

**Shields Class Governing Board
Meeting Minutes
November 14, 2017**

Attending

Name	Fleet #	Position
Eric Anderson	12	President
Steve Mettler	8	Secretary
Jay Dayton	21	Treasurer
Kim Roberts	19	Measurer
Michael Polkabila	12	
Rick Hendee	2	
Ken Deyett	19	
Ted Slee	9	
Richard Robbins	10	
Chris Wick	19	
Bill Berry	10	

The meeting began at 8:00 EST

1) 2017 Fall Masthead - Eric

- Will publish smaller version
- Have 2/3 of content, the balance is needed by end of week
- High resolution photos
- Will follow up with Bob

2) Committee to Study National Regatta Attendance – Ken

- Committee members are Ken, Eric, Bob, Lee and Mike
 - Ken Deyett
 - Eric Anderson
 - Bob Hurst
 - Mike Schwartz
 - Lee Reichart
- 1st meeting is next Monday at 8 pm

3) Partial Rebate to 2017 National Regatta Participants

- Rebate check from MIYC is in the mail
- Eric – Thank you to MIYC. Rebate is a class move.

4) Treasurers' Report - Jay

- Report provided to participants – minor revenue/expenses
- Everyone (fleets) has paid
- Questions about inactive fleets - #5 Seawanha and #6 Irvine
 - Irvine is inactive
 - Rick will reach out to contacts at Seawanhaka – Oak Cliff, Dawn Riley, and Hunt Lawrence

3) Discussion Topics

A: 2018 Ocean Great Lakes Challenge ILYC - Ted

- Scheduled in last weekend in June (6/29-7/1)
- Working on securing boats, preparing NOR, and organizing Yacht Club
- Roll Call of attending boats – estimate 9 boats, 2 from Monterey, John Burnham?
- Newport Regatta is right after – July 6,7,8
- Race will be North of bridge
- New slate of Officers at ILYC including #166 and #201 flag
- Bill – Marion would like to do it in 2019
- Eric – wanted to review the NOR before XMas

B: 2018 Nationals Update, Edgartown - Steve

- Dates are Sept. 5 – 8, 2018, weekend after labor day holiday
- Preparing NOR and should issue early next year
- Edgartown is responsible for Masthead next year (Spring/Fall)

C: 2019 National Regatta, Chicago

- Nothing new, Chicago was not on the call
- The alternate Friday to Sunday schedule was suggested

D: New Business

- Eric - Fleet #9 was preparing bid for 2020 Nationals and Fleet #21 may also be considering
- Kim - Assembling names for the technical committee
 - Garth Hobson, Monterey: Richard Robbins and Bill Berry, Marion
- Bill – Buzzards Bay Regatta scheduled for Fri, Sat, Sun; August 3-5
 - Located in/near Buzzards Bay
 - Expected 6-7 boats (up to 11)
 - Opportunity to attract Newport boats, 40-50 boats in the past
 - Bill proposed motion titling regatta as 'New England Championships'
 - Eric seconded motion
 - Motion passed (all yea, no nea)
 - Title has been dormant for a while
 - Alternate was Ted's Newport Regatta

- Ted – Technical Issue: Shields #101 keel boat broke, Peter
 - Suggested checking keel bolts and writing a technical bulletin
 - 5/8" bronze (smaller dia) versus 3/4" stainless
 - Bolt failed, lifting caused fatigue
 - Should use spreader bar or longer straps if possible
 - Cape Cod replace #203 bolts
 - All are stainless now
 - Eric – No call in December

The meeting concluded at 8.50 pm EST.