

MINUTES

of the

BOARD of GOVERNORS MEETING

of the

OFF SOUNDINGS CLUB

January 26, 1985

A meeting of the Board of Governors of the Off Soundings Club was held at the Old Lyme Inn, Old Lyme, Connecticut at 1200 on January 26, 1985. Commodore Granbery presided. Other Governors present were:

William L. Ames
Eliot H. Porter, 2nd.
Norman E. Rabe
Edgar L. Raymond, Jr.
Richard H. Roberts

Donald P. Robinson
James B. Slimmon, Jr.
Walter D. Strang, Jr.
Paul C. van Dyke
Richard W. Woolworth

Present by invitation were:

Louis J. Bevilacqua

F. B. George Hohenstein

The meeting was called to order at 1218.

The minutes of the previous meeting on November 3, 1984 were VOTED approved as circulated.

Vice Commodore Roberts discussed his Annual Dinner Committee Report, a copy of which is attached to these minutes. It was moved, and VOTED to accept his report.

Rear Commodore Slimmon discussed his Prize & Awards Committee report, a copy of which is attached to these minutes.

The Board stood for a moment of silence in memory of Dudley W. Field who had passed away since the last meeting.

Mr. Strang discussed his interim Treasurer's report, a copy of which is attached to these minutes. He pointed out that we were running about \$1,000 ahead of last year.

It was moved, and VOTED, to donate \$500 to the Mystic Seaport Museum, \$50 to the Block Island Rescue Squad and \$100 to the Coast Guard Academy Foundation.

Mr. Rabe presented a draft copy of a new measurement data certificate, a copy of which is attached to these minutes. It was moved, and VOTED to adopt this new certificate.

Mr. vanDyke reported that the Race Committee had chartered "Empress" and that they had decided not to change the start of "B" this spring.

Membership Committee Chairman Butler was not present but Secretary Woolworth passed out a graph showing the number of members and the number of new members each year since the club's founding, a copy of which is attached to these minutes.

Mr. Raymond said that there had been no action in the Measurement Rule Committee.

Mr. Rabe said that no one had dared ask for reclassification since the last meeting.

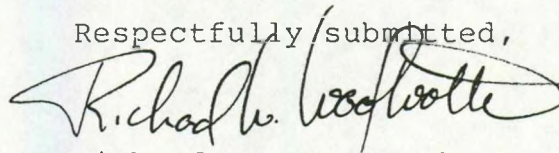
Protest Committee Chairman, Mr. Raymond, noted that this year we will be sailing under the new 1985 rules. There was a discussion of the new rule 26, concerning advertising and sponsorship, but no action was taken until we see the final rule.

Mr. Hohenstein reported that the Entertainment Committee spent about \$1,000 less last year than the previous year and the committee's expenses had been going down every year since 1981. He said that he had been approached by a sailmaker that was interested in sponsoring one of our cocktail parties. The consensus was not to accept the offer and not to set a policy until after rule 26 was published.

Mr. Bevilacqua presented the Shelter Island Yacht Club Liaison Committee's report, a copy of which is attached to these minutes. After a lengthy discussion it was moved, and VOTED, to accept the report with the additional caveat that for sundry services contracted for by the Off Soundings Club through the Shelter Island Yacht Club (other than for liquor and consumables) no 15% surcharge will be added. Also, the second to last paragraph of the report (dealing with rafting) would be deleted. It was also moved, and VOTED, that the Off Soundings Club endeavor to recoup the cost of moorings at Shelter Island Yacht Club in the spring by asking those using them to donate \$10 per day per boat to the Off Soundings Club. Mr. Bevilacqua also said that the Shelter Island Yacht Club would act as the Off Soundings Club's agent in the hiring of extra launches.

There being no further business, it was VOTED to adjourn at 1450.

Respectfully submitted,



Richard W. Woolworth
Secretary