



SAN FRANCISCO BAY
KNARR
ASSOCIATION

2014 Annual Meeting Minutes

St Francis Yacht Club, Golden Gate Room 2-5-2014

7:04 PM Meeting called to order with roll call by Secretary Risley Sams. The following boats were present; 15 in total. A full quorum was called by the Admiral Jon Perkins and meeting commenced. (3 more owners arrived later Steve Taft, Jason Holloway and Chris Perkins bringing up count to 18)

- 47, 85, 99, 102, 104, 107 (Proxy), 111, 114, 115, 120, 122, 123, 125, 130, 134 (proxy), 140, 141, 142, 143, 144

Not present were:

- 39, 100, 103, 105, 108, 110, 116, 117, 124, 127, 128, 132, 133, 135, 136, 137, 138, 139, 143

7:07 PM Secretary Report, Risley Sams.

- Website is back up and being regularly posted to, look for race results, articles etc there first.
- If you need something distributed to the fleet, best to go through the secretary.
- Reminder that the seasons entry packet have been emailed to everyone, dues are due by April 1 2014.
- Dues did not include YRA and WBRA dues. Nor are we part of the "Golden Anchor" program with US Sailing. If you care to join US Sailing, you will get a \$50 reduction by being a knarr fleet member. Call them. Sean Svendsen added that the US Sailing is a good organization and you usually get a discount when signing up for regattas.

7:09PM Treasury report given by The Admiral Jon Perkins as JoAnne Schov was unable to stay for the meeting . He related that our beginning balance for the year 20113 was \$5,000.57. Our income was \$5695.00, less our expenses of \$2185.98. This meant our balance entering 2014 was **\$8509.59**. Jon Also mentioned that a large check from the IKC was to be deposited shortly bringing our balance closer to \$20,000.

- Chris Perkins interjected and suggested that the extra money be used to offset regatta entry fees and other expenses to the fleet.
- Jon Perkins responded to say that Chris' idea was noted, and that it was a good idea. He said specifically that the Admiralty would not decide what to do with the extra funds but that if the extra funds were to be used, it would be by a unanimous vote by the fleet.

7:12PM Measurer Report: Don Nazzal

- Boats were in good shape after IKC
- He reminded everyone that it is easier to measure new sails at loft. Please email him if you are buying sails so he can measure them at the loft.

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7:15PM Schedule Meeting: David Wiard, Vice Admiral

General notes on comments from the floor:

Everyone was reminded that in 2010, the whole fleet passed a rule to qualify for the IKCs the year before using the "season counters" as the qualifying season for the following year for qualification. Therefore whatever we decide the Season Qualifiers are, that will be how a sailor will qualify for 2015 IKC.

- Spring one design as a counter? Whole floor said no.
- David Wiard suggested that only count races 2, 3 & 4 for April 12-13 Resin Regatta. Mike Ratiani countered with why not make each skipper's best races count but only count 3. Risley Sams asked Mike Ratiani, if he was still going to keep score and would he be willing to track best three, he agreed
- David Wiard Presented April 26th WBRA as both counters. He added caveat that both SFYC and StFYC have inter club regattas that day and opening day next day. Fleet seemed ok to keep on schedule
- May 10. David Wiard warned us that it is back to back Circle races with Elite Keel. Whole fleet seemed to have a problem with that much Circle trips/racing
- Woodies: DW suggested counting only Sat and Sunday Races. Several people from floor suggested we count them all.
- June 21, WBRA on Circle. Little discussion
- July 26th, Mosley regatta (even though it was moved in July, too close for some of IKC competitors. Suggested to race the regatta but only make the entire regatta 1 counter (instead of 3)
- August 9th WBRA, not accepted - Conflicts with IKC
- August 23, SYC Knarr ONLY. TWO DAY DISCUSSED BUT SETTLED Only 1 RACE DAY
- August 30th, Not accepted for season-Labor Day Weekend
- September 6th, WBRA - Accepted
- September 20, Knarr Only 2 race day Accepted keep boats at SFYC overnight)
- September 21, Leukemia Cup. Accepted
- October 11-12 Fall Classic - all five races accepted

7:58 PM Sean Svendsen suggested that we develop a "B" Fleet and award the Knarr Perpetual Cup to the winner of that division. The B fleet would include the Spring One Design and all the WBRA races that are listed but NOT Season Counters. Also, the "regular" season winner could not also win the "B" fleet perpetual trophy. It was voted upon and unanimously passed that we do this. Also that we create an award for 2nd & 3rd in the B fleet

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8:00 Risley Sams walked back through the proposed Schedule to make sure that what the Admiralty had was the same as what the floor wanted . It was confirmed after the races were walked through one by one.

