

Shields Class Sailing Association - Meeting Minutes

Tuesday, May 14, 2024

The Monthly meeting of the Shields Class Association was held pursuant to notice via Google Meet on Tuesday, May 14, 2024. Copies of the meeting agenda, meeting minutes from the April 9, 2024 meeting, and the monthly treasurer's report were distributed in advance by SCA President Steve Mettler, Secretary Jonathan Krumeich, and Treasurer Jay Dayton respectively.

The meeting was attended by SCA Members:

- Steve Mettler, President;
- Jonathan Krumeich, Secretary;
- Jay Dayton, Treasurer;
- Ken Deyett, Measurer;
- Lee Reichart, VP;
- Ted Slee, VP;
- Jerry Stratton, FC;
- Richard Robbins, Webmaster;
- John Gronberg, FC;
- James Wirtz, VP;
- Tom McManus, VP;
- Matt Hayes;
- Dan Ronan; and
- Eric Anderson, Masthead.

The meeting was attended by a majority of the Governing Board. A quorum was declared, and the meeting was called to order by S. Mettler at 20:00.

S. Mettler reviewed our mission and priority and the agenda.

Secretary's Report:

J. Krumeich delivered the Secretary's Report and a reading of the minutes of the April meeting. J. Stratton moved to accept the Secretary's Report. Motion seconded by L. Reichart. All in favor, no opposed.

Treasurer's Report:

J. Dayton delivered the Treasurer's Report. The Association account balance was \$20,888.89. There were no expenses or withdrawals. Motion was made by J. Stratton to approve the Treasurer's Report. Seconded by L. Reichart. All in favor, no opposed.

Technical Committee:

K. Deyett delivered a report for the technical committee. Ken advised that Fleet One rejected the proposed rule change for self-tailing halyard winches. We now revert back to the old Rule. D. Ronan

reported that Fleet One felt that there would be an advantage and that they didn't think winches that fit the specification were available in the marketplace. K. Deyett said the rule can be taken back up at the annual meeting.

T. Slee and J. Hilton had a question about approved digital compasses. Can another model be used besides the Tacktick? Can we publish a list of approved compasses? K. Deyett stated that there aren't many on the market, will put a list together.

Ocean Great Lakes Challenge:

J. Stratton reviewed the event. It was a success and worked out very well. Everyone had fun. Fleet 9 secured 1st place, Monterey 2nd, and Larchmont 3rd. The wine auction raised \$1,300 for the foundation.

Shields Foundation:

Eric delivered a report for the Foundation. Eric thanked J. Stratton for donating the 6 wine bottles. This is the first year the foundation hasn't asked for proposals, but they are looking for donations. The foundation is investing in boats. D. Millar is shooting for next week to pick up the LYC boat. The Foundation needs \$2-3k in parts and labor to finish the 123 project.

Nationals:

2024: M. Hayes reports that all systems go. LYC is lining up sponsors and needs people to register. M. Hayes will inquire with LYC about an early bird discount.

2025: S. Mettler reviewed plans for nationals in 2025 (Edgartown). Dates are firm for September 4-6, 2025. Logistics: launching from Burr Brothers works well. It is about a 4-hour sail from Burr Brothers to Edgartown. Have to plan accordingly to catch Wood's Hole at slack tide.

2026: Oxford will be hosting. J. Dayton will have dates locked down soon.

New Business:

Oxford is trying to grow. They have added one new boat. Shanahan is selling a boat.

Having no further business, S. Mettler adjourned the meeting at 20:42.

Respectfully submitted,

Jonathan A. Krumeich
Secretary