



SHIELDS ONE DESIGN CLASS

Shields Governing Board Meeting, Tuesday, November 10, 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	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	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	Luiza Smith	x
12-Monterey Peninsula	Fleet Captain	Ashley Hobson	x
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

President's Report - Ken Deyett

- National Championship planned locations were discussed – 2021 at Oxford, MD: 2022 at Newport, RI, and 2024 at Larchmont, NY.
- A motion to postpone the December meeting until January was proposed and passed.
- eMasthead would be sent before Christmas. Content was requested.

Finance Report, Jay

- Statement of accounts presented
- Proposed motion to accept was passed

Secretary's Report, Steve

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

Technical Committee, Garth

- Committee has met and posted minutes including review of rules for new sails

Oxford Nationals 2021, Jay – on track

Newport Nationals 2022, John – on track

Ocean Great Lakes Challenge, Marion - June 11-13, 2021 – entries by March

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

Fleet Reports

#2, Tom – Looking for another boat, engaged with Seawanhaka who sold a boat to Oak Cliffs (Jay Benjamin)

#3, Mike – Working with social media to engage new members and younger sailors. Can support OGLC in 2022 along with the 5 boats and trailers in Holland, MI. Helping to look for the Benjamin Torphy that was last awarded to Tom McManus.

#7, Ashley – Completed the season on the 18th.

#8, Steve – No news to report.

#9, John – Newport has been able to have outdoor gatherings. Boats #101 and 200 have been purchased. Racing is held on weekends and Wednesdays.

#10, Ken – Season has ended. Marion is interested in hosting the 2023 National Championship.

#17, Ron – Challenging year with COVID.

#18, John – Boats are out of the water. Five are in raceable condition.

#20, Jay – 34 races were held and 5-6 boats competed regularly.

New Business

- Eric – Described the formation of the Shields Class Foundation to educate and promote shields sailing. The website is ready thanks to Rich, and we have prepared an email blast (mailchimp)

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

Respectfully Submitted,

Steve Mettler, Secretary

