

8-13-22 SCA

Ron Oard

Jay Payton

Ken Payett

Mike Schwartz

Jerry Stratton

Ted Slee

401 John Burnham

Tom McManus

Eric Anderson

John Cronberg

Lee Pechant

Ken - Get Materials Done 1 day before

~~Ted~~ - masthead

- OARC need host

- Instagram Account 'shieldsclasssailing'

- Tom, post pictures

www.instagram.com/shieldsclasssailing/

- 'Sail On' - memorial site

- honor shields class members

Shield Class Foundation - Eric

North Tib Promotion - \$100 for 1 / \$200 for 3

Measured in

Treasurers Report - Jay

- Closing \$21,017.17

Approved

- Report provided

- Pay dues to qualify ex. Larchmont

- 4 fleets have not paid / Jay will send email

Secretary Reports

June and July - Approved

Ted (cont.)

- Arrangements with Sail Newport
Nick and Dave

- This is one of the largest w/ 350 boats
vs support boats

Richard

- No motions expected at meeting

- Waivers being heard

- Exec board met - please
do your best to meet requirements

New business

Ted - half hulls for shields

Tom Morgan scrap shields (\$2K)

- Dead wood / Chris Craft

- Tom interested?

Adjourn - 9pm

Ted - Nationals

- 19 Meetings available

- Housing is assigned

- Flag officers

- Photographers, Steve Cloutier

Photos and drone footage

Pay per day / we own content

Cannot be used in protest

Propose class pay

Class owns content

Post on Instagram

Post on Fleet 9 page, post on Facebook

John Burnham will organize

Motion Tom "\$2000 class to pay"

"photography w/ drone footage" Ken

John second - Approved

Tom will work with J
