



SAN FRANCISCO BAY
KNARR
 ASSOCIATION

2013 Annual Meeting Minutes

St Francis Yacht Club, Golden Gate Room 1.31.2013

7:07PM Meeting called to order with roll call by Secretary Risley Sams. The following boats were present; 20 in total. A full quorum was called by the Admiral Chris Kelly and meeting commenced.

- 47, 85, 99, 102, 103, 104, 105, 110, 115, 116, 120, 122, 125, 128, 130, 134, 140, 142, 143, 144

Not present were:

- 39, 100, 108, 111, 114, 117, 123, 127, 132, 133, 135, 136, 137, 138, 139, 141

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 was on the table, dues are due by April 1 2013.
- Dues did not include YRA and WBRA dues.

7:09PM Treasury report given by Treasurer JoAnne Schov. She related that our beginning balance for the year 2012 was \$5,244.09. Our income was \$13,080.00, less our expenses of \$13,323.52. This meant our balance entering 2013 was \$5,000.57.

February 28,2012	Beginning Balance		\$5,244.09	
		Units	Income	Expense
			\$13,080.00	\$13,323.52
			=====	=====
	SOLD merchandise		140.00	
2011	Awards Trophies-ECLIPSE			2,780.70
2012	Fleet DUES \$225	28	6,300.00	
	Fleet Measurer Stamp			42.41
Aug 2012/13	Annie Kolatkar-Annual Web Fee			300.00
Aug 2012/13	K Chubb Insurance			1,371.00
	BILLMATRIX-ins.pmt.online			1.95
2012	Awards Trophies			2,399.40
2012	Awards-CYC Dinner \$70	95	6,640.00	6,330.53
	Event Printing			97.53
			=====	=====
December 31,2012	Ending Balance		\$5,000.57	
	Friday, January 25, 2013	TREASURER	JoAnne	Schov

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7:12PM Mast Committee Report, Brian Kemnitzer.

- First shipment of 25 masts arrived at Svendsen's and was in the process of being placed in boats.
- Remaining shipment has not yet shipped from Europe but are expected to arrive by February 25 according to contact at US Spars.
- Brian handed out a waiver that needed to be signed from US Spars releasing the old masts back into US Spars custody for the purpose of US Spars to go after the powder coater in litigation.
- Brian also said that he spoke to Chubb regarding our policy for the IKC. He said that the policy was enforced and gave some specific examples as to how the policy worked. He thought that Chubb would go after the boat-at-fault's insurance to get reimbursed if an accident happened. Both Knud Wibroe and Larry Drew spoke up immediately and said that they didn't think that was the way the policy worked and it was more like a blanket policy for the whole regatta and nobody's personal insurance would be gone after. That was part of the US Sailing borrowed boat policy. Brian said he would clarify what it was and the good news was we have tons of time between now and the IKC to get it all straightened out.

7:27PM Measurer Report, David Wiard.

- Reported on the progress of the new mast installations. Most of the first 25 masts that were shipped are already either in the process of being installed at Svendsen's or in line to get the new masts installed.
- Dave asked, for the second shipment, who needed to be in the front of the line because they planned to try and qualify for this year's IKC. He looked for a raise of hands and 115, 105, 123 (according to Mike Peterson), and 39 all intended to try and qualify for this year's IKC and would like to get their masts installed before the first race. Boats that said they would wait were 117, 127, 138 and 139.
- There was a great deal of confusion as to how many tows to and from Svendsen's were available. Sean Svendsen was not there to answer yet but Bill Belmont said he believed only three tows were available as per the agreement between US Spars and Svendsen's. David said he would ask Sean to send a communication to the fleet with how many tows etc were available.

7:33PM 2013 Race Schedule, Vice Admiral Jon Perkins

- Jon Perkins reminded everybody how complicated this season's schedule would be due to the abundance of America's Cup qualifications and racing that was currently going on. He

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highlighted in grey several races that would either prove difficult or would be challenging in one way or another.

- The way the draft schedule was laid out, there was a great deal of racing in June that made the qualifiers for the IKC go very late into June and made the racing heavily dependent on several weekend regattas that if a skipper were to miss, he would likely not qualify (this point was emphasized by Steve Taft). Racing late into June was emphasized by Larry Drew.
- Sean Svendsen suggested we make some changes earlier into the season – adding counters earlier. Have the April the 13th race both races qualify for IKC. Also he suggested we ask the RYC to give us three races on April 27th.
- Jon Perkins said that we could cancel the Knarr only Knox event scheduled for June 29 and 30th and run a SFYC June 22nd two race series at Knox and on the 23rd a two race series from the SYC (Zarwell) at Knox as well. This would keep the overall IKC qualifiers to twenty which was what we had before but would spread the qualifiers out better over fewer weekends.
- We discussed racing two races at Knox on the way home from the Moseley regatta on Sunday August 4th. It was voted on and passed by the fleet.
- On the handouts at all the tables, the Jessica cup was listed for Saturday October 19th. This was a St Francis Race and it would have been started off the race deck. The Jessica Cup entry was not on the slide deck being projected at the meeting. This was an oversight that Risley Sams called attention to when Admiral Chris Kelly called for a vote on the entire schedule for approval as amended. The vote was called and it was passed. Risley, however, stopped it and called again for a line item vote on the Jessica Cup and the Jessica Cup only after seeing several of the people in the crowd confused. Chris Kelly called the motion again to just line item vote on the Jessica Cup yes or no. The Jessica Cup vote failed overwhelmingly and was subsequently removed. The vote was then recast for the schedule as amended and overwhelming passed by the fleet.

