

MINUTES OF THE ANNUAL MEETING OF THE OFF SOUNDINGS CLUB
APRIL 8, 2000

The Annual Meeting of the Off Soundings Club was held in the Tap Room of the Officers Club of the Coast Guard Academy, New London, Connecticut at 18:00 on April 8, 2000. A quorum was present and a list of their names is attached to these minutes.

Commodore Bohlen called the meeting to order at 18:00.

It was VOTED to accept the minutes of the last meeting held on April 17, 1999.

While the members stood the Secretary read the names of members who died since the last meeting:

Benjamin B. duPont	Joseph W. Walden
James B. Briggs	Daniel L. Miller

Vice Commodore Maxwell reported that we are in good order.

Treasurer Geary reported that we have funds.

Historian Ames reported that we made history last year.

Race Secretary Roberts reported that we are planning to have races this year.

Clerk Magovern reported that he will assure we are incorporated.

Measurer Rabe was absent.

Membership Chairman Edmands reported that there will be 17 new members.

Classification Committee Chairman N. S. O'Connell said that he was ready to go with good weather and boats to sail.

Protest Committee Chairman Fast asked that people sail by the rules.

Entertainment Committee Chairman Dieckerhoff indicated we will be entertained.

Shelter Island Liaison Lockwood was absent but it was reported that all is well.

Block Island Liaison Purdy reported that we are still welcome.

Rear Commodore Brooks reported that all perpetual trophies and plaques are ready for presentation.

Publicity Chairman Loweth reported that the media will be informed.

Fleet Surgeon Woodworth was absent but it was reported that the membership was well.

Long Range Planning Committee Chairman Anderson was absent but it was reported that there was a long range plan.

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Past Commodore Gunther, reporting for the Nominating Committee consisting of himself, Andy Anderson and Robert Edmands, placed the following in nomination for the 2000-2001 year:

Commodore	W. Frank Bohlen
Vice Commodore	H. Wes Maxwell
Rear Commodore	John F. Brooks
Clerk	D. Richard Magovern, DMD
Secretary	J. Philip Smyth
Treasurer	Robert B. Geary
Race Secretary	Richard H. Roberts
Race Committee Chairman	Charles D. Chorlton
Measurer	Norman E. Rabe
Historian	William L. Ames

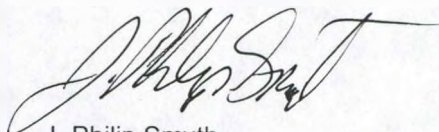
For members of the Board of Governors:

Allen N. Anderson	John H. Lockwood
W. Frank Bohlen	D. Richard Magovern, DMD
John F. Brooks	H. Wes Maxwell
Charles D. Chorlton	Peter W. McFadden
Edward C. Dieckerhoff	Norman R. Rabe
Robert B. Geary	Richard H. Roberts
William G. Gunther	J. Philip Smyth

It was VOTED that the Secretary cast one ballot for the slate. The report of the Nominating Committee is attached to these minutes.

There being no further business it was VOTED to adjourn at 18:06.

Respectfully submitted,



J. Philip Smyth
Secretary, OSC
4/8/2000

JPS:sdo