8:05 Motion Called by the Admiral to approve the Race Schedule as put forward. Seconded by Sean Svendsen. Passed Unanimously..

MONTH	DAYS	EVENT	CLUB	ESTIMATED # OF RACES			COMMENTS
				Approx. No. of Races*	2014 REGULAR SEASON Chamionship Counters	2014 Perpetual Cup Season Counters	
March	15 - 16	Spring One-Design	St.FYC	4	0	4	
April	12 - 13	Resin Regatta (Southampton)	SFYC	5	5	0	
April	26	WBRA #1 - (Circle)	RYC	2	2	2	
May	10	WBRA #2 (Circle)	BYC	2	0	2	
May	17 - 18	Elite Keel (Circle)	St.FYC	5	5	0	
May-June	5/30 - 6/1	Woodies Invitational (City Front)	St.FYC	5	5	0	
June	21	WBRA #3 (Circle)	SFYC	2	2	2	
July	26	Moseley Regatta	TYC	3	1	0	Counter Score = Finishing Place for this event
August	2 - 10	IKC's	Norway	0	0	0	Non-Counter - Qualified Entries Only
August	9	WBRA #4 (Knox)	SYC	2	0	2	
August	23	Knarr Only (Alcatraz or Knox)	SYC	4	4	0	Subject to final confirmation
August	30	WBRA #5 (City Front)	GGYC	2	0	2	
September	6	WBRA #6 (Knox)	CYC	2	2	2	
September	20 (Saturday)	Knarr Only (Alcatraz or Knox)	SYC	4	4	0	Subject to final confirmation
September	21 (Sunday)	Leukemia Cup	SFYC	1	1	1	
October	11 - 12	SFYC Fall Classic (Cirde)	SFYC	5	5	0	
TOTALS				48	36	17	
1.0 The 2014 Regular Season Championship Schedule will be scored as follows:							
1.1 Scoring will commence on the first scheduled race in April and conclude at the end of the last schedule race.							
1.2 A boat's Regular Season score shall be the sum of her race scores, less throw-outs.							
1.3 The number of throw-outs will be one (1) throw-out for every five (5) Races Sailed by the fleet .							
1.4 Bonus Throw-Out #1 - One (1) additional throw-out will be added after 26 Counters are sailed.							
1.5 Bonus Throw-Out #2 - A second Bonus throwout throw-out will be added after 31 Counters are sailed.							
1.6 All ties and additional scoring criteria will be made in accordance with RRS Appendix -A- where applicable.							
1.7 The actual number of races for an event or the season shall be based on the actual number races provided by the events.							
2.0 The 2014 Perpetual Cup Series will be scored as follows:							
2.1 Scoring will commence on the first scheduled race in March and conclude at the end of the last schedule race.							
2.2 A boat's Perpetual Cup Season score shall be the sum of her race scores. (no-throwouts)							
2.3 All ties and additional scoring criteria will be made in accordance with RRS Appendix -A- where applicable.							
2.4 The actual number of races for an event or the season shall be based on the actual number races provided by the events.							
2.5 The Perpetual Cup Champion will be the top finisher in this series, excluding the top finisher of the Regular Season.							
3.0 The Official Schedule will be the version posted on the SFBKA website							

8:06 Motions from the floor Began:

Sean Svendsen made an announcement that we would begin the Wednesday Night Series the Last Wednesday in April this year.

8:09 Bill Belmont Asked if the Admiralty could talk to the Wednesday Night Series about Scoring. Get away from Degnan because it penalizes frequent participators and helps those who show up less often.

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Sean Svendsen said he would talk to the race office, however, it is a Folkboat fleet decision (their NOR) as it is their series.

8:11 Articles of Association Update. Chris Kelly called upon to discuss, he deferred to Mike Ratiani but only changes really are to Aluminum Mast and Boom Profiles. Need to have a committee discussion on this as per Chris Kelly but move is to bring up local rules to ISAF Format.

8:16 Sean Svendsen made a motion from the floor regarding Wednesday Night Racing only to have the ability to add a 5th crewmember. This is in regards to T. Sponholz and his kids. The rule will allow for a 5th crewmember is ok as long as they aren't hiking out during Wednesday night series. (5th crewmember must be in cockpit or down below, cannot be on rail.

Motion made and passed unanimously.

8:21 Jon Perkins motioned for meeting to be adjourned. Seconded and all were in favor

Post Meeting. Risley Sams went through all qualified 2014 IKC Qualifiers. All were going, no need to go down list. 2014 Qualifiers confirmed Below

Sean (yes)

Knud (yes)

JP (yes)

M. Dahm (yes)

Brent (Yes)