



SHIELDS ONE DESIGN CLASS

Shields Governing Board Meeting, Tuesday, July 14, 2020, 8:00 PM EDT

Attendance Sheet

Fleet	Position	Name	Present
	President	Ken Deyett	x
	Treasurer	Jay Dayton	x
	Secretary	Steve Mettler	x
	Measurer	Garth Hobson	x
	Vice President	Ted Slee	x
	Vice President	Tom McManus	
	Vice President	Douglas Millar	x
	Vice President	Ronald Oard	x
	Vice President	John Gronberg	x
	Vice President	Sam Veilleux	x
	Web Master	Rich Robbins	x
	Masthead	Eric Anderson	x
1-Larchmont	Fleet Captain	Douglas Millar	"
2-Indian Harbor	Fleet Captain	Tom McManus	
3-Chicago	Fleet Captain	Mike Schwartz	
4-Northern MA	Fleet Captain	Edward Berger	
5-Seawanhaka	Fleet Captain	Jay Benjamin	
7-Monterey	Fleet Captain	Ashley Hobson	
8-Edgartown	Fleet Captain	Ian Smith	
9-Ida Lewis	Fleet Captain	John Burnham	X
10-Marion	Fleet Captain	Paul MacKinnon	X
12-Monterey Peninsula	Fleet Captain	Ashley Hobson	
17-Newport Navy	Fleet Captain	Ronald Oard	
18-Holland	Fleet Captain	John Gronberg	"
19-Mystic	Fleet Captain	Alan Burnett	X
20-Long Beach	Fleet Captain	NA	
21-Oxford	Fleet Captain	Harry Seemans	

X=present, "=duplicate name

The meeting was called to order at 8:00 PM EDT by Ken Deyett.

Roll Call

President's Report - Ken Deyett

- Recording the meeting
- 2020 Nationals at Oxford – Jay. Oxford has decided to defer the 2020 Nationals to 2021. They will send an email to registered participants. John and others thanked Oxford for the efforts this year. Dates for Oxford need to be confirmed but likely September 15-19, 2021.
- 2021 Nationals at Larchmont – Doug. Larchmont vacated the 2021 Nationals and proposed hosting the 2024 Nationals. A proposal was made to approve Larchmont hosting the 2024 Nationals contingent on receiving a letter from them. All in favor. Motion passed.
- New England Championships – Steve. On schedule to host July 16-18, 2021.

Fleet Roll call

- Larchmont – Doug, Measuring sails, fixing Cap-Dun Trophy, 2 to 5 boats racing
- Indian Harbor – Tom. No
- Chicago – Sam. 2 boats in.
- Monterey – Ashley. Pursuit racing.
- Edgartown - Steve – Will take pictures of New England Championships
- Newport – John. 18 boats, masks, members running RC.
- Newport Navy - Ron. Navy is not putting boats in.
- Marion – Paul. 3 boats in, series racing.
- Holland - John G. – 1 boat in, 2 more going in, 4th possible
- Mystic – Al. 5 boats in.
- Oxford – Jay. 3-4 shields racing

Masthead Report – Eric

- Please provide high resolution photos and content for next masthead

Treasurers' Report – Jay Dayton

- Report was presented. Ending balance was \$10,174 after dues and expenses.
- Report accepted, all in favor

Secretary's Report – Steve Mettler

- Report was approved to be posted on website
- Report accepted, all in favor
- Please check rosters

Technical Committee – Garth

- Minutes posted including review of spin pole and modified full top batten

New Business - None

Motion to adjourn – Ken. Approved. Committee Adjourned at 9:00 pm EST.

Respectfully Submitted,

Steve Mettler, Secretary

