



OFF SOUNDINGS CLUB

January 4, 1955

OFFICE OF  
THE SECRETARY  
P. O. Box 109  
West Springfield, Mass.

Minutes attached for  
1954/4/02  
filed by date

Mr. J. Wm. Jones, Jr.  
Groton  
Connecticut

Dear Bill:

Enclosed please find a copy of the minutes of the Board of Governor's Meeting held last Spring and also a copy of the minutes of the Annual Meeting which followed.

I can send the minute book down to you in advance if you wish, but perhaps the safest thing to do would be to bring this along when I come to New York on January 13th.

At that time I plan to have an up-to-date outline of procedure for Race Secretary so we can go over this together.

In the meantime I know you will want to keep in mind the following three changes in the Constitution which must be listed in the notice of the Annual Meeting to be held April 1st:

First, eliminate Article XIV concerning branch fleets.

Second, change Article VIII, Section 2, so that the membership Committee will consist of four members instead of three. The Chairman will be the only member whose name will be made public and he is not to vote.

Third, revise Article IV, so that the officers will include a Race Secretary whose duties should be defined in a new Section, presumably Section 8 under Article V. Also Article VI should be revised so the Race Secretary will be added as a member of the Board of Governors.

As Articles IV, V and VI are all involved in the last change, I believe these will have to be listed as separate items in the notice, but, of course, they are all part and parcel of the same thing.

With best regards and looking forward to seeing you in New York next week, I am

Sincerely,  
OFF SOUNDINGS CLUB

  
Phelps Brown  
Race Secretary