



SHIELDS ONE DESIGN CLASS

Executive Committee Meeting

2000 EST 1900 CST

June 24, 2010

Minutes

1. Financial Report Fred Werblow
 - A. A committee including Fred, Andy Burton & Richard Robbins will look into creation of a comprehensive form to include more yacht & personal data. This would to be included with or part of each yacht's dues invoice, distributed annually.
 - B. A 2011 budget will be presented to the membership at this & all future National Meetings.
 - C. A discussion ensued regarding the expense of "Masthead" printing. We will continue to provide hard copies to all paid members as long as the budget allows.
 - D. Richard Robbins proposed a \$2,000 annual grant to the hosting Nationals Regatta Fleet with the full responsibility for the trophies (including shipping and engraving of the keeper trophies). We are reviewing various recurring costs & will revisit the issue at the next meeting.

2. Secretary Report – In Andy's absence, we referred to the minutes posted on the National Site.
3. Measurers Report – Richard Robbins requested that each Fleet Measurer provide contact information for our records. Fleet Captains should send in all officer updates as well.
4. Nationals 2010 – Mystic has provided Entry Forms as well as NOR on their website. Richard has provided a link from the National site as well. The 2011 & 2012 Nationals have yet to be awarded and Fleets wishing to host should contact a member of the Executive Committee.
5. Annual Meeting – Fleets or individuals with agenda items should submit same to the Executive Board
6. The formation of a Sponsorship/Publicity Committee was proposed with Roland Schulz and Andy Segal attempting to support both on a National level.
7. Skip Schink & Mike Schwartz will work on the newly formed Communications Committee. The first order of work will be creation of a 'constant contact' type National Newsletter. The "Masthead" will continue to be published with the help of the hosting "Nationals" Fleet member.