



SHIELDS ONE DESIGN CLASS

Governing Board Minutes, April 9, 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	X
Chris Wick	19	Vice President	
Doug Millar	1	Fleet Captain	X
Tom McManus	2	Fleet Captain	X
Eric Beyer	3	Fleet Captain	
Rick Gibson	4	Fleet Captain	
Michael Polkabra	7/12	Fleet Captain	X
Ian Smith	8	Fleet Captain	
Ted Slee	9	Fleet Captain	X
Bill Berry	10	Fleet Captain	X
John Gronberg	18	Fleet Captain, Lake Macatawa	
Al Burnett	19	Fleet Captain	
Harry Seemans	21	Fleet Captain	
Mike Schwartz	3	2019 Nationals Chairman	X
Ken Deyett	10	Marion	X
Bill O'Hanley	9	2021 Nationals Proposal	X
Simon Davidson	9	2021 Nationals Proposal	X
John Tasker	18		X

The meeting began at 8:00 PM EST

References (provided prior to meeting):

Agenda, Governing Board Meeting, Eric Anderson, 4-9-2019

Treasurer's Report, Jay Dayton 4-5-2019

2016-2018, Summary Financial Report, Sources and Uses of Funds, Jay Dayton
2019 Spring EMasthead, Mail Chimp Stats, 580 sent, 55% open, 33% click, Eric Anderson
Meeting Minutes 3-12-2019, posted to website, Steve Mettler
2021 Nationals Proposal, Ida Lewis Yacht Club, Fleet #9, Bill O'Hanley
2021 Nationals Proposal, Larchmont Yacht Club, Fleet #1, Doug Millar

President's Report, Eric – E-Masthead sent in late March. Statistics show this is successful – 97% delivered, 55% opened, 33% clicked. This is higher than benchmarks but expected with this targeted group. Please send high resolution photos and content to Mike Schwarz by April 20 for the print Masthead. Newport One will be establishing the Shields storefront. Dan Green is the contact. Pete Segal, Fleet 9 and Paul McKinnon, Fleet 10, are on the nominating committee for class officers.

Treasurer's Report, Jay – No expenses or receipts so balance unchanged this month, \$9406.99. The summary of accounts, 2016-18, shows account balances consistent year over year, Income and expense are growing slightly. Savings in reduced costs for the Fall and Spring Masthead due to doing layout, reducing pages, and bulk mailing were offset by increases in expenses in other areas like Youth Nationals. With approved expenditures in travel expenses to Chicago and Team Newport Store Front, we cannot afford to mail the print Masthead. There may be an opportunity to reduce expenses if no one participates in Youth Program but will not know this until later this summer, August meeting.

Secretary's Report, Steve – February report is attached to meeting invite and posted on website.

Measurer's report, Kim – Not present. Ted commented that he was aware of a boat in process of purchasing a rudder, and that this should be sourced from Cape Cod Shipbuilding.

2021 Nationals Proposal, Ida Lewis YC, Fleet #9, Bill O'Hanley – Bill presented the proposal. He highlighted that Ida Lewis has hosted the Nationals previously in 2001, 2007, 2015, and expect to get 30 boats. There are three potential race areas described in proposal. Proposed dates were 9/8 to 9/11/2021. Facilities can accommodate the event. The proposal has broad support as Ted, Fleet Captain, Bill, Head of RC, and Simon, Commodore, were all on the call. Ida Lewis has a new deck extension for hosting events. Bill questioned if available housing would be in close proximity to the club, and Ted responded this could be addressed with planning and membership.

2021 Nationals Proposal, Larchmont YC, Fleet #1, Doug Millar – Doug presented the proposal. Larchmont YC hosts many competitive and prestigious sailing events, and has capable RC. The last Nationals at Larchmont in 2014 (the 50th anniversary) had 33 boats (10 from Larchmont). The proposed dates are 9/16-9/19/2021. One racing area will be used, same as the 2014 Nationals. Facilities can accommodate the event, and there are no launch fees. Larchmont is also interested in hosting the 60th anniversary Nationals in 2024. Ted asked about availability of loaners – 14 in the water, 9 expected to compete so 5 are available. Eric asked if willing to shift the dates to Fri-Sun – Yes, Doug would consider shifting the dates.

2021 National Proposals would be voted on in May. Please submit questions.

Class Trophy Committee, Doug Millar – Insurance will be covered by Larchmont. Bill asked if anyone knew where the Kap-Dun Trophy was. Monterey and Larchmont would investigate. It was not in Mystic.

Class Rules Committee, Ted – We do not want to change the 10 race rule in one season for the sails as this could be abused if changed. Changing professional definition consistent with World Sailing Regulation makes sense. Richard proposed a vote to (1) In order to agree with RSS 79 – redefined “professional” as Group 3 per World Sailing Regulation 22, (2) skipper’s or “professional” crew’s ten races can be on any boat, and (3) ten race waiver for recent champion removed. (These changes specifically do not include changing the 10 race rule for sails in the calendar year that was discussed.) Eric seconded. All were in favor. No opposed. Rule changes are approved.

2019 OGLC, Monterey, Eric – 10 boats are registered. April 1 deadline for entrants needing borrowed boats. Please participate, contact Eric, and buy gear.

2019 National Regatta, Chicago, IL, Sam – NOR and housing forms are available. Chicago can support two loaner boats for CA. Bill and Ted said they would probably trailer. Please register and let Chicago know what loaner boats and housing are needed.

NE Championship, Newport, Ted – Dates are July 6,7,8 in Newport. Link will be added to Shields website. Please register.

Buzzards Bay Regatta, Marion, Richard – This is scheduled for August 2,3,4 in Marion. It would be great to plan to participate in this, the NE Championship, and the Edgartown Regatta, July 11,12,13.

2020 National Regatta, Oxford MD, Jay – Nothing new.

New Business:

- 2020 OGLC will be in Marion in June, Richard

The meeting ended at 9:20 PM EST

Respectfully Submitted,

Steve Mettler
Shields Class Secretary

