

Minutes
of the
ANNUAL MEETING
of the
OFF SOUNDINGS CLUB

April 4, 1992

The Annual Meeting of the Off soundings Club was held in the Leffingwell Room of the Sheraton Norwich in Norwich, Connecticut at 1800 on April 4, 1992. A quorum was present and a list of their names is attached to these minutes.

Commodore van Dyke called the meeting to order at 1800.

It was moved and VOTED to accept the minutes of the last meeting held On April 6, 1991.

While the members stood the Secretary read the list of names of members who had passed away since the last Annual Meeting.

Capt. William R. T. Crolius, USN (Ret)
Charles E. Dickerson
Raymond F. Gay, Jr.
Robert L. Hall
A. Duncan MacDougall, MD

James Edward Peters
Edgar L. Raymond, Jr.
C. Wallace Tiernan
Cmdr. Joseph Wadsworth

Treasurer Messer reported the treasury is in fine shape.

Historian Ames reported that history was made and recorded.

Race Secretary Anderson reported that he had been in communication with the proper authority who promised good weather so long as we behave ourselves.

Clerk Magovern reported that the Corporation is indeed legal.

Measurer Rabe reported that we will take the measure of all yachts.

Race Committee Chairman Jacobsen reported that the Race Committee will run all races sponsored by the Club.

Membership Committee Chairman Bohlen reported the membership is well with 14 membership applications in the pipeline.

Measurement Committee Chairman Robinson was absent.

Classification Committee Chairman Davis reported that we will have 9 classes all classified in a very classy fashion.

Protest Committee Chairman Field was absent.

Entertainment Committee Chairman Bartek was absent.

Shelter Island Liaison Committee Co Chairman Bevilacqua and Lockwood were absent.

Block island Liaison Committee Chairman Staub reported that Block Island is ready.

Rear Commodore Gunther reported that Prizes will be awarded tonight.

Public Relations Committee Chairman Nickerson reported that all our public relations are quite public.

Fleet Surgeon Humphrey reported that the Winter pregnancy is perking along well, labor pains have begun in the yard and the fleet will be delivered on time.

Commodore van Dyke indicated that he had no report at this time.

The following changes to the Constitution and By-laws were unanimously VOTED approved:

- A) Change Article II, Section I to read as follows:
"The object of this Club shall be to promote good fellowship among persons actively interested in sailing".
- B) The Board of Governors is authorized to make necessary non-substantive changes (e.g. deletion of pronouns) to the Constitution and By-laws so as to make them consistent with the revision to Article II.

James B. Slimmon, Jr. reporting for the nominating committee, consisting of himself, Allen N. Anderson and F. B. George Hohenstein, placed the following in nomination for the 1992-93 year:

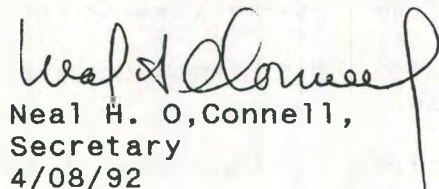
Commodore	Paul C. van Dyke
Vice Commodore	Peter W. McFadden
Rear Commodore	William G. Gunther
Clerk	D. Richard Magovern, DMD
Secretary	Neal H. O'Connell
Treasurer	Ernest R. Messer, Jr.
Race Secretary	Richard H. Roberts
Race Committee Chairman	H. Wes Maxwell
Measurer	Norman E. Rabe
Historian	William L. Ames

For members of the Board of Governors:

Allen N. Anderson	Peter W. McFadden
W. Frank Bohlen	Ernest R. Messer, Jr.
William G. Gunther	Neal H. O'Connell
F. B. George Hohenstein	Norman E. Rabe
John H. Lockwood	Richard H. Roberts
D. Richard Magovern, DMD	James B. Slimmon, Jr.
H. Wes Maxwell	Paul C. van Dyke

On a motion made and seconded it was VOTED that the nominations cease and the above slate be approved. The report of the nominating committee is attached to these minutes.

There being no further business it was VOTED to adjourn at 1805


Neal H. O'Connell,
Secretary
4/08/92

OFF SOUNDINGS BOARD & COMMITTEE CHAIRMEN
Revised 4/22/91

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