

M I N U T E S  
OF  
BOARD OF GOVERNORS' MEETING  
OF  
OFF SOUNDINGS CLUB

A meeting of the Board of Governors of the Off Soundings Club was held at the New York Yacht Club on January 19, 1962, at 1:45 P.M.

Rear Commodore Adams presided and the other Governors present were:

William L. Ames	Leo A. Geyer
Frederick K. Daggett	Robert L. Hall
John E. English	Rodney G. Paige

Mr. Scheel, Chairman of the Measurement Rule Committee, was also present by invitation.

The reading of the Minutes of the previous meeting was dispensed with, they already having been circulated to the Governors.

The Secretary then reported the following member who had submitted his resignation:

Charles E. Paine

It was VOTED to accept the resignation with regret.

The matter of dates for our events during 1962 was then discussed and it was VOTED that the annual meeting and the Mid-Winter Shore Party are to be held in Springfield, Saturday, April 7, 1962. It was further VOTED that the Spring Races will be held June 8 and 9 and the Fall Races September 14 and 15.

Mr. Scheel then presented his report as Chairman of the Measurement Rule Committee, a copy of which is made a part of these Minutes. After complete discussion, it was VOTED to approve the report in principle and give the Committee power to refine and crystallize minor changes in wording for clarity. In addition the Committee was directed to rework the spinnaker provision for Class C yachts numbered item 7 in the report to equate the limit to a percentage of sail area. In addition the Committee was requested to set a minimum area for mizzens in relation to sail area so that vessels having mizzens below this minimum would automatically be classed as sloops. The thanks of all concerned were extended to the Chairman and his Committee.

The Treasurer then submitted a report which supplemented the report given at the previous meeting. It was accepted and ordered on file.

The Treasurer then reported on members having unpaid dues as of January 18, 1962 and after discussion the Governors VOTED to advise the following members that unless they paid their delinquent dues within 30 days that the Governors would have no choice but to drop them from membership:

Deane K. Fox, Jr.  
J. William Jones, Jr.  
Arthur H. Meyers  
C. Eric Olsen, Jr.

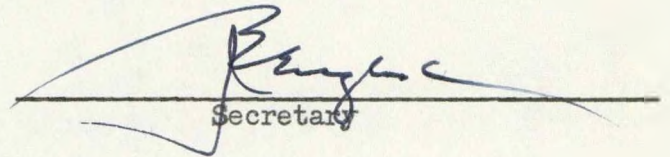
January 19, 1962

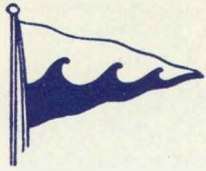
The Secretary then submitted a proposed letter to the membership in accordance with the directive by the Governors at the last meeting bearing on seaworthiness, etc., of contestants' yachts. This letter was approved with suggested changes and ordered sent to the membership.

This being a Bermuda Race year the Governors VOTED that invitations be sent by the Race Secretary to participate in our Spring Races to all Bermuda Race entrants.

Rear Commodore Adams then presented for the Governors' consideration the appointment of Paul K. Rogers as Chairman of the Nominating Committee and it was VOTED to approve this nomination and grant power to the Chairman to select two other members of his choice to prepare and present a slate of officers and Governors at the annual meeting.

There being no other business the meeting thereupon adjourned.

  
Secretary



OFF SOUNDINGS CLUB

OFFICE OF  
THE TREASURER  
78 Bay Drive  
Huntington, N. Y.

TREASURER'S REPORT

January 17, 1962

1 April 1961 - 18 January 1962

Balance on Hand - 1 April 1961

First National Bank of Farmingdale	\$4222.60	
Groton Savings Bank	<u>2026.42</u>	\$6249.02

Receipts

Dues	\$ 600.00	
Contributions - Spring 1961	2583.50	
Contributions - Fall 1961	2649.00	
Refreshment Refund	49.50	
Winter Party	143.00	
Tie Clasp	<u>5.00</u>	6030.00

TOTAL Cash and Receipts

\$12,279.02

Disbursements

Fall 1960 Race Expense - Maidstone	\$ 457.50
Spring 1961 Race Expense	3884.97
Fall 1961 Race Expense	3585.00
Winter Party	485.08
NAYRU dues	10.00
ECYRA	30.00
Year Book	442.44
Stencil Correction	25.10
Treasurer's Expense	4.00
Dhow Derby Mailing	54.93
Secretary's Expense - Bill heads	<u>13.23</u>

TOTAL Disbursements

\$ 8,992.25

BALANCE on Hand

\$ 3,286.77

First National Bank Balance - 18 Jan. 1962	1260.35
Groton Savings Bank Balance	<u>2026.42</u>

BALANCE on Hand - 18 January 1962

\$ 3,286.77

Respectfully submitted,

OFF SOUNDINGS CLUB

*Leo A. Geyer*  
Leo A. Geyer,  
Treasurer

LAG/rc

TREASURER'S REPORT

January 17, 1962

Spring Race Expense

Race Secretary	\$ 397.63
Printing & Mailing	879.96
Marina's - Launch	350.00
Race Committee	700.00
Refreshments	1107.52
Prizes	102.00
Movies	173.00
Measurer	<u>174.86</u>
	\$3884.97

Fall Race Expense

Race Secretary	\$ 804.33
Printing & Mailing	671.19
Race Committee	700.00
Refreshments	353.56
Prizes	<u>1055.92</u>
	\$3585.00