



SHIELDS ONE DESIGN CLASS

Shields Class Association, Board Meeting, Tuesday, January 11, 2022, 8:00 PM EDT

Attendance Sheet

Fleet	Position	Name	Present
	President	Ken Deyett	x
	Treasurer	Jay Dayton	x
	Secretary	Steve Mettler	
	Measurer	Daniel Goodwin	X
	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	x
	Web Master	Rich Robbins	X
	Masthead	Eric Anderson	X
1-Larchmont	Fleet Captain	Douglas Millar	"
2-Indian Harbor	Fleet Captain	John Krumeich	
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	"
10-Marion	Fleet Captain	Ken Deyett	
12-Monterey Peninsula	Fleet Captain	Jerry Stratton	
17-Newport Navy	Fleet Captain	Ronald Oard	"
18-Holland	Fleet Captain	John Gronberg	"
19-Mystic	Fleet Captain	Al Barnett (Lee Reichert)	X
20-Long Beach	Fleet Captain	NA	
21-Oxford	Fleet Captain	Harry Seemans	
22-Charleston	Fleet Captain	Joel Bays	

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

- Executive Board – New Fleet #22, Charleston, SC, Daniel Island Yacht Club. Three boats #53, 18 and 82. The YC owns these boats and other members are interested. We may be able to have a mid-winter event here. They have an event in April. This is the first new fleet in about 20 years. There is also interest in WA, Ventura CA, and Booth Bay ME.
- Rosters and Dues – Format for Fleet Captains to update, and automated payments (Paypal).
- EMasthead – Released today. Thank you Eric. Next issue targeted for May 2022. Photos are critical with high resolution are key. Please note the people, boats, and photographer in the photo. Life magazine survived for decades on photos and this has the highest impact. The best photo is featured on the cover.
- Nationals 2024, Larchmont, Doug – Waiting for YC letter for hosting. Larchmont has scheduled OGLC for May 27-29, 2022

Treasurer's Report, Jay – Current balance \$17,680.79. Approved as submitted.

- Mike proposed printing Masthead. Jay estimated \$2100 to print. We can print the current eMasthead at kinkos or other. Content is an issue. We have spoken about printing a marketing brochure instead of a newsletter. Tom suggested posting a bulletin or advertisement in Indian Harbor for one design. WireALYS.org website. Ken to followup with Tom.

Secretary's Report, Steve – Not present. Will catch up next meeting.

Technical Report, Dan – List of items to address. Developing a plan and priorities. The list includes carbon fiber poles, full batten main, small (training) spinnakers, etc. Some of these items have been on the list for a while and priorities need to be acted upon or dropped. Full batten allows sails to last longer. Training spinnaker is an aid to help control down wind. Wet sailing should be added as a topic. Weight should be maintained as a standard. Class standard is 4600 lbs. There is some variance (+/-4%) based on builder and age. Goal is to maintain standard of one design and get people out sailing. Bottom paint is required. Committee needs to be formed by next meeting. Charleston will need some help on measuring and sail inventory. Ted suggested making a standard tool and tape for the masthead measurement for all fleets. Dan offered to help Ron measure in Newport.

Shields Class Foundation, Eric – SCF received its first Shields donation and trailer, #183 'Alice' from Paul Massey. This is to be used as a youth boat in Larchmont. Thank you to Doug for facilitating. We are also looking at a youth boat for Chicago. We are looking for proposals. We are thankful and overwhelmed with generosity. Mystic owns #89 and uses as a youth trainer. SCF would be receptive for a request. Ted asked if we can use a youth program as a template or exemplar. Ken clarified that under 30 and all women crews are being supported to build fleets and interest.

Fleet Captain Committee, John B. – Items included in the eMasthead. Committee had three good meetings. There were many common themes and needs. He suggested another meeting to organize to see if more to. Ken asked if we could all read the eMasthead and suggest next steps.

Nationals Committee for Changes, Rich – He has a draft handbook primarily for scorer, fleet captain and PRO. The rules are existing but cumbersome to use so helpful to have a guide.

Fleet dues and rosters, Ken - next meeting

Fleet News...

Larchmont, Doug – Letter is coming. OGLC is next May

Indian Harbor, Tom – Annual regatta is same week as Nationals. He is not advertising the local regatta.

Chicago, Mike – CYC purchased some boats YC 4 years ago. Mike has proposed that CYC buys two Shields.

Monterey, Eric – Held winter races, called the Perry Cup. They have 3-4 boats participating.

Edgartown, Steve – Not present. Dates for regatta?

Newport, Ted – Planning for Nationals are underway. He would like early registrants. Local fleet may get to 32 boats (Ron), pluses and minuses. They are promoting weekend and social events. Annual regatta (NYC) is June 11-12, 2022.

Marion, Ken – Working on the Nationals. Participating in BYC meetings and cold

Newport Navy, Ron – Nothing to add.

Holland, John – #13 has been refurbished. #22 and 86 have new owners.

Mystic, Lee – Al sends his regards. Shields are sleeping. Meetings in March.

Oxford, Jay – Planning 2022 sailing now – Spring, summer and fall events. Possibly two additional boats. Season starts late April.

New Business

- Marketing, Ken will follow up with Tom
- SCF is interested in 'decent' sails. Please follow up with Eric or Ken. Charleston needs 3 sets for example. Larchmont or Chicago may also need a set.
- Database of boats is desired and would be useful. Demand has grown so only two boats are listed on website for sale.
- History of Shields Class, John – the second shields purchased privately was the Commodore Manus of Ida Lewis YC. John is looking for old copies or pictures of the Masthead (1972) included a float test with 20 people onboard. Wendy and Dan will look for older materials.
- Next meeting in February

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

Respectfully Submitted,

Steve Mettler, Secretary

