

Shields Class Sailing Association - Meeting Minutes

Tuesday, April 8, 2025

The Monthly meeting of the Shields Class Association was held pursuant to notice via Google Meet on Tuesday, April 8, 2025. Copies of the meeting agenda and the monthly treasurer's report were distributed in advance by SCA President Steve Mettler and Treasurer Jay Dayton respectively. Meeting minutes from the March 11, 2025 meeting, were distributed during the meeting by Secretary Jonathan Krumeich.

The meeting was attended by SCA Members:

- Steve Mettler, President;
- Jonathan Krumeich, Secretary;
- Jay Dayton, Treasurer;
- Jerry Stratton, FC
- J. Wirtz, VP;
- Richard Robbins, Webmaster;
- Ken Deyett, Measurer;
- E. Anderson;
- J. Gronberg, FC;
- M. Toppa, FC;
- T. Slee, VP;
- R. Oard, VP;
- C. Johnson, Historian; and
- W. Bemus.

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.

Shields Nationals registration. Launch deal by April 30th.

Treasurer's Report:

J. Dayton delivered the Treasurer's Report. A motion to approve the Treasurer's Report. Seconded. All in favor, none opposed.

Secretary's Report:

J. Krumeich delivered the Secretary's Report, the minutes of the March 11, 2025 SCA Meeting having been distributed. T. Slee made a motion to accept the minutes. K. Deyett seconded. All in favor, none opposed.

Technical Committee:

K. Deyett delivered a report for the technical committee. Measuring tool kits will be approx. \$300/fleet. Will make 13 sets. Does Newport need 3 sets? A discussion was had. Ken will order and produce the tools by May.

A motion was made by J. Stratton to spend up to \$3,900.00 for measuring kits + shipping. S. Mettler seconded. All in favor.

M. Toppa presented on a jib vision window rule change to enable sailors to have a lower window, a report having been distributed in advance discussing the subject, rationale, and suggested language change. The move would improve safety. More work will be done on the suggested rule language but the proposal received a generally favorable response.

OGLC 2025:

C. Johnson presented. The club can provide housing but registrants are needed.

SCA Foundation:

New red hat for 2025 - \$250/per.

Nationals 2027:

On schedule.

Other Events:

Edgartown Regatta July 11th-13th. S. Mettler reports their can be foundation boats available.

NYYC Annual in June.

OGLC 2026

J. Stratton gave a report on OGLC 2026. Dates for consideration are May 15th-17th, or 29th-31st, 2026.

T. Slee motion to adjourn. Seconded by J. Krumeich.

-Adjourned at 21:07-

Respectfully submitted,

Jonathan A. Krumeich
Secretary