

MINUTES

of the

BOARD of GOVERNORS MEETING

of the

OFF SOUNDINGS CLUB

January 12, 1979

A meeting of the Board of Governors of the Off Soundings Club was held in the Morgan Suite at the Seamen's Inne, Mystic Seaport Museum, Mystic, Connecticut at 1200 on January 12, 1979. Commodore Robinson presided. Other Governors present were:

William L. Ames
Dudley W. Butler
Donald C. Davis
Eliot H. Porter
Richard H. Roberts

Howard A. Schechterle
Walter D. Strang, Jr.
Thomas S. Wadlow, Jr.
William B. White
Richard W. Woolworth

Present by invitation were:

H. Peter Converse
David Dunn
Norman E. Rabe

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

The meeting was called to order at 1219.

The minutes of the previous meeting on October 21, 1978, were VOTED approved as circulated.

The Board stood for a moment of silence in memory of Rear Commodore Porter's wife Marilyn.

Valentine H. Everson, III, who was dropped for non-payment of dues at the October meeting, was VOTED reinstated to membership after the Treasurer reported that his dues had been paid but not recorded.

It was moved and VOTED to purchase the Mystic Seaport Museum a replacement Dyer Dhow at a cost of \$812 and stipulate that it have a white sail.

The Treasurer, Mr. Strang, presented his interim report, a copy of which is attached to these minutes. He felt that our financial picture was such that he proposed no increase in dues or fees for this year. His report was VOTED accepted.

The Historian, Mr. Converse, reported that he will have a film for the Annual Dinner.

The Race Secretary, Mr. Wadlow, reported that there had been no action since the last meeting and he had nothing else to report.

The Clerk, Mr. Schechterle, reported that we are still in good shape with the state of Massachusetts.

The Measurer, Mr. Roberts, commented on his written report, a copy of which is attached to these minutes. He noted that even though he had been appointed the USYRU-OSC representative at the last meeting, Mr. Butler is now the club's representative.

Mr. Roberts and Mr. Rabe presented a table of time allowance comparisons between PHRF and the Off Soundings Rule, a copy of which is attached to these minutes. After discussing the table, they recommended not using PHRF in the "A" and "B" classes this year.

Mr. Butler reported that the Membership Committee has been hard at work and the membership stands at 630.

Mr. Raymond was not present, but it was reported that the Measurement Rule Committee was happy.

The Classification Committee Chairman, Mr. Rabe, reported that there had been no requests for reclassification.

Race Committee Chairman, Mr. Dunn, reported that "Empress" has been charted for next year at the same rates as last year. He has lined up a new patrol boat, Dick Cook's 54' Chris-Craft.

John Washburn said that he had nothing to add to the Entertainment Committee's report given in October.

Prize and Awards Committee Chairman, Rear Commodore Porter, read his report, a copy of which is attached to these minutes.

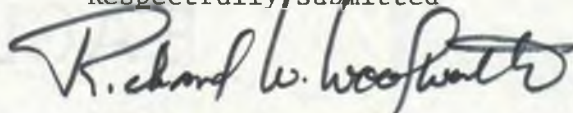
Under Old Business, Vice Commodore Davis presented the recommendation of his special committee. It was moved and VOTED that invitations to ladies to enter our races be considered, as all invitations are considered. Mr. Butler and Mr. White registered negative votes.

Mr. Ames presented some proposed guide lines for participants in the Cruising Class. After a discussion, it was decided that the guide lines might be too complicated. The Commodore said that he would make some appropriate comments on the subject in the newsletter he is going to send to the membership.

It was moved and VOTED to donate \$500 to the Mystic Seaport Museum and \$50 to the Block Island Rescue Service.

There being no further business, it was VOTED to adjourn at 1534.

Respectfully submitted



Richard W. Woolworth
Secretary