



OFF SOUNDINGS CLUB

MINUTES OF THE ANNUAL MEETING OF THE OFF SOUNDINGS CLUB

April 05, 2008

OFFICE OF
THE SECRETARY
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The annual meeting of the Off Soundings Club at Seaman's Inne, Mystic, CT was called to order at 1800, Commodore Geary presiding.

Secretary confirms a quorum. The minutes of the Annual Meeting on March 31, 2007 were approved.

Commodore Geary called for a moment of silence in memory of those members who have passed during the year.

Commodore Geary presented the proposed changes to the OSC Constitution, Articles VIII & XI. The proposed changes were moved and approved.

Vice Commodore Loweth reported that we have a party.

Rear Commodore Purdy 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 Pratt reported that there will be wind and we will have races.

Clerk Gibbs is absent but sent word we are filed.

Measurer Jennings is absent but sent word that we are out measuring.

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

Membership Chairman Keeler reported 5 new members and 9 applications on deck.

Protest Committee Chairman Francis has no protests.

Entertainment Committee Chairman LaFrance 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.

Recognition was given to 30 year members: John Parsons, Dr. Harold Rhame and 50 year member: John E. English, Jr.

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

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

For the year 2008-2009

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

Respectfully submitted – 2008 OSC Nominating Committee: John Brooks, John Graeb, David Peck.

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

The 2008 Annual Meeting was adjourned at 1811.

Respectfully submitted,


David G. Dickerson
Secretary