

On motion of Col. Crombie the gift was accepted, & the Commodore tendered the thanks of the committee.

The committee then adjourned, subject to the call of the Society.

Joseph Tullgee

Lake Champlain Yacht Club

Burlington, Vt. Tues. Sep 11th 1888

In obedience to the call of the Society, a meeting ^{of the Executive Comtee.} was held this evening, when the following paper was presented, & read by the Society.

Lake Champlain Yacht Club, Sep 1, 1888

The Executive Committee

Lake Champlain Yacht Club,
Gentlemen:-

The regatta Committee of this club, having received the \$500 silver cup presented by the ladies of Burlington, with a request that they draw up the rules which shall govern, the competition for the same has decided upon the following with their assent.

That the cup shall be a perpetual challenge cup, to be known as the "The Ladies Cup", & shall

be sailed for each year, by the yachts
belonging to the members of the ^{club} at
their annual regatta. The course
shall be about ten miles, & the
sailing allowances, shall be governed
by the rules of the club, as from
time to time may obtain. The
course may be changed from time
to time by the regatta committee
as the exigencies of the club may
require. They or their successors
in office, are made custodians
of the cup for the club & shall award
the same each year, to the suc-
cessful yacht; which yacht shall
have it ^{engraved and the} date of the regatta
engraved on the cup by the com-
mittee & shall hold it until the ^{next}
annual regatta, giving bonds to the
committee in the sum of \$600 for
the safe keeping of the same.

Any damage or loss to the cup
while in possession of a yacht
shall be appraised & deducted by
the committee from the bond, on the
return of the cup, which shall be one
week before the next annual regatta.

Owners of yachts failing to return
the cup at the time specified, shall
sacrifice their bond & cease to be
members of the club.

A yacht holding the cups & not competing for its possession is considered, as ^{having} completed & lost

In all races at least three yachts must start, or no race, unless a race has been postponed; but should the yacht which is in possession of the cup, be a competitor, she may sail the course without this limit as to the number starting.

Respy 12 Jours

W. T. Boorman Wetmore

Com Lake Champ. N. C.

(2)
On motion of Com. Crambie the paper was received, and the cup accepted, on the conditions named.

On motion of Com. Wetmore, the Secty was ordered to extend the thanks of the club, to the Ladies Yacht Club, & to express their appreciation of the gift.

On motion of Mr Tuttle the Com-^{odors} rules were adopted.

Com. Wetmore, Vice. Com. Crambie, & Pres. Hickok, were appointed on the committee for printing & other arrangements of the annual regatta. The committee then adjourned.

Joseph Auldgee