

MINUTES

of the
BOARD of GOVERNORS MEETING

of the
OFF SOUNDINGS CLUB

October 27, 1979

A meeting of the Board of Governors of the Off Soundings Club was held in the Morgan Suite at the Seamen's Inne, Mystic Seaport Museum, Mystic, Connecticut at 1000 on October 27, 1979. Commodore Davis presided. Other Governors present were:

Dudley W. Butler
E. Carleton Granbery, Jr.
Eliot H. Porter, 2nd.
Edgar L. Raymond, Jr.
Donald P. Robinson

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

Present by invitation were:

H, Peter Converse
David H. Dunn

Norman E. Rabe
Paul C. van Dyke

The meeting was called to order at 1007.

The minutes of the previous meeting on April 7, 1979, were VOTED approved as circulated.

Vice Commodore Porter reported that Peter Freeman was acting as Fleet Captain for the Off Soundings boat at the Dyer Dhow Derby today.

Rear Commodore Granbery, speaking for the Prize and Awards Committee, commented on his written report, a copy of which is attached to these minutes. He noted that the cost of prizes had risen from \$1768 in 1978 to \$1990 in 1979. This is a 11½% rise and comparable to the rise in inflation. He will collect the permanent trophies in January for engraving.

The Secretary was not present but Mr. White took the minutes and read the Secretary's report. The following members had passed away since the last meeting. The Board stood in their memory as the list was read:

John B. Bindloss
Paul J. Grimes
Frederick G. Crane

Edward E. Dickinson, III
Dr. Eugene Walker
Herbert H. Cooper

The following resignations were VOTED accepted with regret:

William K. Daniells - motorboat
Douglas W. Dwyer
Bruce P. Arneill

The following, who were delinquent in the payment of dues, were VOTED dropped from membership:

Thomas S. Harrison
Frank M. Leuthner
Lewis E. Linzell

Holkins D. Palmer
Stuart F. Sammis
Arthur E.B. Tanner

Mr. Strang presented his interim Treasurer's Report, a copy of which is attached to these minutes. He noted that in the past three years we have not been able, with the present dues and race donations, to keep up with expenses. On two motions, made and seconded, it was VOTED to raise the dues to twenty dollars per year and the race donations to seven dollars per person.

The Historian, Mr. Converse, brought up the possibility of covering our races some other way than movies. The increasing cost of film and finding someone to replace him as cameraman were two of the major problems. The consensus of the Board was to stay with movies if we could. His other major worry was to find a permanent home for the film collection. He also suggested that his job should be divided, i.e., a movie taker to cover the races, and a historian to be responsible for the history of the club.

Race Secretary Wadlow discussed the problems with the launches during the fall series. He recommended using the Block Island Launch Service next year.

The refund policy was discussed and it was decided to make no change at this time.

The following dates were VOTED approved for 1980 events:

Board Meeting	January 11
Guest Invitation Cut-off	March 26
Annual Meeting & Shore Party	April 5
First Notice - Spring Series	April 18
Closing Date - " "	May 22
Final Notice - " "	June 6
Race Dates - " "	June 13 & 14
Spring Results &	
First Notice - Fall Series	July 18
Closing Date - " "	August 21
Final Notice - " "	September 5
Race Dates - " "	September 12 & 13
Final Results	October 10

Mr. Wadlow announced that due to a transfer to New Jersey, he was forced to resign as Race Secretary. Commodore Davis reported that Bill Ames has agreed to take over the job.

The Commodore thanked Mr. Wadlow for the great job he has done while he was Race Secretary.

There was a discussion concerning having each skipper sign a waiver absolving the club from liability during our races. The Commodore will look into this further.

It was moved and VOTED to go to Shelter Island in the spring and to Block Island in the fall of 1980.

There was a feeling that some of our members from Western Long Island Sound found Block Island too far to go for our races. The Race Secretary, with the help of the Board, was instructed to investigate the possibility of holding our races in other areas.

The Membership Committee Chairman, Mr. Butler, reported that the membership stands at its limit of 630 and there is a waiting list of between 6 and 12. He recommended not changing the limit at this time.

Mr Raymond suggested that there be no change in the measurement rule.

Classification Committee Chairman, Mr. Rabe, reported no requests for change during the past year. He suggested that we might accept a valid LIS-PHRF measurement Certificate, in lieu of an OSC certificate, for those boats racing under PHRF in our races. It was decided that the Board would think that over and decide at the January meeting.

