



SHIELDS ONE DESIGN CLASS

Governing Board Minutes, February 12, 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	
Richard Robbins	10	Vice President	
Peter McWhinnie	1	Vice President	
Rick Hendee	2	Vice President	
Sam Veilleux	3	Vice President	x
Ron Oard	17	Vice President/Fleet Captain	x
Chris Wick	19	Vice President	x
Doug Millar	1	Fleet Captain	
Tom McManus	2	Fleet Captain	
Eric Beyer	3	Fleet Captain	
Rick Gibson	4	Fleet Captain	
Michael Polkabla	7/12	Fleet Captain	x
Ian Smith	8	Fleet Captain	
Ted Slee	9	Fleet Captain	x
Bill Berry	10	Fleet Captain	x
John Bradford	18	Fleet Captain, Lake Macatawa	x
Al Burnett	19	Fleet Captain	
Harry Seemans	21	Fleet Captain	
Mike Schwartz	3	2019 Nationals Chairman	x
Ken Deyett	10	Marion	x

The meeting began at 8:00 PM EST

References (provided prior to meeting):

Agenda, Governing Board Meeting, Eric Anderson, 2-12-2019

Treasurer's Report, Jay Dayton, 2-8-2019

Meeting Minutes 1-8-2019, posted to website

President's Report, Eric – Borrowed boat insurance is available from the Gowrie Group, recommended by US sailing. Coverage includes liability and injury of \$1MM and borrowed boat. Deductible is \$250. Premium is \$850 per event or \$1,200 for all events within a calendar year and covers slips/falls and liquor. Many host clubs carry this same policy referred to as the 'Burgee' program including Fleet 9 (Ted) so this may be redundant. Jay recommended the Burgee program due to experience. Eric and Jay formed a committee to review issue of insurance.

The deadline for applications for the 2021 Shields Nationals has past, and there are at least two interested hosts. Eric proposed extending until April 1, Mike seconded motion, all in favor, no opposed, motion to extend deadline to April 1 passed. Eric has contacted Newport One about providing Shields Class apparel and merchandise. This would provide service and small residual to fleet. This was deferred.

Eric asked for fleets to form a nominating committee for National Officers which cannot be composed of current officers.

Finance Report, Jay: Report has been submitted. No deposits or expenses.

Secretary's Report, Steve – January minutes will be posted on website.

Technical Committee, Kim – There was a discussion about the masts. Cape Cod had only 1 of the newer cross sections left in stock, meaning 11 already purchased by boat owners. We assume that expense to change the ones installed are prohibitive, and that Cape Cod would likely use the same extrusion die if they ordered more. A suggestion was made to compile best practices.

Chicago 2019 Nationals, Sam – Chicago is ready. NOR was distributed and there no specific comments. Housing is available from members and is very nice. We are expecting a significant number of visiting fleets to be represented. Sam recommended coming early and that facilities can accommodate.

Fleet 18, Lake Macatawa, Holland MI is starting up again and participated on the call. John Gronberg, said that #22, 31,40 and 170 were participating locally in MI, and it was great to have them on the call.

Monterey, 2019 Ocean Lakes Challenge, Eric – NOR will be posted this week. Dates are April 26-28. Please get your requests for housing in early. We are expecting 4-5 visiting boats. He will open up regatta to more local participants after visitors are registered.

Newport, NE Shields Championships 2019, Ted – Link is open. Dates are 7/6 and 7/7. It is a big race weekend in Newport including the 12M Worlds. There will be a lot of good racing and a fun event.

Oxford, 2020 Shields Nationals, Jay – No update. Peter Bailey is the chair.

New Business, Eric – Please consider donating sails to Fleet 18, Lake Macatawa, to help them.

The meeting ended at 8:50 PM EST

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

