



# Shields Class Sailing Association



## Governing Board Meeting

Tuesday Feb 8, 2022, 8pm EST

AGENDA

*This Meeting May Be Recorded*

### President's Report - Ken Deyett

- 🛡 Executive Board – Roster & Dues **New Procedures**
  - ✓ FLEET Captains Meeting Feb 15, 2022 at 8 PM EST
- 🛡 e-Masthead
- 🛡 National's
  - ✓ 2024 LARCHMONT Letter
  - ✓ 2025

### Treasurer's Report - Jay Dayton

### Secretary's Report - Steve Mettler

### Technical Committee – Dan Goodwin

### Shields Foundation – Eric Anderson

### National Committee for Changes - Rich Robins

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Dues Paid	Fleet Roster	Fleet	Officer	Talk Topic
		1 Larchmont	Douglas Millar	OGLC May 28-30
		2 Indian Harbor	Thomas McManus	Classic Yacht Regatta September ???
		3 Chicago	Mike Schwartz	
		7 Monterey	Jerry Stratton	
		8 Edgartown	Ian Smith	Edgartown Regatta July ???
		9 Ida Lewis	John Burnham	2022 National Regatta 9/8-11/ 2022 Ted Slee
		10 Marion	Luiza Smith	2023 National Regatta 9/28-10/01/2023 – Luiza Smith
		12 Monterey Peninsula	Jerry Stratton	
		17 Newport Navy	Ronald Oard	
		18 Holland	John Gronberg	
		19 Mystic	Alan Burnett	
		21 Oxford	Harry Seemans	

New/Old Business

Motion to Adjourn

*Thank You for Attending.*