



# SHIELDS ONE DESIGN CLASS

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## Governing Board Minutes, March 12, 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	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	
Doug Millar	1	Fleet Captain	x
Tom McManus	2	Fleet Captain	x
Eric Beyer	3	Fleet Captain	
Rick Gibson	4	Fleet Captain	
Michael Polkabla	7/12	Fleet Captain	
Ian Smith	8	Fleet Captain	
Ted Slee	9	Fleet Captain	x
Bill Berry	10	Fleet Captain	x
John Gronberg	18	Fleet Captain, Lake Macatawa	x
Al Burnett	19	Fleet Captain	
Harry Seemans	21	Fleet Captain	
Mike Schwartz	3	2019 Nationals Chairman	x
Ken Deyett	10	Marion	x

The meeting began at 8:00 PM EST

#### References (provided prior to meeting):

Agenda, Governing Board Meeting, Eric Anderson, 3-12-2019

Treasurer's Report, Jay Dayton, 3-11-2019

Meeting Minutes 2-12-2019, posted to website

Proposed Rules Changes, Section Vi, Sections 1.0, 5.0 and 6.0

President's Report, Eric – E-Masthead will be sent out this week.

For print Masthead (Spring 2019), fleet news and high resolution photos are due April 20<sup>th</sup>. This edition is used to promote the Nationals in Chicago. Mike will be the editor, and requested to send them to each member on the mailing list instead of the fleet captains. Jay and Bill thought this was a good idea. Rich thought too expensive. Ted liked the concept of personally distributing the print issues as it gave him a chance to visit with the fleet skippers. Jay was going to estimate costs for mailing the print Masthead. Decision was tabled until the next meeting.

Previously the Nationals Committee offered travel reimbursement for those traveling their boats to Chicago for the Nationals. This was available for those towing their boats more than 400 miles, and 5-6 boats qualified. Bill and Ken thought a nice incentive and supported this. John from MI said his fleet would not participate. Eric suggested a cap. Ted suggested to limit to the first signed up. Jay estimated cost of \$1675 for 5 boats. Fleets estimated 10 boats would participate in this (3+3+1+1+2 from fleets 10, 9, 2, 21, and 1). Fleet 18 would tow 2 boats but would not participate. Eric requested vote for travel reimbursement of \$325/ea, for anyone towing boat greater than 400 miles, without a cap, subject to a time limit. Jay seconded. Against – None. For –All, Motion passed.

Shields Apparel store at Team Newport One will help to support fleets and regattas, build Shields brand, and may contribute a small residual. Cost is \$250 to setup, logo and web store, and \$50/year ongoing to maintain. Eric proposed, Jay seconded, All for, No against, motion passes.

Nominating committee for elections of class officer needs to be formed.

2021 Nationals proposals are due no later than April 1, 2019.

Treasurers Report, Jay – No expenses or receipts so balance unchanged, \$9600.99.

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

Measurer's report, Kim – Kim is planning to resign but will have a meeting.

Class Trophy Update, Doug – He is getting an insurance quote. Appraisal value is \$20-\$25k, based primarily on the Cornelius Shields Memorial Prize. Expect insurance to cost \$1.50/\$1000 so annual premium would be \$300-\$400/year. Eric expects LYC or whichever club is housing the trophies would cover this cost. He commented updating large format plaques like are found on the Kap Dun Trophy was expensive also. We are still missing Kap-Dun, Jr. Award and Sr. Award (Moore) Trophies. Eric said that the Championship Tray and Pedestal, The Kap Dun and the Cornelius Shields Memorial Prize (most improved) were received by Peter McWhinnie in LYC after the 2016 National. He also reported that the Gordon L. Benjamin trophy resides in Newport in Newport and is updated by Robbie Benjamin annually.

Class Rules Update, Ted – Ted had reviewed with others in Newport, and commented they did not like changes to the 10 race rule. Tom commented the waiver process could accommodate exception for not having enough races e.g new participants from Fleet 18. Ted will review by next meeting.

Ocean-Great Lakes Challenge, 4/26-28, Eric – Three entrants are signed up. Deadline is April 1 then he is opening up for local. Ron/Ken are registered.

2019 Nationals in Chicago, 9/18-21, Sam – Everything is posted. Please send articles to Mike for print Masthead.

New England Championships, 7/6-7, Ted – online registration is open. He forwarded the link to meeting participants. Social and launch is included.

2020 Nationals in Oxford, TBD, Jay – The dates will be determined by the next meeting. This will be the 'best' Nationals and will include their famous crab feast.

New Business:

John Gronberg, Fleet 18, corrected his name spelling and provided email, [John.Gronberg@gmail.com](mailto:John.Gronberg@gmail.com)

The next meeting will be April 9<sup>th</sup>. Jay will provide cost estimates for the print masthead. A nominating committee needs to be formed. Please sign up for the OGLC.

The meeting ended at 9:00 PM EST

Respectfully Submitted, **Steve Mettler, Shields Class Secretary**

