



SHIELDS ONE DESIGN CLASS

Shields Governing Board Meeting, Tuesday, June 9, 2020, 8:00 PM EDT

Attendance Sheet

Fleet	Position	Name	Present
	President	Ken Deyett	x
	Treasurer	Jay Dayton	x
	Secretary	Steve Mettler	x
	Measurer	Garth Hobson	
	Vice President	Ted Slee	
	Vice President	Tom 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
	Masthead	Eric Anderson	x
1-Larchmont	Fleet Captain	Douglas Millar	"
2-Indian Harbor	Fleet Captain	Tom McManus	"
3-Chicago	Fleet Captain	Mike Schwartz	
4-Northern MA	Fleet Captain	Edward Berger	
5-Seawanhaka	Fleet Captain	Jay Benjamin	
7-Monterey	Fleet Captain	Ashley Hobson	X
8-Edgartown	Fleet Captain	Ian Smith	
9-Ida Lewis	Fleet Captain	John Burnham	X
10-Marion	Fleet Captain	Paul MacKinnon	X
12-Monterey Peninsula	Fleet Captain	Ashley Hobson	"
17-Newport Navy	Fleet Captain	Ronald Oard	
18-Holland	Fleet Captain	John Gronberg	"
19-Mystic	Fleet Captain	Alan Burnett	
20-Long Beach	Fleet Captain	NA	
21-Oxford	Fleet Captain	Harry Seemans	
21-Oxford	Nationals	Peter Bailey	x

X=present, "=duplicate name

The meeting was called to order at 8:00 PM EDT by Ken Deyett.

Roll Call

President's Report - Ken Deyett

- Recording the meeting
- 2020 Nationals at Oxford. Jay and Peter are addressing concerns of local community with a can do attitude. Issues include community support, housing, regulation. Eric proposed housing looking options at VRBO or hotels, and/or limiting attendance to crews only (no guests). Peter thought locally some guest houses, boats or hotels in Easton. Ken also proposed having the National Committee supporting financially. John commented against limiting the crew size to four. Ken asked for any other ideas to reduce risk and improve feasibility of holding regatta. Peter mentioned that perception and fear were difficult to mitigate. Paul suggested not having a practice day. Peter was hopeful of some normalcy by the end of September.
- Roll call on time needed to cancel plans, Nationals
 - o Sam – Not going. Need 6-8 weeks (posted thistle classes postponement of their nationals as example)
 - o Steve – 2 weeks, EYC is planning summer events
 - o Doug – make a decision by July meeting. Will vacate next year for Oxford
 - o John – 4-6 weeks notice
 - o Rich – decision by next meeting.
 - o Tom – 1 month notice due to logistics
 - o John G. – 1 month notice
 - o Mike – next meeting
 - o Paul – next meeting
 - o Ashley – next meeting
 - o Eric – August meeting
- 17 boats were signed up including 3 from Larchmont so far. Peter and Jay recommended making a decision by the July meeting (July 14). Oxford is influenced by Baltimore and Washington DC.
- Ken and Eric are working with Peter and Jay to confirm nationals for 2020

Treasurers' Report – Jay Dayton

- Report was presented. Ending balance was \$9,051 after dues and expenses.
- Eric commented on status for sailing world ad. Jay is trying to get more value for class like a feature article. Fee has not been paid.
- Report accepted, all in favor

Secretary's Report – Steve Mettler

- Report was approved to be posted on website
- Report accepted, all in favor

Technical Committee – Ashley Hobson

- Full size main battens trialed.

2021 National Regatta, Larchmont, NY, Sept. 15-19 – Doug Millar, no report
2022 National Regatta, Newport, RI – John Burnham, no report

Reminder to pay dues by July 1.

John updated on Newport racing. Crews limited to three. All wearing masks. Required PFD. Representing sailors and being good citizens. Informal starts with RIB. Formal starts may require waivers.

New Business - None

Motion to adjourn – Ken. Approved. Committee Adjourned at 9:00 pm EST.

Respectfully Submitted,

Steve Mettler, Secretary

