



2015 Annual Meeting Minutes

St Francis Yacht Club, Chart Room 1-27-2015

7:04 PM Meeting called to order with roll call by Secretary Risley Sams. The following boats were present; 21 in total. A full quorum was called by the Admiral Jon Perkins and meeting commenced

47, 85, 99, 102(Proxy), 104(proxy), 107, 114, 115, 116, 120, 122, 123, 125, 130, 132, 134, 140, 141 142, 143, 144

Not present were:

- 39, 100, 103, 105, 108, 110, 111, 116, 117, 124, 127, 128, 133, 135, 136, 137, 138, 139

7:06 PM Secretary Report, Risley Sams.

- Website is even better. 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 will be emailed to everyone, dues are due by April 1 2014.

7:10 PM Treasury report given by Secretary as JoAnne Schov was unable to attend the meeting . The SFBKA started the 2014 with a balance of \$8,509.59 and took in an income of \$16,446.10 (10k from Hinkley deal from IKC). In 2014 the SFBKA had expenses of \$5,421.23. Leaving a starting balance of \$19,534.46 in 2015, which everyone thought was great...

7:12PM Measurer Report: Don Nazzal

- He reminded everyone that it is easier to measure new sails at loft. But owner's responsibility to get sails measured before racing.
- Don discussed that now all the aluminum masts are in, he will start measuring boats at random at regattas. Try to make things more even
- Sean brought up that his replacement mast is finally coming in (8months)lead time. So again there will be two masts in inventory.
- Charlie Made a motion that we as a fleet buy a third mast in case of disaster, Eric Gray seconded it. Steve taft suggested we buy Just the "tube" as there are more than enough spreaders etc around. I reconfirmed with Charlie if his motion was then to get a tube. He confirmed tube. Jon Perkins said. We would take it under advisement. Issue was taken under advisement but NOT voted on

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7:20PM IKC talk: Jon Perkins, Admiral

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 2016 IKC.

- Sean Svendsen brought up that his qualifying system penalizes a new boat owner who might buy 103 or 133. Mike Ratiani said sorry, not in deed of trust to bend rules because we have to offer other countries open spots first.

Jon Perkins Called the top 5 finishers in 2014 to go to IKC to get their confirmation

1. Phillips Perkins – Going
2. Knud Wibroe – Going
3. Bryan Kemitzer – Going
4. Mark Dahm-Going
5. Don Nazzal-Going

7:31 Sean Svendsen reported on the Wednesday Night Series: Starts April 29th Nothing unusual to report. He wants better attendance and he says the J22's trying to get in on our game, Keep the numbers up!!! Knud commented that many "plastic boats" have tried to share the waters with us and it never works out.

7:36: Mike Ratiani spoke on International Class Rules (ISAF)

- Bottom Line, close to done on 3rd Draft
- Knarrs will be an International Class and look very similar with minor differences between countries (ie we will have a special prescription for no stern drawers)
- Steve Taft said he'd Hate it if ISAF started to tell us how to set up our boats for the bay, Mike R replied its only for the rules not set up
- Bill Belmont Asked about boat weights. Mike Replied basically that we would not be weighing boats

7:43 Jon Perkins Started Intro on Schedule Presentation

- Highlighted why we needed to change and that these were not new issues
- Jon asked that everyone stay as silent as possible so that David Wiard could present the schedule all the way through. Then we would go around the table and ask each member there for quick comments.

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7:46 David Wiard Vice Admiral went through entire 2015 Proposed Race Qualifier /Season Schedule and additional Perpetual Series formats.

8:05 David Wiard started asking for comments from around the table starting from the right side and going counter clockwise around the room:

- Jon Perkins – Just thanked Dave for all his hard work putting schedule together
- Knud & Mike – Said 120 will be doing just the regular season and the Wednesday nights
- Bob Thalman – Said he would hold his comments until other business segment
- Eric Gray – Does the Moseley need to count as a full three races, thought is should count as 1 also pointed out that that regatta was listed as 2 day on schedule. Only one day
- Steve Taft- Said he sees lots of 3 race race days on calendar. Says any plans for make ups? DW replied no plans for make ups (maybe at SYC but only if dire need)
- John Jenkins-Does not want to compete in Moseley
- Mark Malcoun-If Moseley stays on schedule make it a 2 day event, not just one
- Edmund Billings-Liked the schedule said it looks great
- Sean Svendsen-said he didn't want to do Face of Alcatraz if flooding DW disagreed and Sean wants TYC to count for 1, not 3. Also said why not switch SYC Sept race with an STFYC event on cityfront? He thought ERC schedule not impacted. DW pointed out is was still full. Also suggested we make the Wednesday before the Woodies a counter
- Jason Holloway-good job
- Bill Belmont: Withdrew his previous comments. Said likes new schedule with perpetual series added
- Don Taylor-Moseley should count all three
- Brent Crawford-Really likes Regular Season Schedule. Try to arrange tows for the TYC
- Larry Drew- Enough races on the schedule, thinks TYC should count as only one counter
- Bryan Kemnitzer-Agreed with Larry
- Dimitri – Wants more single day races in the schedule but the Schedule looks great
- Phillips Perkins-Great Job-Regular Season is fantastic and would like to see(extra crew exclusion)for kids added to the rules for TYC (light wind races)
- Don Nazzal- Try to Move Moseley toward end of July
- Charlie Griffith- Says he is super excited about the schedule but complained about Moseley in July or make 3 races 1 counter at minimum
- Dave replied back to Sean that Skiff racing was early in September & Bridge to Bridge make changing SYC in sept difficult

8:30 Knud Wibroe made Motion to vote that we keep the Moseley Regatta on the Schedule and that all three races are counted towards the regular series 3/3. Bryan Kemnitzer 2nd.

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For=12

against =10

Moseley regatta stays on Schedule and all three races are counters.

8:35 Jason Holloway made Motion to vote on the Regular Season Schedule. Bryan Kemnitzer 2nd

For=18

2 Against =John Jenkins and Charlie Griffith Against

2015 Season adopted

8:37 Charlie Griffith motioned to vote on Perpetual Series, Bryan Kemnitzer again 2nd.

Unanimous decision to adopt

8:40 Motions from the Floor

- Larry Drew- Wanted to Echo Sean's point about buying a boat Mid season but not being able to qualify for IKC but he wanted to make sure no exceptions would be made if someone charters a boat.
- Bob Thalman – Commented on WBRA: Said the marketplace is changing, the WBRA and fleets need to recognize that , adapt and change. He thanked the fleet for adopting the perpetual series. Said the WBRA called a meeting in December and learned a lot. He is resigning and the WBRA will elect a new chair and they will develop a planning committee for the future. He was very gracious and thanked us all. Wished us well. Steve Taft Stood up and thanked Bob and the whole room erupted in applause for Bob.

8:47 Meeting Adjourned

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