

Minutes
of
Board of Governors Meeting
of
Off Soundings Club
June 12, 1969

A meeting of the Board of Governors of the Off Soundings Club was held aboard "Fantasia", at Burr's Dock, New London, Connecticut on Thursday, June 12, 1969 at 6:14 P. M. Commodore English presided, other Governors present were:

Phelps Brown
Benjamin B. du Pont
Henry B. du Pont
Robert L. Hall

Geddes Parsons
Edgar L. Raymond, Jr.
Donald P. Robinson
William B. White

Present by invitation were:

Allen N. Anderson
David Z. Bailey

Clyde B. Gordon
Ronald K. Noe

The minutes of the last meeting on April 5, 1969 were voted approved as circulated.

The resignation of George M. Moffett, Jr. per his letter of March 10, 1969 was voted accepted with regret as of the end of 1969.

The resignation letter of Robert A. Wells of May 12 was noted with no action awaiting his payment of 1969 dues.

The membership of former Vice Commodore Thomas L. Miller was voted, reinstated, he no longer being in violation of the Motorboat Rule per his letter of May 17.

Accepted and placed in the Secretary's file was the Hartford A & I Co. Policy No. 020LT414012 100/300 25M liability policy.

The race Secretary Don Robinson reported Shelter Island Yacht Club had not brought up the subject of liability. Commodore English advised he was in touch with their Commodore, working out the launch problem and what the 30% liquor surcharge is meant to cover.

Mr. Robinson requested a determination on a specific case of an outboard in a well, the owner requesting a propeller allowance. It was voted no credit be given, comments "a well is a well and must penetrate the bottom of the boat...The Transom knuckle must be aft of the engine". The sense of the discussion remained this should be clearly defined, the problem charged to a technical committee for report with proper phraseology next January.

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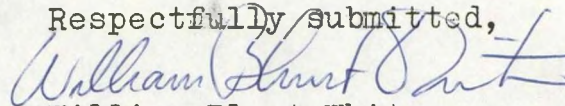
The Commodore requested comment on a suggestion to remind members of the purpose of the Club, that a change from good fellowship and informal racing to stiff-necked, rule shaving racing is occurring. It was agreed this could better be said - and should be - in a publication rather than by spoken word at our shore party.

Measurement Rule Chairman Raymond commented on the new International Rule, that we will be asked whether we will switch to it. The feeling is a premature assessment must not be made, we are in no hurry to discuss or change, the new rule is in good hands and we will watch and learn with interest.

It was reported the Race Committee happy and ready.

There being no further business, the meeting was voted adjourned at 6:45 P. M.

Respectfully submitted,



William Blunt White
Secretary

V. F. McNeil and Co., Inc.

INSURANCE SINCE 1886

P. O. BOX 1908
BULLARD BUILDING • 270 ORANGE STREET
NEW HAVEN, CONNECTICUT 06509
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June 10th, 1969

P E R S O N A L

Mr. John E. English
First New Haven National Bank
1 Church Street
New Haven, Connecticut

Dear Jack:

Re: The Off Soundings Club, Inc.
Hartford Accident #0201T414012

I am enclosing policy as discussed providing bodily injury limits of \$100/300,000 and property damage of \$25,000.

The annual premium is \$80.00 and the policy covers meetings of the Off Soundings Club.

If after looking this over you have any questions, please call me.

Very truly yours,

V.F.McNEIL & CO., INC.



Frank S. Rutherford
Vice President

FSR/gs
enclosures

