



SHIELDS ONE DESIGN CLASS

Governing Board Minutes, April 9, 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	
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	
Ian Smith	8	Fleet Captain	
Ted Slee	9	Fleet Captain	
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
Ken Deyett	10	Marion	

The meeting began at 8:00 PM EST

References (provided prior to meeting):

Agenda, Governing Board Meeting, Eric Anderson, 7-9-2019

Treasurer's Report, Jay Dayton 7-5-2019

President's Report, Eric - Samples are being provided to Team One Newport via Ted and store front should be up by next meeting. Class dues and fleet rosters are due.

Treasurers Report, Jay – Ending balance is \$10,142, income from Fleet 19 dues and book sale, expenses were Harken advertisement. Fleets 4,9,19,21 have submitted rosters and paid dues.

Secretary's Report, Steve – May and June reports still need to be finalized and posted. This includes the vote and ruling on the electronic compass to allow Raymarine Tacktick T060 (and updated T061) but not to allow T070 with advanced tacking features. I will follow up with Eric to finalize.

Measurer's report, Kim – Not present.

2019 National Regatta, Chicago, IL, Sam – NOR and housing forms are available. 6 boats registered, Loaner boats are available. Please register early for housing and boats.

Edgartown Regatta, July 12-13, Steve – Six boats expected. Eric requested high resolution photos.

Buzzards Bay Regatta, Marion, Richard – This is scheduled for August 2,3,4 in Marion. Paul is expected to go from Edgartown.

2020 OGLC, June 26-28, Richard – Richard is organizing and is requesting Edgartown to co-sponsor event.

2020 National Regatta, Oxford MD, Sept. 26-28, Jay – Pete Bailey is chair.

New Business:

- Eric asked for fleet status...Monterey has 8-9 boats week/weekend; Edgartown has 3-5 boats weekend; Chicago 3-5 boats; Macatawa has 3 boats; Beverly has 6 boats Thursday/Saturday; and Oxford has 6 boats. Mystic, Newport, and Larchmont were not on the call.

The meeting ended at 8:40 PM EST

Respectfully Submitted, **Steve Mettler, Shields Class Secretary**

