

**Shields Class Governing Board
Meeting Minutes
May 8, 2017**

Attending

Name	Fleet #	Position	Present
Eric Anderson	12	President	
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	
Ron Oard	17	Vice President/Fleet Captain	
Chris Wick	19	Vice President	x
Doug Millar	1	Fleet Captain	
Tom McManus	2	Fleet Captain	x
Eric Beyer	3	Fleet Captain	
Rick Gibson	4	Fleet Captain	
Michael Polkabra	7/12	Fleet Captain	
Ian Smith	8	Fleet Captain	
Ted Slee	9	Fleet Captain	x
Bill Berry	10	Fleet Captain	
Al Burnett	19	Fleet Captain	
Harry Seemans	21	Fleet Captain	
Ken Deyett	10	Committee Chair, National Regatta Attendance Committee (NRAC)	
Garth Hobson	12		x

The meeting began at 8:00 PM EST (Richard led in Eric's absence)

References (provided prior to meeting):

Agenda, Governing Board Meeting, Eric Anderson, 5-8-2018

Treasurer's Report, Jay Dayton, 4-9-2018

Meeting Minutes:

1. President's Report – By Richard in Eric's absence
 - a. First edition of eMasthead was distributed successfully
 - b. Masthead, print version, deadline for submission is May 6
 - i. Follow-up with John Wilson, Editor
 - c. Tred Avon Yacht Club was awarded the 2020 Nationals
 - i. Newport will apply again for 2021 (and can support 2019 if needed)
2. Treasurer Report – Jay
 - a. Submitted with agenda
3. Secretary's Report – Steve
 - a. Minutes of April meeting were posted
4. Technical Committee – Kim
 - a. First meeting will be May 22 at 8 pm
 - b. Suggestion to document boat work – Ted
 - i. Conversion kit, new mast (extrusion changed), ellipse ratio different, batch produced by Cape Cod
 - c. Measuring period, every year, honor system
5. Ocean Great Lakes Challenge – Ted
 - a. Who plans to attend?
 - i. Ted
 - ii. Tom? Yes
 - iii. Eric? Yes
 - iv. Rich? Yes
 - v. Chris? No
 - vi. Steve? No (crew)
6. Edgartown Nationals – Steve
 - a. What are the preferred dates to sail through Woods Hole?
 - i. Tides are bad Tuesday so Marion will sail over Sunday – Rich
 - b. Will probably need three loaner boats – Rich
 - i. Two for California (Monterey)
 - ii. One for Chicago
7. New Business
 - a. None
8. Actions
 - a. Fleet Rosters by June 1, 2018 - All
 - b. Masthead, follow-up with John Wilson - Steve

The meeting ended at 8:32 PM EST