

Shields Class Governing Board

Meeting Minutes June 12, 2017

Attending

Name	Fleet #	Position	Present
Eric Anderson	12	President	x
Steve Mettler	8	Secretary	x
Jay Dayton	21	Treasurer	x
Kim Roberts	9	Measurer	x
Richard Robbins	10	Vice President	x
Peter McWhinnie	1	Vice President	
Rick Hendee	2	Vice President	
Sam Veilleux	3	Vice President	
Ron Oard	17	Vice President/Fleet Captain	x
Chris Wick	19	Vice President	x
Doug Millar	1	Fleet Captain	
Tom McManus	2	Fleet Captain	x
Eric Beyer	3	Fleet Captain	
Rick Gibson	4	Fleet Captain	
Michael Polkabra	7/12	Fleet Captain	
Ian Smith	8	Fleet Captain	
Ted Slee	9	Fleet Captain	x
Bill Berry	10	Fleet Captain	
Al Burnett	19	Fleet Captain	
Harry Seemans	21	Fleet Captain	
Ken Deyett	10	Committee Chair, National Regatta Attendance Committee (NRAC)	
Bob Hurst	8	Chair, Edgartown Nationals 2018	x
Garth Hobson	12		

The meeting began at 8:00 PM EST

References (provided prior to meeting):

Agenda, Governing Board Meeting, Eric Anderson, 6-12-2018

Treasurer's Report, Jay Dayton, 6-7-2018

Meeting Minutes:

1. President's Report –
 - a. Rosters and Dues due
 - i. Keep addresses? Yes (Jay, Richard, Ted)
 - b. Print masthead
 - i. Ready to publish, 12 pages, late summer
 - ii. John Wilson prepared, Eric learning Adobe
 - iii. Fleet Captain's late on reports
 - iv. Send to Fleet Captains to hand out to fleets
2. Treasurer Report – Jay
 - a. Submitted with agenda
 - b. About half the fleet dues collected (19,10,12,4,9&17,21)
 - c. Fleet 21 collects dues through Yacht Club with annual maintenance so easier to administer and collect
3. Secretary's Report – Steve
 - a. Minutes of May meeting were posted
 - b. Thanks to John Wilson for preparing print Masthead
 - c. Rosters/Dues for Fleet 8 should be in by end of June
4. Technical Committee, Meeting Summary – Kim
 - a. Mast shape change, Kim to investigate with Cape Cod – Ted
 - b. Frequency of Measurements, Garth to write up
 - c. Marion Small Spinnaker, Class Endorsement and Rules Changes
 - i. Wrote letter of support – Eric
 - ii. Bill likes the small spin but below 70% min size allowed
 - iii. Discussion
 1. Jay is going to try an Etchells spin
 2. With 10 race rule, small spin does not count – Richard
 3. An older sailor, George Gartner, uses it
 4. Eliminate minimums (10 race/year to be qualified) – Richard
5. Ocean Great Lakes Challenge Update – Ted
 - a. Registration, Shannahan from Oxford?
 - b. Fleet 3 trophy?
 - c. Housing – John Burnham
 - d. Entries, drawn, boat owner comments – Eric
6. Edgartown Nationals – Bob
 - a. 2.5 weeks away from first fleet 8 meeting of summer
 - b. Marion sailing over Sunday before due to tides – Ken
7. New Business
 - a. Chicago hosting nationals
 - i. Not called in
 - ii. Chicago needs to participate and show preparation for 2019 Nationals
 - iii. Notice will be given to Chicago – Eric

- iv. Review and Vote on possible alternate site in September if needed
- b. Match Racing Event in Oxford – Jay
 - i. 8 boats came
 - ii. Tried something new to generate interest and participation
 - iii. Ched Proctor gave seminar
 - iv. Article for Masthead? Eric
- c. Improved attendance – Eric
 - i. Offered to host OGLC in Monterrey next year, earlier
- d. ILYC is still interested in hosting future events incl. Nationals - Ted

The meeting ended at 8:45 PM EST