



SHIELDS ONE DESIGN CLASS

Governing Board Minutes, June 11, 2019

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	
Rick Hendee	2	Vice President	
Sam Veilleux	3	Vice President	x
Ron Oard	17	Vice President/Fleet Captain	
Chris Wick	19	Vice President	
Doug Millar	1	Fleet Captain	
Tom McManus	2	Fleet Captain	
Eric Beyer	3	Fleet Captain	
Rick Gibson	4	Fleet Captain	
Michael Polkabra	7/12	Fleet Captain	x
Ian Smith	8	Fleet Captain	
Ted Slee	9	Fleet Captain	x
Bill Berry	10	Fleet Captain	
John Gronberg	18	Fleet Captain, Lake Macatawa	
Al Burnett	19	Fleet Captain	
Harry Seemans	21	Fleet Captain	
Mike Schwartz	3	2019 Nationals Chairman	x

The meeting began at 8:00 PM EST

References (provided prior to meeting):

Agenda, Governing Board Meeting, Eric Anderson, 6-11-2019

Treasurer's Report, Jay Dayton 6-5-2019

President's Report, Eric - Print Masthead in publication currently. Class dues and fleet rosters are due. Steve to send format. A nominating committee has been formed to pick a slate of officers. The Kap-Dun trophy has been located.

Treasurers Report, Jay – Ending balance is \$10,341.91, financial statement provided.

Secretary's Report, Steve – The minutes need to be updated and posted.

Technical Committee, Kim – After discussion on the use of electronic compasses including Raymarine Tacktick T060/061 Micro-Compass, T070 Racemaster, and Velocitek Prism electronic compasses, describing function of a simple compass versus and electronic aid. A motion was proposed that “the Tacktick T070 Racemaster should not be used” by Richard, Micahel seconded. All in favor. No opposed. Motion passes. The technical committee will review if rule changes required.

2019 National Regatta, Chicago, IL, Sam – 2 boats registered, free lift.

NE Championships, Newport, 7/6-7, Ted – Friday deadline to register.

Edgartown Regatta, 7/12-13, Steve

Buzzards Bay Regatta, Marion, 8/3-4, Richard

2020 OGLC, 6/26-28/2020, Richard – Paul and Stephen will be their from EYC.

2020 National Regatta, Oxford MD, Jay – Pete Bailey is chair, and will post dates

New Business:

- A roll call was made from each fleet for estimate of boats planning to attend the Nationals in Chicago which totaled about 18

The meeting ended at 8:49 PM EST

Respectfully Submitted,

Steve Mettler, Shields Class Secretary