Race Committee Chairman Dunn reported that his committee is all set with the same people. It was moved and VOTED to charted "Empress" for next season. The Commodore congratulated the committee for a job well done.

Mr. Raymond commented on the problems of receiving protests written on odd scraps of paper. There was a discussion on requiring standard protest forms and where they would be made available. Mr. Raymond will take these comments under advisement and report back at the January meeting.

The Entertainment Committee was not present but Acting Secretary White read their report, a copy of which is attached to these minutes.

Public Relations Committee Chairman, Mr. van Dyke, reported that he had a large collection of newspaper clippings to turn over to the Historian.

Under Old Business, the committee on the use of the mailing list reported no progress.

The problems of the Cruising Class were discussed, but it was felt that they were taking care of them selves.


Under New Business, it was moved and VOTED to appoint the following Nominating Committee to report at the Annual Meeting:

Donald P. Robinson, Chairman
W. Bruce Lockwood
Varick D. Harrison

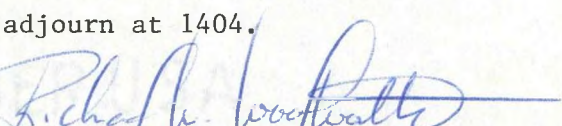
The Commodore spoke about the problems of finding one of our members to act as Fleet Surgeon. Last spring and fall a third year resident from Middlesex Hospital Family Practice School was paid to accompany the fleet on board the patrol boat during the races, with back-up agreed to by several member doctors in the fleet.

There was a discussion about the category 4 requirement and how to make sure that every skipper would comply with it. Suggestions ranged from inspecting every boat, inspecting the winners in each class, inspecting boats at random, to leaving it to the individual skipper to be responsible for his own boat and have him sign a check list on the entry form. No decision was made, but the Board would come back with further thoughts at the next meeting.

There being no further business, it was VOTED to adjourn at 1404.



William B. White
Acting Secretary



Richard W. Woolworth
Secretary



OFF SOUNDINGS CLUB

E. CARLETON GRANBERY, JR., Rear Commodore
Old Quarry, Leetes Island
Guilford, CT 06437

(203) 453-2449

27 October 1979

Prizes and Awards Committee Report

Commodore Davis

Members of the Board of Governors:

The prizes for the Spring and Fall Series in 1979 were selected to be useful as well as ornamental. They included pewter and/or *brass* lamps, barometers, cheeseboards, mugs, bowls, pitchers, jiggers and cups. All prizes were engraved and a letter enclosed with each offering the winners free engraving of their yacht's name by Mystic Seaport Stores courtesy of the Off Soundings Club.

All prizes were purchased at the Seaport Stores at a special Off Soundings Club 20% discount. The Seaport Stores staff were most helpful and cooperative in handling the assignment. The cost of the 36 prizes for the nine classes in the Spring including basic engraving was \$964.48 and cost for same number but different items in the Fall was \$924.84. Engraving of yacht names so far has come to \$101.50 making a total for both series of \$1,990.82. This figure is up 11.5% over the \$1,768.14 for the same period last year partly due to increase in prices and partly due to more winners availing themselves of the engraving service for yacht names. The bills have been approved and sent to the Treasurer for payment. There will be further small charges for engraving of yacht names as this work comes in.

The 72 prizes went to 65 different winners, 58 members and 7 guest skippers. All skippers received their prizes, though a post series correction of the results for the spring series necessitated an exchange of prizes between boats in Class B-2 2nd, 3rd and 4th, and C-1 3rd and 4th. This has been accomplished.

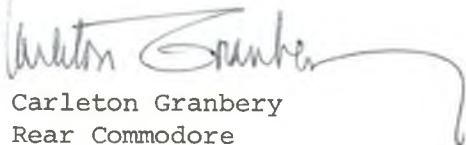
Perpetual trophies are to be returned and engraved this winter and keeper plaques provided for the first three places in each class.

Attached is a list of the 1979 Spring and Fall Series winners and a list of items and retail prices of prizes, not including the engraving charges.

I wish particularly to thank our Vice Commodore, Eliot Porter, for his help in getting me started in this new job, and for stepping in to clear up a crisis in delivery when I was away in August.

Any suggestions to improve the prizes and awards effort will be welcome.

