

**Minutes
of the
ANNUAL MEETING
of the
OFF SOUNDINGS CLUB**

April 1, 1989

The Annual Meeting of the Off soundings Club was held in the Leffingwell Room of the Sheraton Norwich in Norwich, Connecticut at 1800 on April 1, 1989. A quorum was present and a list of their names is attached to these minutes.

Commodore Slimmon called the meeting to order at 1800.

It was moved and VOTED to accept the minutes of the last meeting held On April 9, 1988.

While the members stood the Secretary read the list of names of members who had passed away since the last Annual Meeting.

John P. Leo
Donald A. Swindells
Theodore T. White, Jr.

Treasurer Strang reported we are solvent.

Historian Ames reported that history was made last year and will be made again this year.

Race Secretary Anderson reported that we will be very innovative this year and have a Spring and Fall Race Series.

Clerk Magovern reported the Corporation is sound.

Measurer Rabe reported that we will take full measure of all boats and their owners.

Race Committee Chairman Jacobsen reported we will supervise and conduct a Spring and Fall Race Series as scheduled.

Membership Committee Chairman Bohlen reported the membership is well with 573 members and 18 new members in process.

Measurement Committee Chairman Robinson reported the rule is in good hands.

Classification Committee Chairman Davis reported we will have the classiest fleet on the sound.

Protest Committee Chairman Raymond reported that there have not been any protests in the last year.

Entertainment Committee Chairman Loweth was absent and the Commodore indicated that he understood everything is in order.

Shelter Island Liaison Committee Co Chairman Bevilacqua reported that glasnot being the order of the day we will continue to liaise with Shelter Island.

Commodore Slimmon reported for Block island Liaison Committee Chairman Staub that Block Island reports that there will be sunny skies.

Rear Commodore vanDyke reported for the Prize and Awards Committee that there will be prizes, awards, trophies and other bric-a-brac.

Public Relations Committee Chairman Purcell informed us that we can rest assure that not all our relations will be made public.

Fleet Surgeon Humphrey reported that the fleet will be delivered this Spring with much labor.

Commodore Slimmon indicated that his report would be made that evening at the Annual Meeting.

Commodore Slimmon, with the unanimous approval of the Board of Governors, submitted the name of Robert L. Worsley for Honorary Membership. The motion was moved and VOTED approved.

Eliot H. Porter, 2nd reporting for the nominating committee, consisting of himself, Jack Washburn and Bill Webster, placed the following in nomination for the 1989-90 year:

Commodore	F. B. George Hohenstein
Vice Commodore	Paul C. vanDyke
Rear Commodore	Peter W. McFadden
Clerk	D. Richard Magovern, DMD
Secretary	Neal H. O'Connell
Treasurer	Leslie A. Bowman
Race Secretary	Allen N. Anderson
Race Committee Chairman	Lawrence R. Jacobsen
Measurer	Norman E. Rabe
Historian	William L. Ames

For members of the Board of Governors:

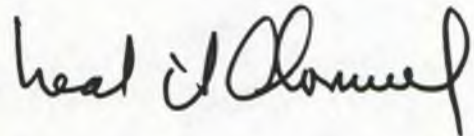
Allen N. Anderson	D. Richard Magovern, DMD
Louis J. Bevilacqua	Peter W. McFadden
W. Frank Bohlen	Neal H. O'Connell
Leslie A. Bowman	Norman E. Rabe
E. Carleton Granbery, Jr.	Richard H. Roberts
F. B. George Hohenstein	James B Slimmon, Jr.
Lawrence R. Jacobsen	Paul C. vanDyke

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 1805



Neal H. O'Connell,
Secretary

NOTE:

Commodore Hohenstein has appointed the following Committee Chairmen:

Membership	W. Frank Bohlen
Protest	Edgar L. Raymond, Jr.
Entertainment	William A. Loweth
Classification	Donald C. Davis
Measurement Rule	Donald P. Robinson
Prize & Awards	Peter W. McFadden
Public Relations	Edward S. Purcell, Jr.
Fleet Surgeon	Chester B. Humphrey, MD
Shelter Island Liaison	Louis J. Bevilacqua
	John H. Lockwood
Block Island Liaison	Nicholas Staub, II
ECYRA Representative	Richard H. Roberts
USYRU/ORC Representative	Richard H. Roberts
Nominating Committee	* Eliot H. Porter, 2nd

* Subject to Board approval as are the other two members of the Committee.