



SHIELDS ONE DESIGN CLASS

Governing Board Minutes, January 8, 2019

Attending

Name	Fleet #	Position	Present
Eric Anderson	12	President	x
Steve Mettler	8	Secretary	x
Jay Dayton	21	Treasurer	x
Kim Roberts	9	Measurer	x
Richard Robbins	10	Vice President	x
Peter McWhinnie	1	Vice President	
Rick Hendee	2	Vice President	
Sam Veilleux	3	Vice President	x
Ron Oard	17	Vice President/Fleet Captain	
Chris Wick	19	Vice President	x
Doug Millar	1	Fleet Captain	x
Tom McManus	2	Fleet Captain	x
Eric Beyer	3	Fleet Captain	
Rick Gibson	4	Fleet Captain	
Michael Polkabra	7/12	Fleet Captain	x
Ian Smith	8	Fleet Captain	
Ted Slee	9	Fleet Captain	x
Bill Berry	10	Fleet Captain	x
Al Burnett	19	Fleet Captain	
Harry Seemans	21	Fleet Captain	
Mike Schwartz	3	2019 Nationals Chairman	x

The meeting began at 8:00 PM EST

References (provided prior to meeting):

Agenda, Governing Board Meeting, Eric Anderson, 1-8-2019

Treasurer's Report, Jay Dayton, 1-4-2019

Meeting Minutes 11-12-2018, posted to website

President's Report, Eric – The printed Masthead was sent to fleet Captains. Special thanks to editor, John Wilson. A draft NOR for Ocean Great Lakes challenge was distributed for comment. This is scheduled for April 26-28, 2019 in Monterey. Rules changes are proposed for professionals and ten race

rules. Professional definition is recommended to be changed to be consistent with RRS. Vote is planned for March after time for review and comment. A permanent home for trophies is needed to mitigate logistic problems. Larchmont was previously proposed. Doug Millar will chair a committee to review and make recommendations with participants Ted Slee, Richard Robbins, and Eric Anderson.

Finance Report, Jay: Report has been submitted. No deposits since last statement and two expenses, US Sailing Membership and Laser Letters for producing Masthead. Year over year change was increase of about \$160 from previous year of \$9247 to \$9407 current.

Secretary's Report, Steve – November minutes will be posted on website. Thanks to Eric and John for efforts producing the Masthead.

Technical Committee, Kim – He is preparing a memo to use a loose footed main and small spin. There is also interest in reducing the frequency of boat measurements from annual to reduce burden on fleet measurers. Another discussion about the mast spar cross-section change was initiated. The new spar is about ¼" thinner and ¼" longer which makes it stiffer. Cape Cod built (ordered) 12 masts. 6 are fitted but unsold. 6 have been sold – 3 in Newport, 2 in Monterrey and 1 in Chicago. Kim and committee have inspected stock at Cape Cod. Garth commented previously that extrusion dies wear out and new die may have been made to wrong dimensions. Ted commented that although minor disadvantage in light air and advantage in heavier air, it would be too expensive for owners, builder and association to change it now.

Chicago 2019 Nationals, Mike – Chicago is ready. There is a new fleet in MI. NOR is expected in February.

NE Shields Championships 2019, Ted – He is organizing it during summer in Newport. Boats are available and coordinating with another event. Please request housing as early as possible.

2020 Shields Nationals, Jay – Peter Bailey is the chair. Dates will be in the end of September.

New Business

eMasthead, Eric – Eric will produce and edit. He has one article from North, and 2 more plus a video. His goal is to publish in February. Please send articles and photos to Eric to include.

The meeting ended at 8:50 PM EST

Respectfully Submitted, **Steve Mettler, Shields Class Secretary**

