



SHIELDS ONE DESIGN CLASS

Governing Board Meeting Tuesday, June 11th, 2019, 8pm EDT

AGENDA

President's Report Eric Anderson

- Print Masthead – in publication/distribution currently
- Class Dues are now payable
- Nominating Committee for election of class officers
- Kap-Dun Trophy has been found at LYC

Treasurer's Report Jay Dayton

- Attached to meeting invite

Secretary's Report Steve Mettler

Technical Committee Kim Roberts
Discussion on electronic compass

Discussion Topics/Updates:

- 2019 National Regatta Mike Schwartz
Chicago, IL Thu-Sun 9/18-9/21
<https://yachtscoring.com/emenu.cfm?eid=7320>
- NE Shields Championships Ted Slee
Newport, RI Sat-Sun 7/6-7/7
- Edgartown Regatta Steve Mettler
Edgartown, MA Thu-Sat 7/11-7/13
- Buzzard's Bay Regatta Rich Robbins
Marion, MA Fri-Sat 8/2-8/4
- Ocean-Great Lakes Challenge 2020 Rich Robbins
Marion, MA
- 2020 National Regatta Jay Dayton
Oxford, MD Dates TDB

Call in details: Phone: [605-475-4810](tel:605-475-4810) Access Code: **934324**
When prompted, enter the access code followed by '#'. Please announce yourself!