

## **Shields Class Sailing Association - Meeting Minutes**

**Tuesday, June 11, 2024**

The Monthly meeting of the Shields Class Association was held pursuant to notice via Google Meet on Tuesday, June 11, 2024. Copies of the meeting agenda, meeting minutes from the May 14, 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;
- Ted Slee, VP;
- Jerry Stratton, FC;
- Richard Robbins, Webmaster;
- John Gronberg, FC;
- James Wirtz, VP; and
- Dan Ronan.

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.

J. Krumeich reviewed our mission and priority and the agenda for S. Mettler.

### Treasurer's Report:

J. Dayton delivered the Treasurer's Report. The Association account balance was \$20,888.89. There were deposits of \$2,020.00 in dues from Fleet 9. Withdrawals of \$500 for the OGLC Junior Crew entry fee. J. Krumeich made a motion to approve the Treasurer's Report. Seconded by T. Slee. All in favor, no opposed.

### Secretary's Report:

J. Krumeich delivered the Secretary's Report. Having been distributed by J. Krumeich in advance, a reading of the minutes of the May 14, 2024, meeting was waived. T. Slee moved to accept the Secretary's Report. Motion seconded by J. Krumeich. All in favor, no opposed.

### Technical Committee:

K. Deyett delivered a report for the technical committee.

Masts: Ken met with Wendy to discuss the mast situation. Currently there are no masts in stock. We need to find a new extruder. Wendy said that she can only find an extruder to do a two-piece mast and does not have the dies. A two-part mast is a non-solution. Dan will be back in town today

and Ken will meet with him. K. Deyett has a special committee working on this. J. Gronberg mentioned they may have a manufacturer in the mid-west and will ask around. Discussion was had on die compatibility and if we get new extrusions, how to secure fittings.

Compasses: Working on a list of compasses.

Winches: J. Krumeich brought up winch-rule change. Mentioned that he could not find a winch on the market that fit the specification as all the winches suggested are geared. Rule change is dead for now.

#### Foundation:

K. Deyett delivered a report for the Foundation. The foundation is strong and exploring avenues for foundation boats. Boothbay Maine is interested in a foundation boat. Looking at a junior sailing boat for Oxford. The problem is funding. Need to raise more capital.

T. Slee stated that we need to ensure foundation boats are participating in our events (nationals). J. Dayton stated need more boats down here. K. Deyett wants to get the Boothbay fleet going, more places to race. Bob in Mystic has a boat they want to donate but it needs to be out by next week. J. Krumeich said he could assist but could not store long-term.

#### Ocean Great Lakes Challenge:

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

#### Nationals:

2024: Sign up! 10 boats registered.

2025: S. Mettler said no update but in good shape and looking forward to it. Need extra boats to help with loaners.

2026: J. Dayton reported that they have a committee together. They are working on dates and have plenty of time.

2027: T. Slee reported they are talking about it.

#### NYYC Annual:

6/14-16. Please sign up and ask if you need housing and a mooring. K. Deyett said 3 Marion boats will come.

#### IHYC Classic:

J. Krumeich reported on the classic. Pitches as a warm-up for Nationals, will get your boat launched and stored on a hook.

New Business:

Need a plan for OGLC 2025. Get Chicago back on the horn. Oxford is willing to host. Newport is willing, Ida has a new manager that is energized.

Monterey- Dues mailed in (\$585). Boat 96 and one of the Navy boats is definite for nationals. They are getting 9-10 boats on Wednesday nights.

K. Deyett- All Women's team for nationals? J. Stratton said he would be happy to support. The Class will pay entry fee.

J. Dayton- Oxford will have 2-3 boats for nationals.

Having no further business, S. Mettler moved to adjourn. J. Stratton seconded.

-Meeting adjourned at 20:52-

Respectfully submitted,

Jonathan A. Krumeich  
Secretary