

Shields Class Sailing Association - Meeting Minutes

Tuesday, July 9, 2024

The Monthly meeting of the Shields Class Association was held pursuant to notice via Google Meet on Tuesday, July 9th, 2024. Copies of the meeting agenda, meeting minutes from the June 11, 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;
- Jerry Stratton, FC;
- Richard Robbins, Webmaster;
- John Gronberg, FC;
- James Wirtz, VP;
- Matt Hays, FC;
- Doug Millar;
- Eric Anderson; and
- Lee Reichart; and

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.

Treasurer's Report:

J. Dayton delivered the Treasurer's Report. The Association account balance was \$23,228.89. There were deposits of \$820.00 in dues from Fleets 7 and 19. No withdrawals. J. Stratton made a motion to approve the Treasurer's Report. Seconded by J. Krumeich. All in favor, no opposed.

Fleets 7, 9, 10, 12, 19, and 21 have paid dues.

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 June 11, 2024, meeting was waived. S. Mettler moved to accept the Secretary's Report. Motion seconded by J. Stratton. All in favor, no opposed.

Technical Committee:

No report.

Foundation:

The foundation picked up a 5th boat and may take a 6th. There will be fundraising at Nationals. Maybe short-term financing.

Nationals:

2024: LYC. McMichael's has been added as an additional sponsor. There are 12 registered boats. 7 of the 10-11 expected LYC boats are registered. Fleet 1 will do a marketing email.

2025: Edgartown. S. Mettler reports that dates have been set and were approved by their commodore. Registration will be opened by Nationals.

2026: Oxford. Dates should be set in the next few weeks.

2027: Newport. No report.

NYYC Annual:

The event was a success for the Shields Class. Thank you to the OA. Congratulations to Karaselet for winning the Around-the-Island race and to Bit~O~Honey for winning the regatta.

IHYC Classic:

A solid warm-up for Nationals, registration is up.

Edgartown Regatta:

The regatta is this weekend. Eric is sailing with Jamie. We have 4 boats registered, looking for a 5th.

New Business:

J. Wirtz discussed the website and that the old site has technical difficulties registering for nationals this year, there is nothing about housing. Perhaps we should build a new site. R. Robins explained that our website is working well, the issues are with LYC's Yachtscoring page. M. Hays will look into the issues. Regatta network is another third party vendor.

E. Anderson asked Fleet 1 to have their event coordinator send marketing materials, a link to the website, and some pictures and he will get out via a Shields email. Looking to put out a special regatta themed issue for the Masthead.

Having no further business, S. Mettler adjourned the meeting.

-Meeting adjourned at 20:34-

Respectfully submitted,

Jonathan A. Krumeich
Secretary