

MINUTES

of the

BOARD of GOVERNORS MEETING

of the

OFF SOUNDINGS CLUB

January 8, 1982

A meeting of the Board of Governors of the Off Soundings Club was held at the Old Lyme Inn, Old Lyme, Connecticut at 1200 on January 8, 1982. Commodore Porter presided. Other Governors present were:

William L. Ames	Richard H. Roberts
Dudley W. Butler	Donald P. Robinson
Donald C. Davis	Walter D. Strang, Jr.
E. Carleton Granbery, Jr.	William B. White
Norman E. Rabe	Richard W. Woolworth
Edgar L. Raymond, Jr.	

Present by invitation were:

Allen N. Anderson
F.B. George Hohenstein
Paul C. vanDyke

The meeting was called to order at 1232.

The minutes of the meeting on October 24, 1981, were VOTED accepted as circulated.

Vice Commodore Granbery read his Annual Dinner Committee report. It stated that we are all set at the River Room of the Seamen's Inne with roast beef at a cost of \$16.50 per person. His complete report is attached to these minutes. It was moved, and VOTED, to accept his report.

Rear Commodore Roberts read his Prize & Awards Committee report, a copy of which is attached to these minutes.

The Board stood for a moment of silence as the Secretary read the names of the following members who had passed away since the last meeting:

William F. Leuze
Roland B. Mc Guire
Cornelius Shields

The resignation of William J. Jensen was VOTED accepted with regret.

Because he had paid his dues, Duncan Sterling, Jr. was reinstated to membership.

The Secretary read two items from Local Notice to Mariners, 1) the discontinuance of Latimer Reef South Bouy 14 and, 2) the replacement of the Jamestown Bridge with a new one with a clearance of 75 feet. After a discussion, it was decided to take no action at this time.

The Secretary's report was VOTED accepted with thanks.

The Treasurer, Mr. Strang, discussed his report, a copy of which is attached to these minutes. He did not feel it was necessary to increase dues or fees at this time. His report was VOTED accepted.

The Historian, Mr. Robinson, reported that 31 rolls of film are now stored in the Seaport Library and what history he has is stored in a fire proof file. Commodore Porter appointed a committee to consist of the Flag Officers, the Secretary and the Historian, as Chairman, to work out an agreement with the G.W. Blunt White Library to cover the care and use of the Off Soundings Club's archives. The Historian's report was VOTED accepted.

Mr Rabe said that he had nothing to add to the October Measurer's report.

Race Secretary Ames said that he had no formal report. Commodore Porter said we are all set at Shelter Island in the spring.

Mr Butler said that the Membership Committee remains active and our membership is around the 630 limit. His report was VOTED accepted.

Mr Raymond discussed the Underwater Form Factor rule that he had proposed in October. It was VOTED to table these changes until April. Commodore Porter asked Mr. Rabe and the EB Luncheon Committee to study the effects of these changes on boats in our fleet and report the information at the April meeting.

Classification Committee Chairman Rabe reported that one fellow thought that "C4" would be more to his liking than "C5". He received no sympathy. His report was VOTED accepted.

Mr. vanDyke reported that the Race Committee has an agreement with "Empress" for the spring and fall. He also has his patrol boats lined up. His report was VOTED accepted.

Mr. Hohenstein reported that the Entertainment Committee served between 5,000 and 6,000 drinks last year. His report was VOTED accepted.

Public Affairs Chairman Anderson reported that everything is quiet and there have been no surprises. Hid report was VOTED accepted.

Mr. Rabe read the report of the "PHRF in the A&B Classes Committee", a copy of which is attached to these minutes. It was moved, and VOTED, to adopt the conclusion of this report, i.e., that PHRF be used in Classes "A&B" during the 1982 season and that the Off Soundings measurement form should be retained as the PHRF data source.

Mr. Robinson read the report of the "Powerboat Skipper Recognition Committee", a copy of which is attached to these minutes. He moved, and it was VOTED to adopt the following resolution and make it retroactive to the start of the 1981 season:

"Be it resolved that: Skippers/Owners of powered vessels, who volunteer their services and vessels towards the furtherance of the purposes of the Club and have been appointed to do so by the Race Committee Chairman shall be honored by:

1. The privilege of flying the Club Burgee when in its appointed service.
2. The privilege of wearing a Club Blazer Insignia, incorporating the words "Race Committee" when in its appointed service.

(resolution continued on page 3)

(resolution continued from page 2)

3. The privilege of affixing to their vessel a bronze plaque indicating as a minimum, the name of said vessel and the date when said service to the Club was performed. Precise wording to be developed by the Chairman of the Race Committee and the Chairman of the prize and Awards Committee.
4. Finally, formal recognition as a vital member of the "Off Soundings Race Committee".

It was moved, and VOTED, that Rear Commodore Roberts be authorized to write USYRU to say that the Off Soundings Club believes that a 3⁵' LOA is an adequate translation of the current 21' IOR Rating for the deiving line for single and double life lines.

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

Mr. Robinson suggested that the Chairman of the Race Committee should be on the Board of Governors. It was pointed out that this would require a By-Law change. Commodore Porter appointed a committee made up of Rear Commodore Roberts as Chairman, Mr. Robinson and Mr. Ames to look into the By-Laws and recommend changes at a future meeting.

There being no further business, it was VOTED to adjourn at 1453.

Respectfully submitted,

Richard W. Woolworth
Secretary