



# SHIELDS ONE DESIGN CLASS

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Shields Governing Board Meeting, Tuesday, May 11, 2021, 8:00 PM EDT

## Attendance Sheet

Fleet	Position	Name	Present
	President	Ken Deyett	x
	Treasurer	Jay Dayton	
	Secretary	Steve Mettler	x
	Measurer	Garth Hobson	x
	Vice President	Ted Slee	X
	Vice President	Tom McManus	
	Vice President	Douglas Millar	x
	Vice President	Ronald Oard	x
	Vice President	John Gronberg	x
	Vice President	Sam Veilleux	
	Web Master	Rich Robbins	x
	Masthead	Eric Anderson	x
1-Larchmont	Fleet Captain	Douglas Millar	"
2-Indian Harbor	Fleet Captain	Tom McManus	
3-Chicago	Fleet Captain	Mike Schwartz	
4-Northern MA	Fleet Captain	Edward Berger	
5-Seawanhaka	Fleet Captain	Jay Benjamin	
7-Monterey	Fleet Captain	Jerry Stratton	x
8-Edgartown	Fleet Captain	Steve Mettler	"
9-Ida Lewis	Fleet Captain	John Burnham	
10-Marion	Fleet Captain	Luiza Smith	
12-Monterey Peninsula	Fleet Captain	Jerry Stratton	"
17-Newport Navy	Fleet Captain	Ronald Oard	'
18-Holland	Fleet Captain	John Gronberg	"
19-Mystic	Fleet Captain	Alan Burnett	
20-Long Beach	Fleet Captain	NA	
21-Oxford	Fleet Captain	Harry Seemans	

x=present, "=duplicate name

The meeting was called to order at 8:00 PM EDT by Ken Deyett.

## Roll Call

President's Report - Ken Deyett

- eMasthead = Done

Treasurer's Report, Jay

- Report presented was approved

Secretary's Report, Steve

- Minutes from March meeting were approved

Technical Committee, Garth

- Add 6.6 to Section II. Motion to approve was proposed (Garth), seconded (Ted), and approved (all)

Shields Foundation, Eric

- SCF has rased over \$10k including donations recently from Larchmont, Thank you.

Trophy Committee, Richard

- Proposed amendment to Section I Article VI (Duties of the Secretary) was reviewed but requires approval by membership to adopt.

# SECTION I

## CONSTITUTION

### ARTICLE VI

### OFFICERS

#### A. *Duties*

1. ...

2. ...

3. **Secretary.** The Secretary shall conduct correspondence; record the minutes of meetings; maintain a record of all members, Fleets, Districts, Registered Yachts, awards and award recipients; maintain class web site; and perform all other duties pertaining to such office. A report of the number of Registered Yachts owned by Active Members shall be provided at any Meeting of Members for determination of a quorum. **The Secretary, in consultation with the host fleet, shall appoint a member of the host fleet as the Award Coordinator member of the National Championship Committee.**

- Modification of Section VI-1.1 Governance for the National Regatta that the host fleet appoint an award coordinator was proposed (Luiza), seconded (Ted) and approved (all),

## SECTION VI

### RULES GOVERNING THE NATIONAL CHAMPIONSHIP REGATTA

#### 1. By-Laws Governing the National Regatta

##### **1. Governance**

The Regatta shall be managed by an National Championship Committee appointed by the Governing Board, including the President; the Measurer; **the Award Coordinator; a representative of the following year's and optionally a representative of the following second year's regatta;** and one or more members of the host fleet. Eligibility of an entrant for the Regatta is to be ruled on by the Committee prior to the first race of the Regatta; thereafter, violations of these By-Laws are subject to protest. **Regatta details may be managed by the host fleet members outside of executive sessions.**

#### Fleet News

- #1, Doug – OGLC 2022, Date TBD
- #7/#12, Jerry Stratton – Link, Sunset Regatta, Spinnaker Race
- #8, Steve – EYC Regatta, July 8-10
- #9, Ron – 20-30 boats racing
- #10, Luiza (and Rich) – OGLC 2021
- #18, John – 2 boats launched
- #21, Jay – Starting racing in April, Planning 2021 Nationals

#### Old/New Business

- Proposed annual meeting at Oxford Nationals – Proposed (Ted), Seconded (Luiza), and approved (All)

Motion to adjourn – Ken. Approved. Committee Adjourned at 9:00 pm EST.

Respectfully Submitted,

**Steve Mettler, Secretary**

