From Lake Champlain Yacht Club Archives

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

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

Joseph Auld

Lake Champlain Yacht Club Burlington, Vt. Tuesday September 11, 1888

In obedience to the call of the Secretary, a meeting of the Executive Committee was held this evening, when the following paper was presented, and read by the Secretary.

Lake Champlain Yacht Club September 1, 1888 The Executive Committee's 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 "Ladies Cup," and 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 successful yacht; which yacht shall have its name and the date of the regatta engraved on the cup by the committee & shall hold it until the next annual regatta, giving bonds to the committee in the sum of \$600 for the safekeeping 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 cup & not competing for its possession is considered as having competed & 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 numbers starting.

Respectfully yours, W. Boerum Wetmore, Commodore On motion of Col. Crombie the paper was received, and the cup accepted, on the conditions named.

On motion of Commodore Wetmore, the Secretary 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 Commodore's rules were adopted.

Commodore Wetmore, Vice-Commodore Crombie, and Treasurer Hickok, were appointed on the committee for printing & other arrangements for the annual regatta.

The committee then adjourned.

Joseph Auld, Secretary