



SHIELDS ONE DESIGN CLASS

Governing Board Minutes, August 13, 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	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 Polkabla	7/12	Fleet Captain	
Ian Smith	8	Fleet Captain	
Ted Slee	9	Fleet Captain	x
Bill Berry	10	Fleet Captain	
John Gronberg	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
Paul McKinnon	10	Marion, Nominating Committee	x
Skip Mcguire	1	Nominating Committee	x
Pete Siegl	9	Nominating Committee	x

The meeting began at 8:00 PM EST

References (provided prior to meeting):

Agenda, Governing Board Meeting, Eric Anderson, 8-13-2019

Treasurer's Report, Jay Dayton 8-9-2019

Secretary's Report, Steve Mettler 7-9-2019

President's Report, Eric – Paul McKinnon, nominating committee chair, with Pete Seigl, and Skip McGuire proposed Ken Deyett, President; Garth Hobson, Measurer (transition until second year with Eric supporting in first year); Steve Mettler, Secretary; Jay Dayton, Treasurer; Ted Slee, VP; Doug Millar, VP replacing Pete McWhinnie; John Gronberg, VP, replacing Chris Wick; Tom McManus, VP; Sam Vellieux, VP; Ron Oard, VP; Rich Robbins, webmaster; and Eric Anderson, communications (eMasthead) Richard proposed motion to accept slate as proposed from nominating committee, Eric seconded. Motion passes. **(Send memo.)**

End of August eMasthead. Update on regional regattas.

One waiver requested from fleet 10. Sam Goodwin owns 248. Sailed in Fleet #10. He is a good sailor but has not met the 10 race requirement. Waiver requested so he can sail in the Nationals. Richard proposed, Ken seconded. All in favor. Motion passes.

Treasurers Report, Jay – Balances \$12295 incl. dues receipts and expenses for laser letter. We need to forward rosters from Fleet 3, Fleet 8, Fleet. Fleet 3 is to be reinstated as dues are current.

John Gronberg #13 and Russ Sicks #170 require waivers for Nationals for 10 race requirement. John proposed. Mike seconded. Ted requested sail number be updated to hull number where used. All in favor. NO opposed. Motion passes.

Secretary's Report, Steve – Minutes from July posted.

Measurer's report, Kim – Not present. Ken and Richard went to Cape Cod to look at the masts. Nine new masts are received, prior to tapering and anodized. All the masts met the dimensional requirements.

2019 National Regatta, Chicago, IL, Sam – Updates are being posted on website. Twenty something loaner boat is available.

Edgartown Regatta, July 12-13, Steve – 6 boats, Paul/Richard/Leslie, 1st/2nd/3rd.

Buzzards Bay Regatta, Marion, Richard – Ken, Bill, Paul; 1st, 2nd, 3rd. It may not happen next year.

2020 OGLC, June 26-28, Richard – Dates are set. Support from Edgartown.

2020 National Regatta, Oxford MD, Sept. 26-28, Jay – Pete Bailey is chair.

New Business:

#81 – damaged launching when keel bolt/straps broke in Newport

Team One Newport – store is in progress. Sam will add some merchandise for Chicago.

Best practices for lifting boats in terms of method and making sure hardware is sound.

The meeting ended at 9:04 PM EST

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

