

Shields Class Governing Board Meeting

June 14th, 2016

MINUTES

Attending

Eric Anderson	President
Bill Berry	Measurer
Jay Dayton	Treasurer
John Klein	Vice-President
Ron Oard	Vice-President
Richard Robbins	Vice-President
Garth Hobson	2016 Regatta Organizing Chair

President's Report – Eric Anderson

Eric mentioned that the deadline for dues was on June 1st. He asked Jay how the collection was going versus last year.

Jay reported that so far in 2016 the Class had received \$3,185 in dues and last year by the deadline it was only \$1,965. It was a combination of more fleets paying and more Associate members too.

Oak Cliff Sailing School Update – Eric spoke with Dawn Riley, Executive Director of Oak Cliff Sailing School. Dawn mentioned there were three categories of Shields at Oak Cliff: those owned by the school, those donated, and those being maintained by Oak Cliff. She mentioned that they may be available for charter for a Nationals, but the price was well over \$1,000 and she indicated they didn't like the charterers to completely re-design the deck layout. Eric said he hoped to keep the lines of communication open between Oak Cliff and the Class and said we would send 10 copies of Masthead for distribution to their Shields sailing students. Also, Dawn said the Shields at Oak Cliff are primarily used for training adults and they aren't really raced like in our local fleets.

Eric asked the group how many people on the call received the class Mailchimp e-blast which was sent on Friday, June 10th. About half of the group said they saw it. Eric asked the others to check their spam folder for this.

Treasurer's Report – Jay Dayton

There has been little activity since our last report.

Account Balance on 5/04	\$8,871.27
Income	\$2,625.00
<i>All from Fleet Dues</i>	
Expenses	
<i>Payment to Bonnier Corp</i>	(\$150)
<i>Spring Masthead – Laser Letters</i>	(\$2,351.17)
Account Balance 6/10	\$8,995.10
Gain of	\$124.17

Secretary's Report – Eric Anderson on behalf of Peter McWhinnie

Peter has mentioned the data collection for fleet members and statuses has been good and he thanks the fleet captains for their efforts here.

Measurer's Report – Bill Berry

No report from Technical Committee

2016 Ocean – Great Lakes Challenge Cup, Marion, MA –

Richard reported the SI were produced and posted to class website. There will be 6 races scheduled over the two days. On Friday evening there will be pizza and beer at Harding Sails. Housing has been arranged for all visiting crews. Pakhtun Shah of Fleet 12 has withdrawn from the event, but Fleet 21 with a crew including John Shannahan and Jay Dayton will compete keeping the number of crews at 5.

2016 National Regatta, Monterey, CA –

Garth Hobson indicated the event website shields.mpyc.org has been enhanced. We now have an automatic method of collecting payment and a new Housing Request form is uploaded. Garth mentioned the sponsorships have been very strong. Everyone is encouraged to come out and enjoy California and the hospitality of our local fleet.