



Shields Class Sailing Association



Governing Board Meeting

Tuesday July 12, 2022, 8pm EDT

AGENDA

This Meeting May Be Recorded



Join Zoom Meeting



<https://us02web.zoom.us/j/85721708491?pwd=K0hZOTFCQXJNeXZsOTh2Ulo4b3RSQT09>

Meeting ID: 857 2170 8491

Passcode: 126968

President's Report - Ken Deyett

 e-Masthead -
 Instagram

 Regatta Update
 OGLC 2023

Treasurer's Report - Jay Dayton

Secretary's Report - Steve Mettler

Shields Foundation – Eric Anderson

2022 National Sept 8-11– Ted Slee

Technical Committee – Dan Goodwin (Out At Sea)

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Dues Paid	Fleet Roster	Fleet	Officer	Talk Topic
		1 Larchmont	Douglas Millar	National's 2024
		2 Indian Harbor	Thomas McManus	
		3 Chicago	Mike Schwartz	
x	x	7 Monterey	Jerry Stratton	
x	x	8 Edgartown	Ian Smith	
x	x	9 Ida Lewis	John Burnham	Classic Regatta September 3 & 4, 2022 (Sat & Sun)
x	x	10 Marion	Ken Deyett	2023 National Regatta 9/28-10/01/2023 – Ken Deyett
x	x	12 Monterey Peninsula	Jerry Stratton	
x	x	17 Newport Navy	Ronald Oard	
		18 Holland	John Gronberg	
x	x	19 Mystic	Alan Burnett	
x	x	21 Oxford	Harry Seemans	
		22 Charleston	Joel Bay	

New/Old Business

Motion to Adjourn

Thank You for Attending.



Shields Class Sailing Association



Fleet Captains Responsibilities

3. Class Association Responsibilities (delegate)

- a. Liaison between local fleet and Shields Class Association
 - i. Fleet Captain (Exec. comm.)
 - ii. Fleet Measurer (Tech. comm.)
 - iii. Fleet Secretary (Class sec.)
 - iv. Fleet Treasurer (Class treasurer)
- b. e-Masthead reports & articles
- c. Circulate class news/proposals to fleet
- d. Updated and accurate Fleet Roster
 - i. Shields 'facebook' or directory (members opt-in for sharing email, number etc.)
 - ii. Update class on boat that have not raced in two years, ex: Location, Change of Ownership, etc
- e. Class dues paid on time
 - i. Online protocol under development by class
- f. 10 race rule - Certify Skippers, Helms Person, Sails and Pro's for Nationals
- g. Measurement
 - i. Sail
 - ii. Boat
- h. Ensure class rules are abided
- i. Attend Shields Class Association Meetings
- j. Recruit for Class Events
 - i. Nationals
 - ii. Have your top boat attend the OGLC (have a fleet qualifier)
- k. Connect new fleet captains with class by Jan 1
- l. Update the governing board of new elected positions
- m. Promote the class; promote the boat as one design

Thank You for Attending.