

Allen N. Anderson
Commodore
Off Soundings Club
272 N. Water Street
Stonington, CT 06378

Dear Andy,

October 7, 1997

Thanks for your letter of September 28. I have a few comments in response.

First in regards to the general topic of perpetual trophies. I believe that the perpetual trophies are an important feature of our Club's regattas. They keep the more successful boats coming back every series. With the meritorious penalty system that we use to spread the race hardware around the perpetual trophies (awarded without penalty) provide a target at which skippers can shoot when the penalties their boats are carrying become such as to preclude the boat from any realistic chance of winning a series. Accordingly, I believe the fleet would view positively more perpetual trophies. I would encourage the board to consider this sentiment in its deliberations. Competitors like to have tangible evidence of their accomplishments. A new category could be the best all around performance for one or two seasons WITH penalty.

I offer a comment in general regarding trophies for the class winners in a series. As a change, why not for the winning boats in each class, award prizes that the skipper can share with his crew. Such would be Off Sounding garments, glasses, gift certificates, etc. I believe this variation would be well received.

With regard to the original offer I made for a trophy to honor Salle Evelyn, that offer still stands. I was not informed why the board turned down the offer until this fall by Wes. As you may know the Mystic River Mudheads have created a Salle Evelyn trophy to be awarded each year to the best performing boat in their Wednesday night series. I would be pleased to follow through with either my original offer or the alternative proposal, or to discuss any counter proposals by the board.

Until the board figures out what it may do with regard to financial support for junior sailors (I recommend all sailors in national or international competition) I do not know how to respond to that concept. As you may know, if you structure the plan appropriately such a plan can be deemed a qualified recipient for donations from private foundations and I believe qualify all donations to such a fund, from individuals as well, as tax deductible thereby

increasing the attractiveness of the program to all the contributors. I would encourage you to incorporate these considerations into your thinking. If the board wants to make me a proposal in this topic area I am willing to consider what you put forward.

Yours truly,

A handwritten signature in cursive script that reads "Peter".

Peter Brinckerhoff
25 Lake Drive
Riverside, CT 06878
203-637-1198

**OCTOBER 25, 1997 BOARD MEETING
ACTION ITEMS TO BE SPECIFICALLY DESIGNATED
FOR JANUARY 16, 1998 BOARD MEETING**

Treasurer

1. Deposit to USCG for April 4, 1998 event.
2. Place minimum order for neckties.
3. Move Chelsea Savings account to Fidelity.
4. Standing on non-payment of 1997 mooring fee payment with Shelter Island Yacht Club.

Race Secretary

1. Recommend alternative October 1998 Board Meeting date.
2. With Treasurer make recommendation on Point Scoring System.
3. Provide more information on USSA recommendation on requirements for use of wearing flotation devices.

Race Committee Chairman

1. Make recommendation to continue/ discontinue double race venue for classes C-1, C-2, and C-3.
2. Report on progress of new, increased size course board.
3. Provide Budget Committee (before Board Meeting) costs for self owned inflatable course marks and printing stopwatch.
4. Provide recommendations for self owned computer for Race Committee.

Vice Commodore

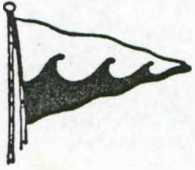
1. With Rear Commodore and Phil Smyth present recommendation on National / International competition contributions made by members to a specific fund established by OSC.
2. Recommend jointly with Rear Commodore action to be taken on Peter Brinckerhoff's latest Salle Evelyn trophy offer.
3. As Budget Committee Chair, recommend what, if anything should change in the fee schedule for 1998.

Rear Commodore

1. With Race Secretary make recommendation regarding adjustment in number of prizes reflecting class participation from previous year applicable to low participating classes ie. A-1, A-2, B and C-5.

Allen N. Anderson
Commodore
12/5/1997

OFF SOUNDINGS CLUB



Allen N. Anderson, Commodore
272 N. Water Street
Stonington, Connecticut 06378

Home (860) 535-4049

TO: Frank Bohlen, Wes Maxwell, and Phil Smyth
FROM: A. N. Anderson
DATE: December 5, 1997
RE: Contributions in Support of National/ International
sailing Competition and Brinckerhoff's Latest "Salle
Evelyn" Trophy Offer.

Due to time constraints the subject action items were deferred to the January 1998 Board Meeting for recommendations. There are 3 pieces of correspondence associated with the latest Brinckerhoff offer, 2 of which were included in the advance mailings for the October 25, 1997 Board Meeting. A third item is a response from Brinckerhoff to me dated October 7, 1997, which is enclosed for your info.

Also Dick Roberts mentioned at the Board Meeting that US Sailing had avenues where by contributions could be funneled into competitive endeavors with possible tax advantages to the donors. At my request Dick has written to US Sailing for more information which has not been received yet.

Good luck in your deliberations.

Andy