

Minutes

of the

ANNUAL MEETING

of the

OFF SOUNDINGS CLUB

April 4, 1987

The Annual Meeting of the Off Soundings Club was held in the Leffingwell Room of the Sheraton Norwich in Norwich, Connecticut at 1800 on April 4, 1987. A quorum was present and a list of their names is attached to these minutes.

Commodore Roberts called the meeting to order at 1800.

It was moved and VOTED to accept the minutes of the last Annual Meeting held on March 29, 1987.

While the members stood, the Secretary read the list of names of members who had passed away since the last Annual Meeting.

George B. Cluett	Peter Durant Sanger
C. Melvin Haines	Preston L. Sutphen, Jr.
Samuel B. Jennings, Jr.	Charles G. Thompson
Herbert W. Rathbun, Jr.	

Treasurer Strang reported that we have money.

Historian Ames reported that we made history last year and will make some more this year.

Race Secretary Anderson said that four races were held last year and four are planned for this year. An order is in for good weather.

Clerk Schechterle reported that we were all signed up for 1987.

Measurer Rabe said that all yachts were measured.

Race Committee Chairman vanDyke indicated that there was a Race Committee.

Membership Chairman Bohlen reported by letter that a posting was mailed on March 15, 1987 and another is scheduled for June.

Measurement Rule Committee Chairman Robinson indicated that the rule was in fine shape.

Classification Committee Chairman Davis mumbled strange words in a foreign tongue.

Protest Committee Chairman Raymond reported that there were no protests since our Fall Series.

Entertainment Chairman Loweth reported that all systems are go for 1987.

Shelter Island Liasion Co-Chairman Bevilacqua said that Shelter Island Yacht Club is still there and expect us in the Spring.

Rear Commodore Hohenstein reported that our trophies will be perpetual.

Public Relations Chairman Purcell said that not all relations will be made public.

Fleet Surgeon Humphrey said that there were no injuries to report.

Commodore Roberts indicated he would make his report at our Annual Dinner.

Eliot H. Porter, 2nd reporting for the Nominating Committee consisting of himself as Chairman, Leslie A. Bowman and William E. Fortmann, placed the following in nomination for the 1987-88 year:

Commodore	James B. Slimmon, Jr.
Vice Commodore	F.B. George Hohenstein
Rear Commodore	Paul C. van Dyke
Clerk	Howard A. Schechterle
Secretary	Neal H. O'Connell
Treasurer	Walter D. Strang, Jr.
Race Secretary	Allen N. Anderson
Race Committee Chairman	Lawrence R. Jacobsen
Measurer	Norman E. Rabe
Historian	William L. Ames

For members of the Board of Governors:

Allen N. Anderson	Eliot H. Porter
Louis J. Bevilacqua	Norman E. Rabe
W. Frank Bohlen	Richard H. Roberts
E. Carleton Granbery, Jr.	Howard A. Schechterle
F. B. George Hohenstein	James B. Slimmon, Jr.
Lawrence R. Jacobsen	Walter B. Strang, Jr.
Neal H. O'Connell	Paul C. van Dyke

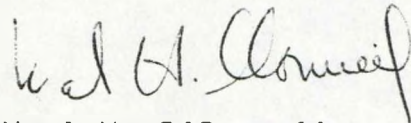
On a motion made, and seconded, it was VOTED that the nominations cease and the Secretary cast one ballot for the above slate. The Secretary cast one ballot as directed. The report of the nominating Committee is attached to these minutes.

Commodore Slimmon appointed the following Committee Chairmen:

Membership	Frank Bohlen
Protest	Edgar L. Raymond, Jr.
Entertainment	William A. Loweth
Classification	Donald C. Davis
Measurement Rule	Donald P. Robinson
Prize & Awards	Paul C. vanDyke
Public Relations	Edward S. Purcell
Fleet Surgeon	Chester B. Humphrey, MD
Shelter Island Liaison	Louis J. Bevilacqua & John H. Lockwood
Block Island Liaison	Nicholas Staub, II
ECYRA Representative	Donald C. Davis
USYRU/ORC Representative	F. B. George Hohenstein

There being no further business, it was VOTED to adjourn at 1805.

Respectfully submitted,



Neal H. O'Connell
Secretary