

Shields Class Governing Board Meeting

May 10th, 2016

MINUTES

Attending

Eric Anderson	President
Bill Berry	Measurer
John Klein	Vice-President
Sam Veilleux	Vice-President
Richard Robbins	Vice-President
Garth Hobson	2016 Regatta Organizing Chair
Ted Slee	Fleet 9 Captain

President's Report – Eric Anderson

Eric mentioned the Masthead had been completed and submitted to Richard Slaughter and Laser Letters for publication.

Class Dues – Eric reminded the group of the June 1 deadline for dues submitted to the Class

Oak Cliff Sailing School Update – Eric indicated he had left a voice message for Bam Miller, but never received a call back. Ted suggested calling Dawn Riley, who is the director there.

Treasurer's Report – Jay Dayton

There has been little activity since our last report.

Account Balance on 4/30	\$8,871.27
Payment to Bonnier Corp	(\$150)
Account Balance 5/10	\$8,721.27

Secretary's Report – Eric Anderson on behalf of Peter McWhinnie

Eric reported that Peter had sent each fleet captain an excel spreadsheet to update and correct the information for members and to categorize them into appropriate member statuses. This is being done in order to send the print copy of Masthead to paying members and to help reconcile our membership records. He had received very good response so far for this effort from the fleets.

Measurer's Report – Bill Berry

Bill reported that he still planned to follow up on an issue from the previous call, to solicit input from some of the more seasoned skippers in the Class to write an article on preventing/recovery from a broach. He said he would consult with some of the Fleet 9 skippers to come up with best practices.

2016 Ocean – Great Lakes Challenge Cup, Marion, MA -

Currently still just 3 teams are registered, Fleets 7,10 and 12. It is expected to get an entry from Fleet 1 and hopefully from Fleets 9 and 21 as well. Richard reported that all preparations are well underway and that the Sailing Instructions would be published pretty soon.

2016 National Regatta, Monterey, CA –

Garth Hobson reported that an online registration and housing request form has been uploaded to our class website. He also mentioned that sponsorships for the event were remaining very strong.