

REPORT OF THE
NOMINATING COMMITTEE

OFFICERS

Commodore	John E. English
Vice Commodore	William L. Ames
Rear Commodore	Geddes Parsons
Secretary	William B. White
Treasurer	Lec A. Geyer
Clerk	Phelps Brown
Race Secretary	Donald P. Robinson
Historian	Clyde B. Gordon
Measurer	

BOARD OF GOVERNORS

Benjamin B. duPont
Henry B. duPont
Robert L. Hall
Edgar L. Raymond, Jr.
Gilbert L. Wolfe

Respectfully submitted,

Frederick E. Adams
W. Perry Curtiss, Jr.
Edward E. Dickinson III, Chairman

April 10, 1970

ROLL CALL APRIL 11, 1970 ANNUAL MEETING

Benjamin B. du Pont
Phelps Brown
Edward Raymond
Clyde Gordon
Eliot H. Porter
Herbert Owen
Donald C. Davis
T. M. Russell III
F. P. Heinemann
A. P. Halsey
Daniel L. Miller III
R. Woolworth
P. E. Bergendahl
H. A. Scheel
Everett H. Dunn
Herbert W. Rathbun, Jr.
Robert N. Fountain
Peter H. Comstock
Don Robinson
H. W. Read
Freeman W. Frain
A. M. Hamilton
W. G. Ames
F. H. Hallett
Paul K. Rogers
Stanley Hope
James Q. Rice
Arthur M. R. Hughes
Arthur W. Donkin
Geddes Parsons
Charles Giriat
J. E. English
G. Wolfe
R. Noe
L. Geyer
W. B. White

MINUTES

of

Board of Governors Meeting

of

OFF SOUNDINGS CLUB

April 11, 1970

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, Mystic Seaport, Mystic, Connecticut on April 11, 1970 at 4:30 P. M. Commodore English presided, other Governors present were:

Phelps Brown	Edgar L. Raymond, Jr.
Benjamin B. du Pont	Donald P. Robinson
Leo A. Geyer	Henry A. Scheel
Geddes Parsons	William B. White

Present by invitation were:

Allen N. Anderson	Ronald K. Noe
Peter H. Comstock	Gilbert L. Wolfe
Clyde B. Gordon	

The meeting was called to order by Commodore English at 4:36 P. M.

The minutes of the last meeting on January 16, 1970 were voted approved as circulated.

The following resignations under "The Motorboat Rule" were noted with regret:

Robert M. Love	Alfred Stanford
Hinsdale Smith, Jr.	Gilbert Verney

The following resignations were voted accepted with regret:

Richard P. Cooke	Arthur I. Messinger
Stanley M. Cooper	William H. Snow

The Treasurer Mr. Geyer presented his report 4 April 1969 through 9 April 1970. It was moved, seconded and voted accepted and made a part of these minutes.

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The Historian Mr. Gordon reported all crates of papers received from Mr. Smith.

The Measurer Mr. Ames report "all under control" was given by Mr. Robinson.

The Race Secretary Mr. Robinson reported an estimated 230 boats at the spring series starting line. It was moved, seconded, and voted to accept 50 guests. The increasing costs at Shelter Island were noted.

The Clerk Mr. Brown requested signatures from all Governors present on our Massachusetts' Certificate of Incorporation. It was reported that since we are a Massachusetts Corporation we are not liable for the Connecticut 5% dues tax.

Race Committee Chairman Mr. Wolfe reported his Committee aging and had just lost three experienced men. He requested any potentials be referred to him.

The Membership Chairman Mr. Comstock reported 38 memberships gained, 34 lost, over the past year with a present total membership of 545. Four potentials await posting, 8 elections.

Classification Chairman Mr. Bailey reported via Mr. White no unusual problems.

Measurement Rule Chairman Mr. Raymond reported a new rule had been developed which looked practical, that he would like to study it further and would send copies to all Governors when his Committee was ready to recommend it. In the meantime, he recommended no change to our present rule.

The Entertainment Chairman Mr. Noe reported no problems.

The Protest Chairman Mr. Raymond reported few protests and all handled with dispatch.

Public Relations Chairman Mr. Anderson reported on his methodology and outlets.

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Under old business: Mr. Robinson reported EGYRA progress in forming the Offshore Racing Group. The Secretary was authorized to purchase 50 Race Committee blazer patches for Mr. Wolfe's distribution to his committee. He will also purchase 50 plain patches and 150 Harvale ties for sale to members at a small profit to the Club.

Under new business: the Commodore reported on the status of pollution laws. It was moved, seconded, and voted that our races not be held in New York waters as long as the New York State Pollution Law is in force. Any new courses required will be the problem of Commodore English, Mr. Raymond, Mr. Robinson, and Mr. Scheel.

Commodore English explained the Flag Officers were empowered to award the Southworth Trophy - and that the first award to one other than Mel Southworth would be to Hank du Pont.

There being no further business, upon motion made and seconded, it was voted the meeting be adjourned at 5:55 P. M.

Respectfully Submitted

William B. White
Secretary