Respectfully submitted,


Carleton Granbery
Rear Commodore

WINNERS - OFF SOUNDINGS 1979

	<u>SPRING</u>			<u>FALL</u>	
<u>CLASS A-1:</u>					
1st	Katrinka	Frank Winder		Salty	Perry Garvin
2nd	Salty	H.P.Garvin		Limbo	L.E.Holt
3rd	Tynaje	Peter Ross		Passport	R.E.Thorne
4th	Volta	J.R.Gunther, Jr.		Katrinka	Frank Winder
<u>CLASS A-2:</u>					
1st	Tovarich	Richard Scheuing		Katrina	J.Nicklas Newman
2nd	Randomar	Ralph W. Halsey		Dolphin	John H. Lockwood
3rd	Bagheera	Talcott Stanley		Volunteer	Donald P. Robinson
4th	Arabesque	Jonathan L. Lathrop		Blueflower	Samuel Hird
<u>CLASS B-1:</u>					
1st	Mandalay	John R. Saxe		Hispaniola	Donald A. Swindells
2nd	Dundee	NH & NS O'Connell		Chanteyman	E.L.Raymond
3rd	Black Arrow	W.L.Ames		Ladybug	William E. Fortmann
4th	Hispaniola	Donald A. Swindells		Jaeger	Mark Turner /Alvan Dyke
<u>CLASS B-2:</u>					
1st	Lochinvar	C.A.&E.C.Granbery		Moon Shadow	Milan T. Bartek
2nd	Osprey	Bowen M. Briggs		Apogee	Donald Farrington
3rd	Nimbus	Kent Moore		Lochinvar	CA&EC Granbery
4th	Cookie Monster	William A. Loweth		Lightfoot	James R. Tretter
<u>CLASS C-1:</u>					
1st	Not By Head Alone	Wm. J. Donovan		Fiddler	Alfred Van Liew
2nd	Rataxes	Gaddis Smith		Freebooter	John Holstein
3rd	Windquest	A&AJ Wasley		Scaramouche	Merle Hallett
4th	Crossbow	Fredric Fischbein		Quicksilver	H. Wes Maxwell
<u>CLASS C-2:</u>					
1st	Mistress	Richard Nickerson		Shenanigan	D.Murphy/P.Brewer
2nd	Jet	Cristopher Noyes		Bandwagon	Rodney Johnstone
3rd	Current	P.Brinkerhoff		Seaduced Too	Burt Anderson
4th	Seaduced Too	Burt Anderson		Jet	Christopher Noyes
<u>CLASS C-3:</u>					
1st	Mr. Hoot	Ben Hall		Tempest	John D. Morse
2nd	Meltemi	Ronald K. Noe		Panache	J.R.Sweet
3rd	Sweet Polly	Bill & Peter Canning		Young America	Stephan Pfeifer
4th	Thunderduck	Malcolm Ross		Hellion	Ed Hellenbrecht
<u>CLASS C-4:</u>					
1st	Blueberry Pie	Joseph Dlubac		Shearwater	Jerry Abate
2nd	Legacy	HW&JP Read		Pelagia II	William Lee
3rd	Strange	Ronald Sternicke		Rebel	Louis Bevilacqua
4th	Damn Yankee	Robert Jacobs, Jr.		Damn Yankee	Robert Jacobs, Jr.
<u>CRUISING CANVAS CLASS:</u>					
1st	Demon	Eiliv M. Norvik		Norn	Bruce Edmands
2nd	The Hawk	P.Comstock/W.Dodge		Pampero	R.S.Andrews
3rd	Apparition	Spencer Gowrie, Jr.		Courtesan	John F. Young
4th	Raven	Albert Wilson		Sparky	Jack Haugh

Itemized list of 1979 Off Soundings Race Series Prizes, and individual retail prices at Mystic Seaport Stores (before cost of engraving).

SPRING SERIES: (All classes)

FIRST	Nutmeg lamps	\$51.50
SECOND	Brass Banded Cheesboard	22.50
THIRD	Colonial Cream Pitchers	22.50
FOURTH	Smithsonian Jigger	10.00

FALL SERIES: (All classes)

FIRST	Airguide Barometer	38.95
SECOND	Pewter Mug	32.00
THIRD	Seaport Bowl	25.00
FOURTH	Captain's Cup	12.50

All items purchased at 20% discount from these prices.

