



SHIELDS ONE DESIGN CLASS

Shields Governing Board Meeting, Tuesday, January 12, 2021, 8:00 PM EDT

Attendance Sheet

Fleet	Position	Name	Present
	President	Ken Deyett	x
	Treasurer	Jay Dayton	x
	Secretary	Steve Mettler	x
	Measurer	Garth Hobson	x
	Vice President	Ted Slee	x
	Vice President	Tom McManus	x
	Vice President	Douglas Millar	X
	Vice President	Ronald Oard	
	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	x
4-Northern MA	Fleet Captain	Edward Berger	
5-Seawanhaka	Fleet Captain	Jay Benjamin	
7-Monterey	Fleet Captain	TBD	
8-Edgartown	Fleet Captain	Ian Smith	
9-Ida Lewis	Fleet Captain	John Burnham	x
10-Marion	Fleet Captain	Luiza Smith	x
12-Monterey Peninsula	Fleet Captain	TBD	
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 - Need content from fleets. Ted suggested a trailer maintenance piece.
- National Championships – Marion will submit proposal for 2023. Larchmont to provide a letter for 2024.
- OGLC – Chicago and Michigan are interested in hosting 2022. Larchmont is interested in 2022 or 2023.
- Marketing Committee formed – Ted, Mike and Tom volunteered. Others interested please email Ken.
- Trophy Committee formed – Doug, Ted, Richard and Luiza volunteered. Purpose was to make recommendations on better preserving, storage and transport. Gordan Benjamin Trophy was still missing and was last seen in Newport before Chicago Nationals.

Treasurer's Report, Jay

- Report presented was approved

Secretary's Report, Steve

- Minutes from November meeting were approved

Technical Committee, Garth

- Next meeting is scheduled for February 1
- Need a measurer identified from each fleet. Newport identified Ron Oard (Kim Roberts).

Shields Foundation, Ken

- OCC was getting rid of their older shields (Alert), Garth to contact.
- In Chicago some interest from Mike Schwartz (Kara Husted)
- Need to improve communication and awareness of Foundation – John G.
- Donations and pledges received from individuals and fleets including Larchmont, Chicago, Marion, Avon, Edgartown and others

Fleet News

#2, Tom – Indian Harbor Ocean Race planned for 2021

#8, Steve – Annual Regatta planned for July 8,9,10, 2021

#9, John – Annual Regatta in June conflicts with OGLC. Ted is in charge of the 2022 Nationals. New England Championship is planned August 14-15.

#10, Richard – Decision on the OGLC planned 6/11-13 will be made on April 19. Preparing proposal for the 2023 Nationals.

#21, Jay – Planning 2021 Nationals, meeting at the end of January.

New Business

Mike Schwartz is looking for a mast (OCC may have one, John has RFQ to CCSB)

Garth – Ashley is stepping down as fleet captain and will advise.

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

Respectfully Submitted,

Steve Mettler, Secretary

