

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	
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)	x
Bob Hurst	8	Chair, Edgartown Nationals 2018	x
Mike Schwartz	3		x
Garth Hobson	12		
Dan Coughlin		Walk on/Walk off Services	x

The meeting began at 8:00 PM EST

References (provided prior to meeting):

Agenda, Governing Board Meeting, Eric Anderson, 8-13-2018

Treasurer's Report, Jay Dayton, 8-10-2018

Meeting Minutes:

President's Report – Eric

a. Summer eMasthead

- i. 8 articles, should be sent next week
 - ii. Maybe 1-2 more articles - Ken
 - b. New England Championships
 - i. 6 boats, good winds 18 knots (6 knots)
 - ii. Ken won
 - iii. Switches to Newport next year, 2019
 - c. Registration for 2018 Shields Nationals
 - i. 18 registered – 1 withdrawn = 17 (expecting a few more)
 - d. Two 2018 Grant Program Updates
 - i. Fully subscribed, two boats
 - ii. \$1500 costs covered by other savings (Masthead mailing)
- 2. Treasurer Report – Jay
 - a. Submitted with agenda
 - b. Fleets 1 and 3 dues are outstanding
- 3. Secretary's Report – Steve
 - a. Minutes of July pending
 - b. Chicago had strong presentation, fleet update, in June meeting
- 4. Technical Committee, Meeting Summary – Kim (Eric)
 - a. Still Investigating mast shape, do not expect any guidance or recommendations before 2018 Nationals
- 5. Walk on/Walk Off Services for Nationals – Dan Coughlin
 - a. Offering concierge, walk on-walk off, services for National Regatta
 - b. Includes transporting boat (\$/mi), launch, mast step, de-rig
 - c. He has a gin-pole for stepping masts
 - d. Estimated costs vary on services provided
 - i. Transport \$222/Larchmont, \$175/Newport
 - ii. \$375 step and rig, \$250 de-rig
 - e. Dan is available as crew
 - f. Deadline is August 22nd to arrange for service
 - g. Email and summary to be distributed
- 6. 2018 National Regatta, Edgartown 9/5-9/8/2018 – Bob
 - a. Registration
 - i. 17 registered now, expect more (Local and other)
 - b. Please submit Housing requests
 - c. Please submit mooring requests
 - i. Edgartown will provide free (rafting so bring bumpers)
 - ii. Available for a fee from dockwa (\$40/night)
 - d. Launching at MacDougall's, Falmouth
 - i. Lowered fee from \$500 to \$350
 - ii. Fee for parking is \$100 at hotel across street
 - iii. Update in eMasthead
 - e. Tim Bryant and Jeff Randall providing escort and greeting boats
 - f. Please bring hardcopy of certificate of compliance and sail inventory for registration
 - g. 2 loaner boats provided for CA crews, 1 Edgartown and 1 Marion

- i. working on logistics to bring Marion boat over with others
 - ii. 20 somethings are arranging their own boats
 - h. Ken commented we should communicate with Burr Brothers on use
 - i. Rich commented on housing in Marion is available if needed
- 7. 2019 National Regatta, Chicago – Mike
 - a. Need ideas to increase participation and promote
- 8. 2019 Oceans Great Lake Challenge, Monterrey - Eric
 - a. Monterrey can host if interest and support,
 - b. Tentative dates are May 3,4,5
 - c. New normal of ten boats
 - d. Solicited interest of other fleets in supporting
 - e. Mystic was considered as location but declined
- 9. New Business
 - a. Waivers for 2018 Nationals – Richard
 - i. Will add to email communication
 - ii. Will log requests and hear waivers if needed before Nationals - Eric

The meeting ended at 8:50 PM EST



Steve Mettler
Shields Class Secretary