



SHIELDS ONE DESIGN CLASS

Shields Governing Board Meeting, Tuesday, March 9, 2021, 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	
	Vice President	Tom McManus	
	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	Jerry Stratton	x
8-Edgartown	Fleet Captain	Steve Mettler	"
9-Ida Lewis	Fleet Captain	John Burnham	x
10-Marion	Fleet Captain	Luiza Smith	x
12-Monterey Peninsula	Fleet Captain	Jerry Stratton	"
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	
2023 Nationals Bid	10-BYC	Claire Evans	x

x=present, "=duplicate name

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

Roll Call

Treasurer's Report, Jay

- Report presented was approved

Secretary's Report, Steve

- Minutes from February meeting were approved

President's Report - Ken Deyett

- Reminder about the Dave Perry seminar/John B.
- Trophy Committee – some missing (Sr., Jr. and Newcomer), meeting TBD, Luiza will check photos

Technical Committee, Garth

- Proposed Rule Change Section V – Used Sail Acquisition – Motion made, seconded, all in favor, motion passes (posted to website)
- Proposed Rule Change PFD – Life Jackets – 60 days to comment on proposed rule. (posted to website)
- Proposed rule change Section IV – Bow Chuck – Motion made, seconded, all in favor, motion passes (posted to website)

Fleet News

#3, Mike Schwartz – Received quote for social media help (\$375), He will provide contacts to John who knows a lot of people in the industry.

#7/#12, Jerry Stratton – held second race, 25 knots of wind, 6-7 ft seas

#8, Steve – Will meet for first time in May/June

#9, John – 4th new boat, will start in May, Ron has been measuring

#10, Luiza (and Rich) – Recruiting advisors and sponsors, OGLC will be confirmed on April 19 during Beverly meeting, please sign up

#17, Ron – Measuring boats

#18, John – Will consider hosting OGL next year

#21, Jay – Starting racing in April, Planning 2021 Nationals

Old/New Business

- Need to form a nominating committee – Rich
- Improvement would be to separate our annual class meeting typically held at the awards ceremony at the Nationals. This could be done a month later via zoom so that it can focus on business and not interrupt the awards ceremony/celebration.

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

Respectfully Submitted,

Steve Mettler, Secretary

