



SHIELDS ONE DESIGN CLASS

Shields Governing Board Meeting, Tuesday, June 8, 2021, 8:00 PM EDT

Attendance Sheet

Fleet	Position	Name	Present
	President	Ken Deyett	x
	Treasurer	Jay Dayton	x
	Secretary	Steve Mettler	
	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	Jerry Stratton	x
8-Edgartown	Fleet Captain	Steve Mettler	
9-Ida Lewis	Fleet Captain	John Burnham	
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	

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

- eMasthead – Please submit articles. Each fleet should submit an article. Next issue requires articles by end of July.
- OGLC 2022 Larchmont proposed end of July or Early August, Each fleet should send a boat
 - o Chicago, Jim - OK
 - o Oxford, Jay – End of July so not conflicting with Oxford regatta
 - o Newport, Ted – OK
 - o Monterey, Garth, Eric, Jerry – OK
 - o Marion, Rich – OK
 - o Holland, John – OK
 - o Indian Harbor, Tom – OK, Spring and Fall are better for wind
 - o Newport, Ron – OK, concerned about weather
 - o CONCLUSION – End of July, Ken will inform Doug
- OGLC 2021 Marion, Rich
 - o Preparations are set, will miss John (medical situation)
 - o Masks required on launch, lunches from general store locally
 - o Please come Thursday for night races the day before
- Nationals 2021 Oxford
 - o Please push for attendance and recruit others from local fleets
 - o Peter Bailey is chair. Housing may be available.
 - o Send letter to fleets

Treasurer's Report, Jay

- Report presented, Balance \$13,916.82, accepted
- Motion to grant Marion \$500 to support OGLC was approved

Secretary's Report, Steve

- Minutes from March meeting were accepted

Technical Committee, Garth

- No report
- Dry sailing in Newport requires some changes to by-laws
- #11 Apollo is sailing in Newport

Shields Foundation, Eric

- Prepared for fundraising at OGLC
- \$200 received from Mason's Island fleet
- Please propose projects that need funding to the foundation, require simple majority of board for approval
- Fleet health should be monitored as leading indicator (Tom). Database includes boat and registration data. Secretary is responsible for report at membership meeting in Fall.

Trophy Committee, Richard and Luiza

- Proposed amendments to by-laws for host of Nationals to appoint a responsible individual requires approval by membership to adopt
- Newcomer trophy is still missing after Chicago Nationals. Take-A-Bow still needs to be transferred to Oxford.

- Sr. and Jr. Trophies have been missing from some time
- Proposal to replace missing trophies needs to be prepared if not located

Fleet News

Doug – Not present

Tom – Light winds, preparing for OGLC, working with Brian Hayes at North

Mike – Looking for National participants, some cancellations due to weather

Jerry – 13th Wed. night race, 9 Spring races. Full batten may extend sail life and not effect performance.

Supporting Navy by Foundation may help younger Lt. participation at Nationals.

Steve – Not present

Ted – 4th Wed. race, #11 Apollo, 28 boats.

Ron – Collected \$1625 in dues. Preparing NE Championship NOR. Planning 2022 Shields Nationals.

Luiza – OGLC 2021 with 7 boats, 2023 Nationals, 2 Thurs. and Sat. races

John – 2 boats launched and 2 on hard being prepared

Jay – 3rd and final spring race, summer series starting, 3 to 4 boats. Planning a round robin team race with four boats.

Old/New Business - None

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

Respectfully Submitted,

Steve Mettler, Secretary

