment
 - G) Fleet Surgeon
 - H) Prize and Awards
 - I) Public Relations
5. Old Business
6. New Business
 - A) Nominating Committee
7. Adjournment

MINUTES
of the
BOARD of GOVERNORS MEETING
of the
OFF SOUNDINGS CLUB

April 1, 1978

A meeting of the Board of Governors of the Off Soundings Club was held in the Munson Room of the G. W. Blunt White Library at Mystic Seaport, Mystic, Connecticut at 1630 on April 1, 1978. Commodore Robinson presided. Other Governors present were:

William L. Ames
Dudley W. Butler
Donald C. Davis
Herbert W. Owen
Eliot H. Porter, 2nd.
Edgar L. Raymond, Jr.

Howard A. Schechterle
Walter D. Strang, Jr.
Thomas S. Wadlow, Jr.
William B. White
Richard W. Woolworth

Present by invitation were:

H. Peter Converse
Varick D. Harrison
A. Duncan Mac Dougall
Norman E. Rabe

Paul C. van Dyke
John M. Washburn, Jr.
Richard B. Washburn

The meeting was called to order by Commodore Robinson at 1639.

The minutes of the previous meeting on January 13, 1978, were VOTED approved as circulated.

The Secretary announced that there were no deaths to report since the last meeting.

The following resignations were VOTED accepted with regret:

Thomas W. Anderson
Walter A. Carl, Jr.
David W. Fisher
Arthur M. Hamilton

Frederick C. Norman
Thomas R. Cox, Jr.
Robert L. Bortner

The Treasurer, Mr. Strang, presented his annual report, a copy of which is attached to these minutes. He noted that we have been spending almost a thousand dollars a year more than income for the last several years due to some capital expenditures, but he did not recommend any change in dues or fees at this time. He has also ordered capbadges and expects them to be delivered soon. His report was VOTED accepted.

The Historian, Mr. Converse, said that there would be a thirty two minute fifty one second movie tonight.

Race Secretary Wadlow presented a guest list, a copy of which is attached to these minutes. It was moved and VOTED to accept this guest list for this season.

A motion was made and seconded to invite Sandy Bender as a guest. It was moved and VOTED to table that invitation by a vote of six yes, five no and one abstention.

Commodore Robinson appointed a committee consisting of the Board of Governors, with Vice Commodore Davis as chairman, to look into the woman membership situation and report back at the October meeting. Vice Commodore Davis asked the Board to write to him and let him know their feelings on the subject.

It was suggested that in the future, the guest list, with addresses and boat names, be made available to the Board before the meeting.

It was moved and VOTED that Henry Strauss be reinstated as a member so that he could sail in the Cruising Class.

Membership Chairman Butler submitted a written report, a copy of which is attached to these minutes. He stated that the system is still working.

The Clerk, Mr. Schechterle, reported that we are still on friendly terms with Massachusetts and he has found our tax exempt number.

The Measurer, Mr. Roberts, was absent, but Mr. Rabe requested for him that the club appoint a PHRF committee. Commodore Robinson appointed Mr. Rabe, Howard M. Smith, IV and Burton H. Anderson to be the PHRF committee for Off Soundings.

Measurement Rule Committee Chairman, Mr. Raymond, said that he was happy.

Mr. Rabe, reporting for the Classification Committee said that he had no applications for changes.

The Chairman of the Race Committee, Mr. Harrison, reported that after extensive study into insurance, it was decided not to use Mystic Seaport's work boats. He will try to find a volunteer replacement for "Lobenvar".

Protest Committee Chairman, Mr. Raymond, reported that there were no protests.

The Entertainment Committee reported that both locations for the spring and fall have indicated that they will be happy to have us back.

Fleet Surgeon Mac Dougall reported that he has arranged to have ten assistants. The list will not be published but they will be available to help him out.

The Prize & Awards Committee Chairman, Rear Commodore Porter, presented a written report, a copy of which is attached to these minutes. He showed the Board the trophy for Ben Harrison that will be presented tonight.

Mr. van Dyke reported that the Public Relations Committee is maintaining its usual low profile.

Minutes of the
Board of Governors Meeting
of the Off Soundings Club
April 1, 1978

Page 3

Under Old Business, Commodore Robinson reported that he has been intouch with MIT about the new rule and they seem to be progressing.

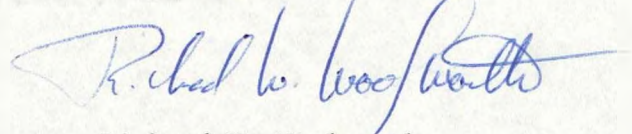
It was moved and VOTED that the following Nominating Committee be appointed:

Herbert W. Owen, Chairman
E. Carleton Granbery
Stephen C. Harris

It was moved and VOTED to pay our USYRU dues.

There being no further business, it was VOTED to adjourn at 1753.

Respectfully submitted,



Richard W. Woolworth
Secretary