

**Shields Class Governing Board
Meeting Minutes
April 10, 2017**

Attending

Name	Fleet #	Position	Present
Eric Anderson	12	President	x
Steve Mettler	8	Secretary	x
Jay Dayton	21	Treasurer	x
Kim Roberts	9	Measurer	x
Richard Robbins	10	Vice President	x
Peter McWhinnie	1	Vice President	
Sam Veilleux	3	Vice President	
Chris Wick	19	Vice President	x
Rick Hendee	2	Vice President	
Ron Oard	17	Vice President/Fleet Captain	x
Doug Millar	1	Fleet Captain	x
Tom McManus	2	Fleet Captain	x
Eric Beyer	3	Fleet Captain	x
Rick Gibson	4	Fleet Captain	
Michael Polkabra	7/12	Fleet Captain	
Ian Smith	8	Fleet Captain	
Bob Hurst	8	Chair, 2018 National Regatta	x
Ted Slee	9	Fleet Captain	x
Bill Berry	10	Fleet Captain	
Ken Deyett	10	Committee Chair, National Regatta Attendance Committee (NRAC)	
Al Burnett	19	Fleet Captain	
Harry Seemans	21	Fleet Captain	

The meeting began at 8:00 PM EST

References (provided prior to meeting):

Agenda, Governing Board Meeting, Eric Anderson, 4-10-2018

Treasurer's Report, Jay Dayton, 4-9-2018

Minutes, Governing Board Meeting, Steve Mettler, 3-13-2017

Meeting Minutes:

1. Presidents Report - Eric
 - a. Thank you to contributors, 9 articles planned
 - b. Using mailchimp
 - c. Richard will update email lists – Richard
 - i. Easy for members to update their own information on website
 - d. Fleet Captains to gather their email lists - Jay
2. Treasurers' Report – Jay
 - a. Report submitted
 - b. \$8,388.62 balance after \$500 expense for OGLC trophy
3. Secretary's Report – Steve
 - a. Minutes submitted and posted
4. Technical Committee – Kim
 - a. Will organize this month
 - b. Please send names for members (e.g. Garth from Monterrey)
5. 2020 National Regatta Discussions and Voting
 - a. Can the loser host in 2021?
 - i. TAYC may be able to do this but will need to check – Jay
 - ii. ILYC would also have to check – Ted
 - iii. Larchmont would also be interested in hosting in 2021 or 2022 - Doug
 - b. Would TAYC host the OGLC in 2019? – Richard
 - i. TAYC would have to check - Jay
 - c. Launching Fees? – Eric
 - i. \$100 or \$150 fee, ILYC uses a gin pole – Ted
 - ii. No fee, TAYC has travel lift, gin pole – Jay
 - d. Email vote to Eric and copy Steve – Eric
 - i. Votes for 4 officers and 6 vice presidents
6. Committee to Improve National Regatta Attendance (NRAC) – Eric for Ken
 - a. Promoted adds in eMasthead at racing show, open doors, no ads in first edition
 - b. Gathered phone numbers for call list
 - c. Obtaining quote from Burr Brothers, Marion, for launching/hauling
7. 2018 National Regatta, Edgartown – Bob
 - a. Discussion on launching fees and logistics
 - b. Burr Brothers in Marion offered favorable terms
 - c. Falmouth Marine is \$390 but may not include mast and trailer storage
 - d. MacDougall's, Falmouth, is expensive and we are negotiating
 - e. Some attendees will want to ferry vehicles and boats over to the island – Ted
 - i. EYC can provide parking as needed
 - f. Tides through woods hole are not favorable, slack tide 11:30am Tues – Richard
 - g. Larchmont may bring boats up to Marion for Buzzards Bay and sail over – Doug
 - i. Marion can help to arrange moorings/storage – Richard
 - h. Rent a crane and setup at Falmouth Yacht Club as a suggestion
 - i. Need storage for trailers – Ted

- i. Need to add Grant Programs to NOR – Bob
 - i. Eric will propose language
- 8. 2018 Great Lakes Challenge - Ted
 - a. Registration is open by mail or online, please register
 - b. Is anyone not planning to have a representative? – Eric
 - i. No response - soft yes
- 9. 2019 National Regatta, Chicago – Eric Beyer
 - a. Approved Fri, Sat, Sun format
- 10. New Business
 - a. TAYC Introducing a two day, match race format for Spring Series to generate interest – Jay
 - i. Fleet 2 may try this - Tom
 - b. Dues are due on June 1 – Eric
 - c. Please vote for the 2020 National Regatta – Eric
 - d. Please contact Technical Committee with names – Kim
 - e. Please register for 2018 OGLC - Ted

The meeting ended at 8:37 PM EST