



# SHIELDS ONE DESIGN CLASS

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Shields Governing Board Meeting, Tuesday, October 12, 2021, 8:00 PM EDT

## Attendance Sheet

Fleet	Position	Name	Present
	President	Ken Deyett	x
	Treasurer	Jay Dayton	x
	Secretary	Steve Mettler	x
	Measurer	Daniel Goodwin	
	Vice President	Ted Slee	x
	Vice President	Tom McManus	x
	Vice President	Douglas Millar	x
	Vice President	Ronald Oard	x
	Vice President	John Gronberg	x
	Vice President	Lee Reichart	
	Web Master	Rich Robbins	x
	Masthead	Eric Anderson	x
1-Larchmont	Fleet Captain	Douglas Millar	"
2-Indian Harbor	Fleet Captain	John Krumeich	x
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	
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	

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 – We will publish after Thanksgiving and before Christmas. Articles are needed from fleet captains.
- 2021 Nationals in Oxford, Pete did a great job. Thank you.
- Trophies – Dougie Irving was this year's trophy chair (John) and will engrave. Ted has and will engrave the newcomer award. Pete Schott is next year's trophy chair in Newport.
- Committee formed to review changes – Rich, Ken, Pete, Doug, John
- Fleet Captain's to review responsibilities and guidelines (John, Tom, Lee)
- OGLC (NYAC is holding annual event June 10,11,12 in Newport)

### Treasurer's Report, Jay – Current balance \$17,760.79. Approved as submitted

- Insurance coverage for Nationals (Gowrie Grp) as presented to Executive Committee. All in favor. Motion approved,
- Class covered entry fee of Jr. boat. Approved.

### Secretary's Report, Steve – approved as submitted (August 10)

- Minutes from Nationals. Approved.

A roundtable discussion was held on current process for collecting dues and updating rosters. A subcommittee was formed to review and make recommendations to the board.

Doug – timely updates are needed

Mike – Local dues need to be collected

Eric – Administrative or associate may be able to help.

Steve – needs to be timely and have a means to verify information

Ron – Participants must be registered and paid to score. There are benefits of electronic payments, and it is possible to format data correctly.

Ted – Google Forms/Paypal and other tools can be used.

Luiza – Fleet 9 uses Paypal for online payment

Richard – Implementation and maintenance is still a problem even with the use of automated tools as administration is still needed.

John – Improving collections of past dues would help.

Lee – Not sure of current process for collections.

Jay – TAYC collects local and National dues for the shields class

### New Business –

- Gordon Benjamin – 1<sup>st</sup> Nationals/Shields Nationals
- Proposal to resume printing the mast head, Mike
- NYAC dates confirmed – June 10-12, 2022

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

Respectfully Submitted,

**Steve Mettler, Secretary**

