



Shields Class Sailing Association



Governing Board Meeting Tuesday, November 12, 2019, 8pm EST Minutes

Meet was called to order by President Ken Deyett at 8:00 pm EST

| Shields Govenor Board Attendance Sheet | | | |
|---|------------------------|----------------|-----------------|
| November 12, 2019 8 pm est | | | |
| Fleet | National Office | Officer | Attended |
| | President | Ken Deyett | X |
| | Treasurer | Jay Dayton | X |
| | Secretary | Steve Mettler | |
| | Measurer | Garth Hobson | X |
| | Vice President | Ted Slee | |
| | Vice President | Thomas McManus | X |
| | Vice President | Douglas Millar | X |
| | Vice President | Ronald Oard | |
| | Vice President | John Gronberg | X |
| | Vice President | Sam Veilleux | X |
| | Web Master | Rich Robbins | X |
| 1 Larchmont | Captain | Douglas Millar | X |
| 2 Indian Harbor | Captain | Thomas McManus | X |
| 3 Chicago | Captain | Mike Schwartz | |
| 4 Northern MA | Captain | Edward Berger | |
| 5 Seawanhaka | Captain | Jay Benjamin | |
| 7 Monterey | Captain | Ashley Hobson | X |
| 8 Edgartown | Captain | Ian Smith | |
| 9 Ida Lewis | Captain | Ted Slee | |
| 10 Marion | Captain | Paul MacKinnon | X |
| 12 Monterey Peninsula | Captain | Ashley Hobson | |
| 17 Newport Navy | Captain | Ronald Oard | |
| 18 Holland | Captain | John Gronberg | X |
| 19 Mystic | Captain | Alan Burnett | |
| 20 Long Beach | Captain | | |
| 21 Oxford | Captain | Harry Seemans | |
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Shields Class Sailing Association



President's Report presented by Ken Deyett

- ✓ National Regatta travel allowance -Motion approved to provide travel allowance of \$325 for the first six registered boats that will trailer their boat over 400 miles to compete in the Nationals held at Oxford.
- ✓ NATIONAL CHAMPIONSHIP REGATTA Rules Committee Short conversation with two committees formed. Committee will meet and come back with a decision by February Governing Board Meeting
 - Criteria for Nationals Rule VI 2.4 and VI 2.5 Chaired by Rich Ribbons, with members with Eric Anderson, Jay Dayton, Sam Veilleux, and Paul Mackinnon. The discussion highlights the length of a race of 6 miles maybe to long.
 - Committee Rule VI 5.0 & Vi6.0 Chair by Doug Millar with Steve Mettler and Paul Mackinnon
- ✓ Masthead content submission deadline 11/15 Please deliver your content to Eric Anderson. Paul Mackinnon will organize a Shields Repair article for the e-masthead.

Treasurer's Report Presented Jay Dayton

- ✓ Passed as presented. No activity this passed month. Balance in the Checking account \$12,642.95.

Secretary's Report Steve Mettler Absent

Technical Committee Garth Hobson

- ✓ Garth Hobson will be returning to his duties as Shields Class Measurer. He is looking forward in working for the class and will be having a meeting before the January Governing Board Meeting.
- ✓ Committee members- Ken Deyett and John Gronberg. Jay Dayton will look for someone in Oxford to join the committee

Discussion Topics/Update

- ✓ Ocean-Great Lakes Challenge 2020 Rich Robbins Marion, MA Fri-Sun 6/26-6/28/2020 - Multiple committees are formed and progress is being made. Look for the NORs after the first of the year
- ✓ 2020 National Regatta Jay Dayton Oxford, MD Wed-Sat 9/23-9/26/2020 – The NORs should be out within the next month.
- ✓ 2021 National Regatta Larchmont YC – September 15-19, 2021 – Fleet 1 are currently working on the LOGO
- ✓ Hosting Nationals 2022 or 2023 Bids for February Meeting – Ken Deyett will reach out to Newport and Marion is also interested in 2022 or 2023.
- ✓ New Business – Motion was made by Fleet 18 and seconded by fleet 10 and to skip the December Meeting. Next Shields Governing Board Meeting will be January 14, 2020

Meeting Adjourned at 8:40 pm est.