



SHIELDS ONE DESIGN CLASS

Shields Governing Board Meeting, Tuesday, August 11, 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	x
	Vice President	Ted Slee	x
	Vice President	Tom McManus	x
	Vice President	Douglas Millar	
	Vice President	Ronald Oard	x
	Vice President	John Gronberg	x
	Vice President	Sam Veilleux	x
	Web Master	Rich Robbins	
	Masthead	Eric Anderson	x
1-Larchmont	Fleet Captain	Douglas Millar	
2-Indian Harbor	Fleet Captain	Tom McManus	"
3-Chicago	Fleet Captain	Mike Schwartz	x
4-Northern MA	Fleet Captain	Edward Berger	
5-Seawanhaka	Fleet Captain	Jay Benjamin	
7-Monterey	Fleet Captain	Ashley Hobson	
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	

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
- Motion to move September meeting until October passes, all in favor

Discussion about National Committee supporting the Newport lift design. Newport has paid significant amount, \$5000, to design and fabricate lifting bar. Design cost was \$760. Fleets were mixed on supporting based primarily on means of launching, lifting bar v travel lift. Ted withdrew request.

Technical Committee – Garth, committee met July 27. Top batten reviewed without recommendation. Loose footed main was passed due to ease of trim.

eMasthead – Eric requested content.

Treasurer report – Jay

- Harken ad proposed including feature article, motion passes, all in favor
- Motion to accept Treasurer report, motion passes, all in favor

Secretary's Report – Steve. Motion to accept July minutes. Motion approved. All in favor.

Reviewed upcoming events

- 2021 Nationals, Oxford – Jay. Please sign up early for \$200 discount.
- 2022 Nationals, Newport – Ted
- 2021 OGLC, Marion – Paul. Proposed dates by October meeting.
- NYYC Race Week, Newport, Sept. 23-26 (delayed until October)

New Business

- Additional dues are coming in – Ron
- 12th Annual joint Indian Harbor – Larchmont Race, Sept. 12 – Tom
- US Sailing Article by Betsy Allison – Ted

Motion to adjourn – Ken. Approved. Committee Adjourned at 9:15 pm EST.

Respectfully Submitted,

Steve Mettler, Secretary

