

## Shields Governing Board Meeting, Tuesday, April 13, 2021, 8:00 PM EDT

Attendance Sheet		
Position	Name	Present
President	Ken Deyett	х
Treasurer	Jay Dayton	х
Secretary	Steve Mettler	х
Measurer	Garth Hobson	х
Vice President	Ted Slee	х
Vice President	Tom McManus	х
Vice President	Douglas Millar	х
Vice President	Ronald Oard	х
Vice President	John Gronberg	х
Vice President	Sam Veilleux	х
Web Master	Rich Robbins	х
Masthead	Eric Anderson	х
Fleet Captain	Douglas Millar	"
Fleet Captain	Tom McManus	"
Fleet Captain	Mike Schwartz	х
Fleet Captain	Edward Berger	
Fleet Captain	Jay Benjamin	х
Fleet Captain	Jerry Stratton	
Fleet Captain	Steve Mettler	"
Fleet Captain	John Burnham	х
Fleet Captain	Luiza Smith	х
Fleet Captain	Jerry Stratton	
Fleet Captain	Ronald Oard	"
Fleet Captain	John Gronberg	"
Fleet Captain	Alan Burnett	
Fleet Captain	NA	
Fleet Captain	Harry Seemans	
	PositionPresidentTreasurerSecretaryMeasurerVice PresidentVice PresidentVice PresidentVice PresidentVice PresidentVice PresidentVice PresidentVice PresidentVice PresidentVice PresidentSecretaryMastheadFleet CaptainFleet Captain	PositionNamePresidentKen DeyettTreasurerJay DaytonSecretarySteve MettlerMeasurerGarth HobsonVice PresidentTed SleeVice PresidentTom McManusVice PresidentDouglas MillarVice PresidentRonald OardVice PresidentSam VeilleuxWeb MasterRich RobbinsMastheadEric AndersonFleet CaptainDouglas MillarFleet CaptainTom McManusFleet CaptainJay BenjaminFleet CaptainJerry StrattonFleet CaptainSteve MettlerFleet CaptainJohn BurnhamFleet CaptainJohn BurnhamFleet CaptainJerry StrattonFleet CaptainJerry StrattonFleet CaptainJohn BurnhamFleet CaptainJohn BurnhamFleet CaptainJerry StrattonFleet CaptainJohn BurnhamFleet CaptainJohn GronbergFleet CaptainJohn GronbergFleet CaptainAlan BurnettFleet CaptainAlan BurnettFleet CaptainAlan Burnett

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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

- Need fleet reports by April 20 incl. EYC Regatta Article
- A number of boats have transacted (sold #25, #112, and #256)
- Trophy Committee, Luiza Take-A-Bow and Sr. and Jr. are located, still missing newcomer (last seen in photo at Chicago Yacht Club)
- OGLC commitments for 2022 and 2023 Larchmont for 22 and possibly Chicago or Holland, MI for 23

Treasurer's Report, Jay

- Report presented was approved

Secretary's Report, Steve

- Minutes from March meeting were approved

Technical Committee, Garth

- Committee has met, minutes are recorded (zoom) and posted
- Proposed Rule Change PFD
- Need Masthead measurements from fleets instructions were sent

Fleet News

#1, Doug – Checkmate #25 is remaining in Larchmont, long time owner and sailor is being honored

#2, Tom – Classic Regatta is planned for 9/10-12

#3, Mike Schwartz – Navy Rear Admiral is speaking at Chicago Yacht Club

#7/#12, Jerry Stratton – Sunset series

#8, Steve – Season is Starting end of June/July

#9, Ron – 20 boats, Racing in May, Shields NE, and Nationals in 2022

#10, Luiza (and Rich) – April 19 Meeting to Confirm OGLC

#17, Ron – See #9

#18, John – 2 boats ready, 3 more are close, racing in May

#21, Jay – Starting racing in April, Planning 2021 Nationals

Old/New Business

- None

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

Respectfully Submitted, Steve Mettler, Secretary

