

MINUTES

of the

ANNUAL MEETING

of the

OFF SOUNDINGS CLUB

April 5, 1980

The Annual Meeting of the Off Soundings Club was held in the Aloha Meeting House at Mystic Seaport Museum, Mystic, Connecticut at 1800 on April 5, 1980. A quorum was present and a list of their names are attached to these minutes.

Commodore Davis called the meeting to order at 1801.

On a motion, made and seconded, it was VOTED to accept the minutes of the last Annual Meeting held on April 7, 1979.

As the members stood, the Secretary read the roll of members who had passed away since the last Annual Meeting.

John B. Bindloss  
Herbert H. Cooper  
Frederick G. Carne  
Edward E. Dickinson, III  
Reynolds duPont  
Franklin M. Gates

Paul J. Grimes  
Thomas F. McMahon  
Arthur W. Smith  
A. Justin Wasley  
Eugene Walker

The Treasurer, Mr. Strang, was happy to report that we are solvent.

The Historian, Mr. Converse, reported that the club was 16,392 days old.

Race Secretary Ames reported that in 1979 we had four fantastic races and in 1980 we expect four more.

The Measurer, Mr. Roberts, reported that for this years races <sup>the time allowances</sup> ~~our final analysis~~ for each yacht will be determined from the Off Soundings Rule or PHRF handicaps.

Mr. Butler reported that the Membership Committee still meets and we have the finest members in the world in this club.

Mr. Raymond reported that there would be no changes in the rule this year.

Mr. Rabe reported that all requests for reclassification were handled with firmness and compassion.

Mr. Dunn reported that the Race Committee is ready to conduct spring and fall races.

Mr. Washburn reported that the Entertainment Committee expects to have booze both spring and fall.

Rear Commodore Granbury reported that prizes and awards have been paid for and are ready to be handed out.

Past Commodore Robinson, reporting for the Nominating Committee, which consisted of himself as Chairman, Varick D. Harrison and W. Bruce Lockwood, Jr., placed the following in nomination for the 1980-81 year:

Commodore	Donald C. Davis
Vice Commodore	Eliot H. Porter, 2nd.
Rear Commodore	E. Carleton Granbury, Jr.
Clerk	Howard A. Schechterle
Secretary	Richard W. Woolworth
Race Secretary	William L. Ames
Treasurer	Walter D. Strang, Jr.
Measurer	Richard H. Roberts
Historian	H. Peter Converse

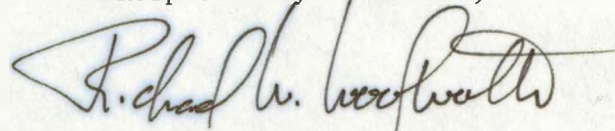
For Governor:

William L. Ames	Richard H. Roberts
Dudley W. Butler	Donald P. Robinson
Donald C. Davis	Howard A. Schechterle
E. Carleton Granbury, Jr.	Walter D. Strang, Jr.
Herbert W. Owen	William B. White
Eliot H. Porter, 2nd.	Richard W. Woolworth
Edgar L. Raymond, Jr.	

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.

There being no further business, it was VOTED to adjourn at 1807.

Respectfully submitted,



Richard W. Woolworth  
Secretary

OFF SOUNDINGS CLUB

ANNUAL MEETING

April 5, 1980

REPORT OF THE NOMINATING COMMITTEE

The Nominating Committee, consisting of Varick D. Harrison, W. Bruce Lockwood, Jr. and Donald P. Robinson, Chairman, places the following in nomination for the year 1980-81:

Commodore	Donald C. Davis
Vice Commodore	Eliot H. Porter, 2nd.
Rear Commodore	E. Carleton Granbury, Jr.
Clerk	Howard A. Schechterle
Secretary	Richard W. Woolworth
Race Secretary	William L. Ames
Treasurer	Walter D. Strang, Jr.
Measurer	Richard H. Roberts
Historian	H. Peter Converse

for Governor:

William L. Ames	Richard H. Roberts
Dudley W. Butler	Donald P. Robinson
Donald C. Davis	Howard A. Schechterle
E. Carleton Granbury, Jr.	Walter D. Strang, Jr.
Herbert W. Owen	William B. White
Eliot H. Porter, 2nd.	Richard W. Woolworth
Edgar L. Raymond, Jr.	

Respectfully submitted  
for the Nominating Committee

*Donald P. Robinson*

Donald P. Robinson  
Chairman



# OFF SOUNDINGS CLUB

OFFICE OF  
THE SECRETARY  
P.O. Box 203  
Stonington, Conn. 06378

(203) 535-1295

## ATTENDANCE

at the

## ANNUAL MEETING

of the

## OFF SOUNDINGS CLUB

April 5, 1980

Ed Raymond  
Dudley Butler  
Eliot Porter  
Peter W. Mc Fadden  
Peter H. Comstock  
Robert D. Ingram  
Lewis A. Wadlow  
Spencer C. Gowrie, Jr.  
B. B. Edmands  
Francis W. Cole, Jr.  
Bryson Dawson  
E. M. Reardon  
J. R. Saxe  
J. M. Washburn, Jr.  
T. S. Wadlow, Jr.  
J. D. Haugh  
Paul Connor  
Norman Rabe

