



# SHIELDS ONE DESIGN CLASS

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Shields Governing Board Meeting, Tuesday, November 9, 2021, 8:00 PM EDT

## Attendance Sheet

Fleet	Position	Name	Present
	President	Ken Deyett	x
	Treasurer	Jay Dayton	x
	Secretary	Steve Mettler	x
	Measurer	Daniel Goodwin	
	Vice President	Ted Slee	x
	Vice President	Tom McManus	
	Vice President	Douglas Millar	
	Vice President	Ronald Oard	x
	Vice President	John Gronberg	x
	Vice President	Lee Reichart	x
	Web Master	Rich Robbins	x
	Masthead	Eric Anderson	x
1-Larchmont	Fleet Captain	Douglas Millar	
2-Indian Harbor	Fleet Captain	John Krumeich	
3-Chicago	Fleet Captain	Mike Schwartz	x
4-Northern MA	Fleet Captain	Edward Berger	
5-Seawanhaka	Fleet Captain	Jay Benjamin	x
7-Monterey	Fleet Captain	Jerry Stratton	
8-Edgartown	Fleet Captain	Steve Mettler	"
9-Ida Lewis	Fleet Captain	John Burnham	x
10-Marion	Fleet Captain	Luiza Smith	
12-Monterey Peninsula	Fleet Captain	Jerry Stratton	
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

- Automated payments – fleet setup database
- EMasthead – Thanksgiving deadline for submissions. Please submit. Suggestions were 2021 Nationals, last year in Oxford and next year in Newport.
- Larchmont, OGLC, is scheduled for May 27-29, 2022
- Skip December meeting, so next scheduled meeting is January - Approved

Treasurer's Report, Jay – Current balance \$17,680.79. Approved as submitted

Secretary's Report, Steve – October minutes approved as submitted

Technical Report – None

Shields Class Foundation, Eric - \$18757 funds raised. Burgee given to donors. A foundation newsletter is planned. We are looking for a Grants coordinator. Thank you.

Fleet Captains Committee, John B. – 10 or so fleets participated. Fleet Captains Guidelines were drafted. Fleets face common challenges. Meetings will be held quarterly.

Nationals Committee for Changes/Improvements, Rich – Thinking about a handbook for PRO/Scoring, best practices, newcomer guide. NOR should reference these and also Class Measurer and President roles and contacts.

Fleet News...

Chicago, Mike – #249 was purchased (Skip/John)

Monterey, Eric – Participating crews enjoyed Nationals, appreciated the loaned boats and hosts. OGLC and other events discussed previously. Looking for a Grant writer.

Edgartown, Steve – None

Newport – NYPAC Annual Regatta is scheduled June 10-12, 2022, Shields fleet is expecting an official invite. Nationals are being planned including NOR, will use YachtScoring.

Marion – Fleet meeting is tomorrow.

Newport Navy, Ron – Newport Navy is selling their boats

Holland, John – Boats are coming along and now has critical mass

Mystic, Lee – Fleet exists. Four boats are active, and there is a fifth junior boat.

Oxford, Jay – wrapped up in October. Ed won the championship.

New Business – Fleet 18 Congratulated to Ed

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

Respectfully Submitted,

**Steve Mettler, Secretary**

