

Shields Class Sailing Association - Meeting Minutes

Tuesday, January 14, 2025

The Monthly meeting of the Shields Class Association was held pursuant to notice via Google Meet on Tuesday, January 14, 2025. Copies of the meeting agenda, meeting minutes from the November 12, 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
- Ted Slee, VP;
- Ron Oard, VP;
- Lee Reichart, VP;
- Richard Robbins, Webmaster;
- Ken Deyett
- Matt Hays; 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.

President's Report:

S. Mettler delivered the President's Report starting with a review of our mission statement.

Treasurer's Report:

J. Dayton delivered the Treasurer's Report. 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, the minutes of the November 12, 2024 SCA Meeting having been distributed in advance. T. Slee made a motion to accept the minutes. S. Mettler seconded. All in favor, no opposed.

Technical Committee:

K. Deyett delivered the report of the technical committee. The committee had a very long December meeting with Garth, Rich, Dan Ronan, Ed Cassidy, and Ted Slee.

Nationals 2024 was discussed, measuring for Nationals 2025. Want Measurer training in March or April, standard measuring tools. How to measure the mast step.

M. Toppa is working on jib windows, adding a lower window. K. Deyett working on an approved compass list.

Footrail issue. Shop drawings show footrail on bow but no dimensions. They need to be teak. We updated the drawings and Rich is distributing dimensions and proposed rule change.

The mast issue is being worked on. No update. Hopefully we will have masts for spring.

OGLC 2025:

R. Oard and T. Slee reported on the regatta. It is being worked on with Heather Shaver and her niece. Two different dates are being discussed in June. Either June 7-8 or June 27-29.

SCA Foundation:

K. Deyett gave a report from the Foundation. The foundation has money to restore the boats. J. Stratton is donating a trailer. The Foundation has a presentation ready to clubs for shields loaner boats.

Nationals 2025:

S. Mettler reported on the event. Registration is open. There is a housing request form. R. Robbins indicated there will be an August 30th "Super Saturday" event for 5 races in Marion if people need qualifying races. Sum/Mon/Tues Sail to Edgartown. S. Mettler needs sponsors.

New Business:

Cost issue with hosting events. Can apply for grants. Oxford applied for a \$50k state grant to host the Star Worlds.

Trophy Committee:

Needs to meet. S. Mettler + LYC rep + 2026 host.

Having no further business, S. Mettler made a motion to adjourned the meeting. T. Slee seconded. All in favor.

-Adjourned at 20:42.-

Respectfully submitted,

Jonathan A. Krumeich
Secretary