



## OFF SOUNDINGS CLUB

### MINUTES OF THE ANNUAL MEETING OF THE OFF SOUNDINGS CLUB

March 31, 2007

OFFICE OF  
THE SECRETARY  
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The annual meeting of the Off Soundings Club at the Lighthouse Inn, New London, CT at 1805.

Commodore O'Connell presiding.

Secretary confirms a quorum. Approve the minutes of the Annual Meeting on April 1, 2006.

Moment of silence in memory of members who have passed during the year.

Vice Commodore Geary reported that we have a party.

Rear Commodore Loweth reported that we have trophies to award.

Treasurer Breault reported that we have money.

Historian Washburn reported that we continue to make history.

Race Secretary Purdy reported that we have races and will continue to do so.

Clerk Gibbs reported that we are filed.

Measurer Jennings reported that we are out measuring.

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

Membership Chairman Edmands reported 4 new members and 12 applications on deck.

Protest Committee Chairman Pratt has no protests.

Entertainment Committee Chairman Porter reported we are ready to entertain.

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

Block Island Liaison Purdy reports Block Island is still there and we are ready.

Public Relations Keeler reported that we will have Public Relations.

Long Range Planning Committee Chairman Bohlen reported that we will continue with the off season luncheons.

Past Commodore Maxwell presented the changes to the Constitution and Bylaws. The proposed changes were moved and approved.

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

For the year 2007-2008

Commodore – Robert B. Geary  
Vice Commodore – William A. Loweth  
Rear Commodore – Steven M. Purdy  
Clerk – Brian W. Gibbs  
Secretary – David G. Dickerson  
Treasurer – Roland F. Breault  
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	John H. Lockwood
Roland F. Breault	William A. Loweth
John F. Brooks	Brian W. Gibbs
Charles D. Chorlton	Sarah Hale Porter
Walter L. Pratt	Neal S. O'Connell
Robert B. Geary	Steven M. Purdy
Paul L. Jennings	David G. Dickerson

Respectfully submitted – 2007 OSC Nominating Committee: Wes Maxwell, Ed Purcell, Ed Dieckerhoff

It was moved and voted that the Treasurer cast one vote for the slate of officers.

The 2007 Annual Meeting was adjourned at 1815.

Respectfully submitted,



David G. Dickerson  
Secretary