Peter Converse  
R. H. Roberts  
P. C. vanDyke  
D. P. Robinson  
W. L. Ames  
James Q. Rice  
Varick D. Harrison  
Thomas S. Cramer  
Bill White  
T. S. Wadlow  
Carleton Granbury  
John Baird  
Dave Dunn  
John E. English  
Bob Drew  
Bob Gunther, Jr.  
Bob Jacobs

MINUTES

of the

BOARD of GOVERNORS MEETING

of the

OFF SOUNDINGS CLUB

April 5, 1980

A meeting of the Board of Governors of the Off Soundings Club was held in the Munson Room of the G.W. Blunt White Library at the Mystic Seaport Museum, Mystic, Connecticut at 1600 on April 5, 1980. Commodore Davis presided, Other Governors present were:

William L. Ames  
Dudley W. Butler  
E. Carleton Granbery, Jr.  
Eliot H. Porter, 2nd.  
Edgar L. Raymond, Jr.

Richard H. Roberts  
Donald P. Robinson  
Walter D. Strang, Jr.  
William B. White  
Richard W. Woolworth

Present by invitation were:

H. Peter Converse  
David H. Dunn  
Norman E. Rabe

Paul C. van Dyke  
John M. Washburn, Jr.  
Richard B. Washburn

The meeting was called to order at 1611.

The minutes of the previous meeting on January 11, 1980, were VOTED approved as circulated.

Commodore Davis announced that Hubbard Phelps would be movie taker this year but Mr. Converse would remain as Historian.

The Commodore also reported that Nick Newman had returned the G.W. Blunt White Trophy in a new case that he had made out of wood used in construction of "Katrina".

The Secretary reported that the following had passed away since the last meeting and the Board stood for a moment of silence in their memory:

Reynolds duPont  
Franklin M. Gates  
Thomas F. McMahon

Arthur W. Smith  
A. Justin Wasley

The following resignations were VOTED accepted with regret:

Charles C. Barbier  
Herbert B. Barlow  
C.C. Christiansen  
James L. Christy  
John M. Halsted  
Rodney G. Paige  
Albert Partridge-Fernandes

John A. Serrie  
John A. Watkins  
C. William Wharton  
George G. Wilcox  
George C. Wiswell, Jr.  
Robert L. Worsley

The following were VOTED reinstated to membership:

Everett H. Dunn

Peter R. Hewes

Treasurer Strang presented his Annual Report, a copy of which is attached to these minutes. It was moved, and VOTED, to accept his report.

Race Secretary Ames presented the "Guest List", a copy of which is attached to these minutes. The list was VOTED accepted the list as presented.

He also reported that the Shelter Island Yacht Club is ready for us but they had increased the price for the use of their facilities from \$300 to \$450.

Mr. Ames read the waiver which will appear on the entry blank, a copy of which is attached to these minutes. It was moved, and VOTED, to accept the wording of the waiver as read.

The Secretary reported that he has lost track of William D. Thomas, our only Honorary Member.

The Clerk, Mr. Schechterle, was not present due to illness. Commodore Davis will get in touch with him to get the corporate papers.

The Measurer, Mr. Roberts, reported that three measurers had been removed, and three added to the measurers list.

The Membership Committee Chairman, Mr. Butler, said that the committee continues to meet, the system is working well and he suggested that we keep the limit of 630.

Mr. Dunn reported that the Race Committee is all set.

Mr. Raymond reported that a protest form had been developed and its availability would be announced in the "Final Notice".

Jack Washburn reported that the Entertainment Committee is all set this spring, but next fall at Block Island might be a problem as the Oar is going to be under new management. He expects to know for sure if they can handle us in a couple of weeks.

Prize & Awards Committee Chairman, Rear Commodore Granbery, summarized his written report, a copy of which is attached to these minutes. He noted that he had already purchased the 1980 season prizes at a very favorable price. He suggested eliminating the second and third place brass plates for perpetual trophy winners, but the Board felt strongly that they should be kept.

Under old business, the Commodore reported that there had been some progress in the committee to look into the use of the mailing list and he expected a report at the next meeting.

Mr. Ames reported that the new USYRU category #4 requirements seem very complicated. It was moved, and VOTED, that for this year we would stay with the old category #4 requirements as modified by Off Soundings ( a Copy of which is attached to these minutes). The committee was instructed to stay active and report back after USYRU has finalized category #4 requirements.

Minutes of the  
Board of Governors Meeting  
of the Off Soundings Club  
April 5, 1980

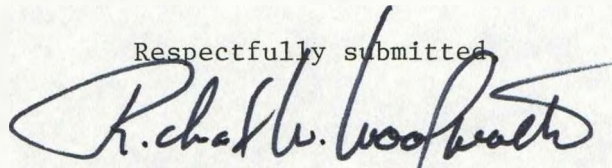
Page 3

Commodore Davis, on the subject of insurance, passed around a letter from Gowrie Associates, Inc., which listed proposed coverages the club should have in addition to the USYRU policy. After a discussion, it was moved, and VOTED, to purchase the maximum USYRU policy ( \$11,000,000). It was also moved, and VOTED, to purchase the insurance as outlined in the letter from Gowrie Associates, Inc.(a copy of the letter is attached to these minutes).

Vice Commodore Porter thanked Eileen Ames and Dick Woolworth for their help in setting up tonight's dinner. Commodore Davis thanked Mr. Porter for heading up the committee.

There being no further business, it was VOTED to adjourn at 1744.

Respectfully submitted,



Richard W. Woolworth  
Secretary