

**MINUTES OF THE ANNUAL MEETING OF THE
OFF SOUNDINGS CLUB
April 04, 2009**

The annual meeting of the Off Soundings Club at Seamen's Inne, Mystic, CT was called to order at 1800, Commodore Geary presiding.

Secretary confirms a quorum. The minutes of the Annual Meeting on April 5, 2008 were approved.

Commodore Geary called for a moment of silence in memory of those members who have passed during the year.

Commodore Geary requested a motion to elect John H. Lockwood and Bruce W. Lockwood, to Honorary Membership. Motion so made by Charles Chorlton and unanimously approved by those present.

Vice Commodore Loweth reported that we have a party.

Rear Commodore Purdy reported that we have trophies to award.

Treasurer Breault reported that we have money.

Historian Washburn reported that time goes on and makes history in spite of us.

Race Secretary Pratt was not present however, Commodore Geary reported that there will be wind and we will have races.

Clerk Gibbs is absent but sent word we are filed with the State of Massachusetts.

Measurer Jennings reported that we are measuring.

Race Committee Chairman Chorlton reported that we are ready to race.

Membership Chairman Keeler reported we have new members.

Protest Committee Chairman Francis has no protests.

Entertainment Committee Chairman LaFrance reported we will entertain.

Greenport Liaison Mills is absent but sent word that we are ready in Greenport.

Block Island Liaison Purdy reports Block Island is still there and the buoys are in place. Public Relations Keeler reported that we will have Public Relations.

Recognition was given to 30 year members: Robert J. Almedia, Charles A. Borrmann, Peter D. Canning, Alfred Fritzsche, J. William Healy, Peter W. McFadden, William J. Mills, Neal S. O'Connell, Vincent J. Petrella and 50 year members: David Z. Bailey, Henry S. Morgan.

Long Range Planning Committee Chairman Bohlen reported that we will continue to plan for the long range.

Nominating Committee Chairman Brooks offers a slate of officers for the coming year.

For the year 2009-2010

Commodore – William A. Loweth
Vice Commodore – Steven M. Purdy
Rear Commodore – David G. Dickerson
Clerk – Brian W. Gibbs
Secretary – Kathleen Nauber
Treasurer – Harlan Fredericksen
Race Secretary – Walter L. Pratt
Race Committee Chairman – Charles D. Chorlton
Measurer – Paul L. Jennings
Historian – John M. Washburn

For the Board of Governors

W. Frank Bohlen	Paul L. Jennings
Charles D. Chorlton	William A. Loweth
Kathleen Nauber	Neal S. O'Connell
David G. Dickerson	Sarah H. Porter
Robert B. Geary	Walter L. Pratt
Brian W. Gibbs	Steven M. Purdy
Gerry Keeler	Harlan Fredericksen

Respectfully submitted – 2009 OSC Nominating Committee: John Brooks, John Graeb, David Peck.

It was moved, by Past Commodore Bohlen, and voted that the Secretary cast one vote for the slate of officers.

The 2009 Annual Meeting was adjourned at 1807.

Respectfully submitted,

Secretary