



# SHIELDS ONE DESIGN CLASS

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Shields Governing Board Meeting, Tuesday, October 13, 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	x
	Vice President	Douglas Millar	
	Vice President	Ronald Oard	x
	Vice President	John Gronberg	x
	Vice President	Sam Veilleux	
	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	x
4-Northern MA	Fleet Captain	Edward Berger	
5-Seawanhaka	Fleet Captain	Jay Benjamin	
7-Monterey	Fleet Captain	Ashley Hobson	x
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	
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

The September meeting was postponed until today per motion from August meeting.

### President's Report - Ken Deyett

- US Sailing article was well received
- Executive board described the formation of an independent charitable foundation to help to educate and preserve the Shields class named the Shields Class Foundation. This organization would educate younger sailors (20 somethings, community sailing programs) while preserving older boats and making them available to expand and to grow existing and new fleets. Motion of support from the Shields Governing Board and to advertise in next eMasthead presented by Tom, Seconded by Ted, all in favor, motion passed.

### eMasthead, Eric

- Will include the Shields Class Foundation in next issue
- NYYC to host the Shields racing in early October – John

### Finance, Jay

- Statement of accounts presented showing income from dues and lower expenses
- Harken advertisement was discussed
- Proposed motion to accept the finance report, all were in favor, motion passed

### Secretary's Report, Steve

- Motion to accept minutes of August meeting was proposed and passed

### Technical Committee, Garth

- Discussion on the top batten and the rudder image from 209 salvage was discussed at the meeting of the technical committee

### Oxford Nationals 2021, Jay

- 24 boats have registered which is fantastic

### Newport Nationals 2022, John

- Schedule the weekend after labor day 9/8-11/2022 including practice
- Newport will hold classic regatta the weekend prior 9/3-4/2022 for Shields racing
- Newport will have normal Wednesday night racing on 9/7/2022

### Ocean Great Lakes Challenge, Marion - June 11-13, 2021

### New England Championships, Newport – Dates are TBD (August 2021)

## Fleet Reports

#2, Tom – They want to expand fleet and Classic race, 20 mi

#3, Mike – 2020 was a difficult season

#7, Eric – One more race this year. They will hold a champions of champions for all fleets, and a cruiser race where the crew drives.

#8, Steve – 4 Shields raced this season, expect 6 next year

#9, John – Newport has segmented fleet for the Wednesday night races (20 boats) and Saturday (smaller number) to accommodate fleet. NYYC expects 14 boats.

#10, Paul – Fall Series was 2-5 boats, casual racing

#17, Ron – Navy did not put boats in this year

#18, John – Eight boats in fleet

#20, Jay – Lean year, 5 boats, 25 races

#### New Business

- OGLC 2022 host?
- Nationals 2023 host?

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

Respectfully Submitted,

**Steve Mettler, Secretary**

