

Shields Class Sailing Association - Meeting Minutes

Tuesday, November 12, 2024

The Monthly meeting of the Shields Class Association was held pursuant to notice via Google Meet on Tuesday, November 12, 2024. Copies of the meeting agenda, meeting minutes from the October 8, 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;
- Ron Oard, VP;
- Jim Wirtz, VP;
- Lee Reichart, VP;
- Richard Robbins, Webmaster; 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 \$20,039.76 on October 8th. There were deposits of \$295.00 in dues from Fleet 8. Withdrawals in the amount of \$4,283.00 for insurance. Ending balance of \$16,051.76. T. Slee motion to approve the Treasurer's Report. Seconded by J. Stratton. All in favor, no opposed.

President's Report:

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

OGLC 2025: Planning. Idea Regatta Committee is meeting in early December as per R. Oard. Looking for a June date following the NYYC Annual. Trying to find a local chair. No local entrants unless boat is in pool.

Nationals 2025: Dates are set for Edgartown Nationals 2025. Skip Dieball reached out regarding a waiver, getting races sailing PHRF.

Secretary's Report:

J. Krumeich delivered the Secretary's Report. The minutes of the October 8, 2024, meeting were distributed by J. Krumeich in advance. T. Slee moved to accept the Secretary's Report. Motion seconded by S. Mettler. All in favor, no opposed.

Technical Committee:

Will meet soon. Handrail issue and other things in the fleet need to be addressed. A discussion was had on weighing boats.

SCA Foundation:

E. Anderson gave a report from the Foundation. The Foundation has 5 boats with 4 on the east coast. E. Anderson wants to do a presentation to interested Clubs, the idea is to have them send the Foundation a bid for 3 boats, etc. The Foundation can stand up a fleet with its boats.

The Foundation is looking for a trailer on the east coast. One more trailer is needed. Can be in understandable condition. It is harder to find shields than trailers. Ron has a cradle he could give to the Foundation.

Having no further business, S. Mettler adjourned the meeting at 20:30.

Respectfully submitted,

Jonathan A. Krumeich
Secretary