



# Shields Class Sailing Association



## Governing Board Meeting

Tuesday May 11, 2021 8pm EDT

AGENDA

*This Meeting Will Be Recorded*

### President's Report - Ken Deyett

 eMasthead

### Treasurer's Report - Jay Dayton

### Secretary's Report - Steve Mettler

**Technical Committee - Garth Hobson** Please see email attachments.

### Shields Foundation – Eric Anderson

### Committee Trophies – Rich Robbins

The proposed working document on awards can be seen on the website at <https://shieldsclass.com/bluebook/section6x.php>

But note that the changes to Section I (Duties of the Secretary) cannot be changed at the Governing Board level only at a meeting of members. Changes to Section VI (Rules Governing the National Championship) can be changed by the Governing Board but except for maybe VI-1.1 Governance the changes are not ready for adoption but could be discussed.

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Fleet	Officer	Talk Topic
1 Larchmont	Douglas Millar	OGLC 2022
2 Indian Harbor	Thomas McManus	Classic Yacht Regatta September 11-12
3 Chicago	Mike Schwartz	
7 Monterey	Jerry Stratton	
8 Edgartown	Ian Smith	Edgartown Regatta July 8-10
9 Ida Lewis	John Burnham	New England Championship Aug 14-15 2022 National Regatta 9/8-11/ 2022
10 Marion	Luiza Smith	OGLC June 11-13 2021 Marion, MA - Rich Robbin 2023 National Regatta 9/28-10/01/2023 – Luiza Smith
12 Monterey Peninsula	Jerry Stratton	
17 Newport Navy	Ronald Oard	
18 Holland	John Gronberg	
19 Mystic	Alan Burnett	
21 Oxford	Harry Seemans	2021 National Regatta 9/22-9/25/2021 – Jay Dayton

### New Business

*Thank You for Attending.*



# **Shields Class Sailing Association**



**Motion to Adjourn**

*Thank You for Attending.*