OFF SOUNDINGS CLUB
Interim Financial Report
October 1979 Board Meeting

10/27/79

TO: Commodore Don Davis

The following interim report is forwarded for review and discussion at the 10/27/79 Board Meeting:

Balance on hand 10/01/79

Checking Account	\$5,956.68
Savings Account	<u>6,043.52</u>

\$12,000.20

Actual and Estimated Expenses Through 12/31/79
(a)

Race Secretary (a)	1,356.09
" Measurer (a)	18.00
Launches (a)	1,100.00
Trophies (a)	59.50
Films	350.00
Christmas Gifts	200.00
Board Mfg.	100.00
Miscellaneous	200.00
	<u>1,900.00</u>

5,283.59

Estimated Balance 1/01/80

6,716.61

Reference:

1980	\$6,716.61
1979	7,082.15
1978	9,094.26
1977	9,440.27
1976	9,006.02

Walter D. Strang, Jr.

ENTERTAINMENT COMMITTEES REPORT - FALL 1979

At the Spring weekend of June 8-9 at Shelter Island the total expense of the party was \$2531.85 compared to \$1949.60 in 1978. Considering the addition of a special launch for \$200.00 and the superb weather that lengthened the party, this increase seemed warranted.

At the Fall weekend at Block Island total expense of the party was \$1920.14. In addition we purchased plastic jugs which including lettering amounted to \$67.20. This will allow us to leave these jugs at Block Island. For the first time we offered white wine in place of rye which seemed to be appreciated.

In summation the total expenses were \$4519.19 compared with \$3807.28 in 1978.

Your suggestions for improvement are welcome.

Dick Washburn
Jack Washburn

A handwritten signature in cursive script that reads "Jack Washburn". The signature is written in dark ink and is positioned to the right of the typed names.

October 22, 1979



OFF SOUNDINGS CLUB

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

AREA CODE (203) 535-1295

27 October, 1979

NOTICE

Commodore Davis has called a meeting of the Board of Governors and all Committee Chairmen for Saturday, October 27, 1979, before the Dyer Dhow Derby. The meeting will be held in the Morgan Suite of the Seamen's Inne at Mystic Seaport, Mystic, Connecticut at 1000.

The Adjenda of the meeting is enclosed.

Because this meeting is scheduled to extend through lunch, I would appreciate it if you would let Bill White, who will be acting Secretary for this meeting, know if you plan to attend so that he can let the Seamen's Inne know how many to expect. I am enclosing a reply card for your convenience.

Sincerely,

OFF SOUNDINGS CLUB

Richard W. Woolworth
Secretary



OFF SOUNDINGS CLUB

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AGENDA

BOARD of GOVERNORS MEETING

October 27, 1979

at 1000

1. Call to order
2. Approval of minutes of the April 7, 1979 meeting
3. Reports of Officers
 - A) Secretary - Deaths, Delinquents & Resignations
 - B) Treasurer
 - C) Historian
 - D) Race Secretary - 1980 race dates & locations
 - E) Clerk
 - F) Measurer
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Race - Committee Boat
 - E) Protest
 - F) Entertainment
 - G) Prize and Awards
 - H) Public Relations
5. Old Business
 - A) Committee on use of mailing list
6. New Business
 - A) Nominating Committee
7. Adjournment



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THE SECRETARY
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DYER DHOW DERBY

AT

MYSTIC SEAPORT

SATURDAY, OCTOBER 27, 1979

1000 Boats available to be rigged at Youth Training Building
1100 Junior Racing (under age 18)
1200 Picnic Lunch (bring your own or stop at the Seamen's Inne)
1300 Adult Racing - Cruising Club Dock
1430 Ladies Race

Last year the winner was Ida Lewis Yacht Club of Newport, Rhode Island. They will be host club this year and will be responsible for running the races.

A tent will be erected at the north side of the New York Yacht Club Station 10 where tables and setups will be provided for picnic lunches.

When racing ends around 1600, there will be a cocktail party for participants. Prizes for all races will be awarded during the cocktail party. While the Seaport is not charging for this party, contributions will be gratefully accepted.

The Off Soundings Team Captain will be Peter Freeman. If you wish to race the club's Dyer Dhow, call him at 203-535-2076. Don't forget, We need ladies for the Ladies Race and juniors for the junior races.

Lets hope for good weather and a big turn out and we will show them what Off Soundings can do.

Richard W. Woolworth
Secretary