



SHIELDS ONE DESIGN CLASS

Governing Board Minutes, July 10, 2018

Attending

Name	Fleet #	Position	Present
Eric Anderson	12	President	x
Steve Mettler	8	Secretary	x
Jay Dayton	21	Treasurer	x
Kim Roberts	9	Measurer	
Richard Robbins	10	Vice President	x
Peter McWhinnie	1	Vice President	
Rick Hendee	2	Vice President	
Sam Veilleux	3	Vice President	x
Ron Oard	17	Vice President/Fleet Captain	x
Chris Wick	19	Vice President	x
Doug Millar	1	Fleet Captain	x
Tom McManus	2	Fleet Captain	x
Eric Beyer	3	Fleet Captain	
Rick Gibson	4	Fleet Captain	
Michael Polkabra	7/12	Fleet Captain	x
Ian Smith	8	Fleet Captain	
Ted Slee	9	Fleet Captain	x
Bill Berry	10	Fleet Captain	x
Al Burnett	19	Fleet Captain	
Harry Seemans	21	Fleet Captain	
Ken Deyett	10	Committee Chair, National Regatta Attendance Committee (NRAC)	
Bob Hurst	8	Chair, Edgartown Nationals 2018	x
Mike Schwartz	3		x
Garth Hobson	12		

The meeting began at 8:00 PM EST

References (provided prior to meeting):

Agenda, Governing Board Meeting, Eric Anderson, 7-9-2018

Treasurer's Report, Jay Dayton, 7-6-2018

Fleet 3, Chicago, 2018 Season Update and 2019 Nationals Update, Sam Veilleux, 7-10-2018

Meeting Minutes:

1. President's Report –
 - a. Mastheads shipped – please distribute
 - b. E-Masthead – Ken volunteered, send photos, articles
 - c. 2018 Nationals – register early
2. Treasurer Report – Jay
 - a. Submitted with agenda
3. Secretary's Report – Steve
 - a. Minutes of June meeting were posted nothing to add
4. Technical Committee, Meeting Summary – Kim
 - a. Investigating mast shape change,
 - i. 12 masts made by Cape Cod, 6 have been sold/installed incl. 226, 254, 232, 187
 - ii. Eric used one and seemed same in lighter air
5. 2019 National Regatta – Sam and Mike
 - a. Launch and Hauling are free
 - b. Parking fee at public lots
 - c. Borrowed boat insurance – keep deposits high to prevent bumper boats and reasonably available
6. Ocean Great Lakes Challenge Update – Ted
 - a. 10 boats attended
 - b. Housing and social well done and participated (incl. 2 kegs)
7. Edgartown Nationals – Bob
 - a. Moving along, expect three borrowed boat requests
 - b. Reviewed launching options in detail, Falmouth v Marion, details posted and provided
 - c. Some website issues, payment for registration and links to housing request form, resolved
8. New Business
 - a. New England Championships (BBR)
 - i. Please sign up

The meeting ended at 8:55 PM EST



Steve Mettler
Shields Class Secretary