▪ **PLEASE NOTE: THIS IS NOT THE OFFICIAL RACE SCHEDULE .
 SEE WEBSITE FOR OFFICIAL RACE SCHEDULE!**

MONTH	DAYS	EVENT	CLUB	ESTIMATED # OF RACES			
				Approx. No. of Races*	2013 REGULAR SEASON*	2013 IKC Qualifier*	
March	16 - 17	Spring One-Design	St.FYC	5	0	0	
April	13	WBRA - (City Front)	GGYC	2	2	2	Qualifying begins with race #2
April	27	WBRA - (Circle)	RYC	3	3	3	
May	18 - 19	Elite Keel	SFYC	5	5	5	
May	18	WBRA (knox)	CYC	2	0	0	Non-Counter (WBRA Only)
May-June	5/31 - 6/2	Woodies Invitational	St.FYC	6	6	6	
June	8	WBRA (Circle)	BYC	2	0	0	Non-Counter (WBRA Only)
June	22-23	WBRA (Knox)	SFYC +SYC	4	4	4	

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June	29 (30)	Knarr Only (Knox)	SYC				Under Consideration
July	20 - 21	Fall Classic (Knox)	SFYC	5	5	0	
August	3	Moseley Regatta	TYC	3	3	0	
August	4	WBRA - (Knox)	CYC	2	2	0	Under Consideration
August	17	WBRA - (Knox)	SYC	2	2	0	
September	8/31 - 9/7	2013 IKC's	SFYC				Non-Counter-Qualified Entries Only
October	20	Lukemia Cup	SFYC	1	1	0	
			TOTALS	43	33	20	

One final note: for the 2013 IKC qualifiers one throw out for every four races was declared and approved. However, for the 2013 SFBKA season one in five races is a throw out. The 2013 SFBKA season is the 2014 IKC qualifying season (as per the fleet vote at the annual meeting in 2012). Jon Perkins pointed out that there will be one throw out for every five races in the 2014 IKC qualifier season.

- Wednesday Night Racing: Sean Svendsen
 - Begins April 24th – one week ahead of normal
 - Reminder that overnight berthing in August will be very difficult due to the AC
 - Sean encouraged everyone to get out on the line because we needed more boats on Wednesday night

1.0 The **2013 Regular Season** Schedule will be scored as follows:

- 1.1 Scoring will commence on the first race after April 1st and conclude at the end of the Leukemia Cup, unless otherwise modified.
- 1.2 A boat's 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.
- 1.4 All ties and additional scoring criteria will be made in accordance with RRS Appendix –A- where applicable.
- 1.5 * The actual number of races for an event or the season shall be based on the actual number races provided by the event
- 1.6 All additional events/series not included in this schedule will be the responsibility of that Organizing Authority

2.0 The Qualifying for the **2013 IKC's** will be scored as follows:

- 2.1 Scoring will commence on the 2nd race after April 1st and conclude at the end of the June Regattas, unless otherwise modified.
- 2.2 A boat's series qualifying score shall be the sum of her race scores, less throw-outs.
- 2.3 The number of throw-outs will be one (1) throw out for every four (4) Races Sailed by the fleet .
- 2.4 All ties and additional scoring criteria will be made in accordance with RRS Appendix –A- where applicable.
- 2.5 * The actual number of races for the Qualifying Series shall be based on the actual number races provided by the event

3.0 The Qualifying for the **2014 IKC's** will be scored as follows:

- 3.1 The 2013 Regular Season Standings shall prevail in accordance with the motion passed at the 2012 Spring Business meeting

4.0 The Official Schedule will be the version posted on the SFBKA website (when modifications are confirmed by all parties)

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8:30PM 2013 IKC Report, Larry Drew & Brent Crawford

- Larry Drew said there would be no assessment on the fleet for the IKC.
- Co-foundation was onboard again to help us raise funds for the IKC.
- Fleet secretary will be distributing boat loan commitments to the fleet shortly.
- Brent Crawford presented to the group that we had a larger group of corporate sponsors onboard this year including Aston Martin and high end spirits sponsors. He said he'd already gotten commitments from many corporate sponsors and the IKC budget was looking good already.
- Brent talked about a jib purchase program which he has already raised funds for through corporate commitments. He passed around a signup sheet if any owners after the IKC could buy a slightly used jib for \$500. There was some confusion in the crowd thinking that the fleet was buying these jibs and was on the hook for them. Brent explained that was not the case and many people signed up.
- Mark Dahm reiterated that we needed more auction items and people to sign up for the crab feed on February 27th.

8:45PM 2012 Admiral's Meeting Report – International Knarr Assoc.

- Mike pointed out that on everyone's table there were proposals from the Danish and Norwegian admiralty who had adopted the IKA articles. The purpose of which was to become more in alignment with ISAF, but not to become ISAF. The Danish and Norwegian admiralty are trying to grow their fleets along with the Germans and reason that alignment with ISAF will help bring in new members. Mike pointed out that this does not bind us to ISAF, it's still one vote per country and we're merely helping our European counterparts by adopting this. Jason Holloway made a motion to approve, it was seconded by Larry Drew. All were in favor with an overwhelming pass.

9:05PM SFBKA Articles Review and Revision, Chris Kelly.

- Chris Kelly said that for many years there's been an initiative to try to update our articles. Chris Kelly asked John Colver to review, revise and tidy up the articles for presentation for a vote in next year's meeting. No vote was taken, but everybody overwhelmingly cheered the update of the articles.

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- Larry Drew asked if a new roster could be made and distributed to the fleet. Risley responded saying he would get one distributed to the fleet within the week via email, but that it would not be posted on the website. Don't look for it there.

9:14PM Chris Kelly made the motion to adjourn. Mike Peterson seconded it. Meeting ended.



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