



# SHIELDS ONE DESIGN CLASS

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Shields Governing Board Meeting, Tuesday, July 13, 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	
	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	
	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	
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 – Articles due August 1. Each fleet should submit.
- Young sailors grant program – proposal to extend the program for 2021 to up to two boats and to offer to expand to all women, seconded, all in favor, motion passed
- Nationals 2021 Oxford, Pete – housing available, 24 registrants, SI posted
- Missing Trophies – Newcomer award was found!

Treasurer's Report, Jay

- Report presented, Balance \$13,916.82, no change, accepted

Secretary's Report, Steve

- Minutes from June meeting were accepted

Technical Committee, Garth

- No report, requested mast base measurements

Shields Foundation, Eric

- Beverly raised \$4k at OGLC and Edgartown raised \$3k at Regatta

Fleet News

Doug – None

Tom – Classic Yacht Regatta, Sept. 11-12

Mike – Uses bots for marks, engraving for OGLC winner

Jerry – 103 dominated, Sunset planned for Wed. 18<sup>th</sup>, new boat

Steve – EYC Regatta held, July 8-10 – Ken, Rob, Paul 1/2/3

Ted – Ida Lewis getting ready for NE Championships, Aug 12-14; and 2022 Nationals

Ron – 29 registered, 22 racing

Luiza – 2023 Nationals preparation

John – 3 boats launched and 1 on hard being prepared

Jay – Actively sailing, 2021 Nationals,

Old/New Business – Nominating Committee formed

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

Respectfully Submitted,

**Steve Mettler, Secretary**

