

Minutes of Meeting of Board of Governors Held at
The Hotel Kimball - Springfield, Massachusetts
March 19, 1949

Present:

Commodore M. D. Southworth
E. Standish Bradford
R. O. H. Hill
Paul A. Sperry
G. W. Blunt White

and by invitation - Robert L. Hall
Austin S. Myers
Paul Rogers

Meeting called to order by the Commodore at 5:40 p.m.

RESOLVED, That the minutes of the last meeting be approved.

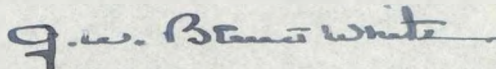
The Secretary was instructed to write Mr. William S. Lawson that the purchase of a power boat strictly for commercial use would in no way affect his membership in the Club.

E. S. Bradford, Chairman of the Membership Committee, reported 60 new members accepted since June 1, 1948, making a total of 197 Club members.

The Secretary was instructed to address a letter to all Club members, soliciting donations for the proposed new Coast Guard Chapel. Such funds to be presented to the Coast Guard as from the Club.

There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,



G. W. Blunt White
Secretary

Minutes of Annual Club Meeting Held at
The Hotel Kimball - Springfield, Massachusetts

March 19, 1949

Meeting called to order by the Commodore at 6:05 p.m.

RESOLVED, That the minutes of the last meeting be approved.

RESOLVED, That the Treasurer's report be approved as read.

RESOLVED, That recent changes made in the by-laws be approved.

RESOLVED, That the Secretary be empowered to cast one vote for the election of the following slate of Officers and Board of Governors, as submitted by the Nominating Committee:

Officers

Commodore - M. D. Southworth
Vice Commodore - Peter Comstock
Rear Commodore - Robert L. Hall
Treasurer - Austin S. Myers
Measurer - Douglas Swan
Historian - Phelps Brown
Clerk of the Corporation - E. Standish Bradford
Secretary - G. W. Blunt White

Board of Governors

M. D. Southworth
Peter Comstock
Robert L. Hall
G. W. Blunt White
E. Standish Bradford
Prescott B. Huntington
Paul A. Sperry
Paul Rogers
Austin S. Myers

RESOLVED, That New Rules will apply at the start of all races, and continue thereafter for five minutes after the start of each class. Otherwise, rules of the road will govern.

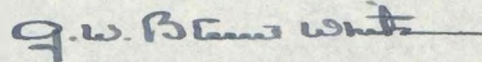
RESOLVED, That action taken by the Officers and Board of
Governors during the past year be ratified.

Gavels made in the form of Serving Mallets were duly presented
by the Commodore to the following ex-commodorees.

Prescott B. Huntington
Paul A. Sperry
G. W. Blunt White
Melvin D. Southworth (just re-elected)

There being no further business, the meeting was adjourned at
6:37 p.m.

Respectfully submitted,



G. W. Blunt White
Secretary

TREASURER'S REPORT FROM JANUARY 1, 1949 to MARCH 18, 1949

Cash on Hand January 1st.	\$106.97
1949 Dues to date	516.00
<u>TOTAL</u>	<u>\$622.97</u>

Disbursement:-

Mass. Incorporation Fee	25.00
N.A.Y.R.U. Dues	10.00
Stationary	18.00
Entertainment	55.00
Mimeographing	15.18
Committee Flag	11.55
Miscellaneous	6.50
	<u> </u>

<u>TOTAL</u>	\$141.23
--------------	----------

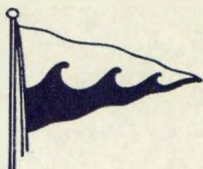
Balance on Hand	<u>\$481.74</u>
	\$622.97

Respectfully submitted

A.S.Myers
C.J.

BY: Austin S. Myers

Treasurer



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P. O. Box 242
Mystic, Conn.

February 21, 1949

NOTICE

Board of Governors' meeting will be held at the
Hotel Kimball, Springfield, Massachusetts, at 5:00 p.m.
Saturday, March 19, 1949.

Cordially,
G. W. Blunt White
Secretary



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P. O. Box 242
Mystic, Conn.

February 21, 1949

NOTICE

Annual Club Meeting will be held at the Hotel Kimball, Springfield, Massachusetts, at 6:00 p.m., Saturday, March 19, 1949.

The following nominees have been proposed by the Nominating Committee, to be voted on at the above-mentioned meeting.

Commodore - M. D. Southworth
Vice Commodore - Peter Comstock
Rear Commodore - Robert L. Hall
Treasurer - Austin S. Myers
Measurer - Douglas Swan
Historian - Phelps Brown
Clerk of the Corporation - E. Standish Bradford, Jr.
Secretary - G. W. Blunt White

For Board of Governors:

M. D. Southworth
Peter Comstock
Robert L. Hall
G. W. Blunt White
E. Standish Bradford, Jr.
Prescott B. Huntington
Paul A. Sperry
Paul Rogers
Austin S. Myers

The Club has recently been incorporated. To conform with Massachusetts state law, it was necessary to make a few minor changes in the Club by-laws. These necessary revisions will also be voted on at the annual meeting.

Cordially,

G. W. Blunt White

Secretary