

Shields Class Sailing Association - Meeting Minutes

Tuesday, October 8, 2024

The Monthly meeting of the Shields Class Association was held pursuant to notice via Google Meet on Tuesday, October 8, 2024. Copies of the meeting agenda, meeting minutes from the August 13, 2024, meeting, Annual Meeting Secretary's Report, 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;
- Matt Hays, FC;
- Ron Oard, VP;
- Ken Deyett, Measurer; and
- Eric Anderson;

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 \$19,629.76. There were deposits of \$410.00 in dues from Fleet 18. No withdrawals. Motion to approve the Treasurer's Report. Seconded. All in favor, no opposed. J. Krumeich mentioned that he will send a \$100 check re: McManus/Circe Fleet 11 dues.

President's Report:

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

OGLC 2025: Planning. Monterey is interested in hosting every other year. Oxford and Newport potential hosts. John Burnham and ILYC Commodore can talk, give Newport a few weeks to work on it.

Nationals 2025: Dates are set for Edgartown Nationals 2025. Tiffany Bucket the weekend prior (Labor day weekend) to deliver boats. Logistics involve launching at Burr brothers and sailing over.

Nationals 2024: Nationals was great. Robin wrote a letter to Fleet 9 Board re mast step measurement. Someone reach out? Will he reach out to technical. J. Krumeich will reach out to Chicago to make sure the OGLC Cup is updated. The Gordon Benjamin (Newcomer) is kept with Robbie Benjamin, she will engrave. The Senior Skipper and Junior Skipper perpetuals have been

missing for years. Take a Bow is with LYC. Kap-Dun with Tred Avon. Need list of winners from LYC for the website.

Secretary's Report:

J. Krumeich delivered the Secretary's Report with minutes of the August 13, 2024 meeting and the Annual Meeting Secretary's Report having been distributed by J. Krumeich in advance. T. Slee moved to accept the Secretary's Report. Motion seconded by J. Stratton. All in favor, no opposed.

Technical Committee:

M. Toppa wants to use a double window jib. Mast step measuring issue. Measuring tools?

Foundation:

A report from the foundation was made by E. Anderson. Need a trailer for a boat. J. Stratton willing to donate spare trailer but need to transport from West to East Coast.

Mast Head:

Will ask John for a victory note. Need articles.

Having no further business, K. Deyette made a motion to adjourn.

-S. Mettler adjourned the meeting at 20:45-

Respectfully submitted,

Jonathan A. Krumeich
Secretary