



# SHIELDS ONE DESIGN CLASS

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## Governing Board Minutes, October 8, 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	x
Ron Oard	17	Vice President/Fleet Captain	
Chris Wick	19	Vice President	x
Doug Millar	1	Fleet Captain	x
Tom McManus	2	Fleet Captain	
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	
Ken Deyett	10	Marion	x
Paul McKinnon	10	Marion, Nominating Committee	x

The meeting began at 8:00 PM EST

References (provided prior to meeting):

Agenda, Governing Board Meeting, Eric Anderson, 10-9-2019

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

President's Report, Eric –

National Regatta Review – There were various comments on the Friday, Saturday, Sunday format and the 6-mile rule/3-hour limit. Sam said that the Fri-Sun format allowed the organizer to get better PRO and volunteers, and that he thought the class rules allowed for shorter races. 6-mile races were not necessary for a fair competition as separation occurred in much shorter distances. Farr 40 class, larger and faster, raced much shorter distances. John liked the Fri-Sun format. Richard said that the crew, Paul, was able to get home sooner, but did not affect trailering the boat. 6-mile rule was intended to make sure that it was a fair competition. Ken thought that Sunday races took away from the Saturday dinner and awards but was easier on crew. Class Trophies – Take a Bow was left in Chicago. Sam will ship it to Oxford. Sam will also update the OGLC trophy. Doug will update trophies. Cap-Don was damaged in shipping and crates/packaging were needed to protect. Class rules need to be updated with respect to trophies and 6-mile rule.

Ad hoc committee to make recommendations – in order to help (re-)start fleets such as Macatawa, Greenwich, and Orange Coast.

Shields Class Burgees – available for sale from Prestige Flags, San Diego.

eMasthead – Deadline for submissions is 11/15/2019. Please submit high quality pictures and content.

Technical Committee – There was a call for volunteers and first meeting will be later in October.

Treasurers Report, Jay – Report submitted.

Secretary's Report, Steve – Minutes for August and July were done and will be posted. We are missing some fleet roster information such as email addresses including Edgartown.

2020 OGLC, June 26-28, Beverly Yacht Club, Marion, Richard – Support from Edgartown to co-host. NOR will be issued soon.

2020 National Regatta, Oxford MD, Sept. 26-28, Jay – Pete Bailey is chair. It is possible to adjust the dates. Social events are being organized like the crab feast.

2021 National Regatta, Larchmont, Doug – Dates are Thu-Sat, Sept. 16-19. Logo will be released soon.

New Business – Jay (with unanimous support from the committee) thanked Eric Anderson for his hard work and excellent leadership of the Shields National Committee.

The meeting ended at 9:04 PM EST

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

