# **Meeting Minutes**

Annual Business Meeting
San Francisco Bay Knarr Association
February 27, 2018
St. Francis Yacht Club
San Francisco, California
1830 hours – Chart Room

## I. Roll Call

Count	Boat	Present	<b>Boat Name</b>	Owner
1	47	Y	Kraken	Risley Sams
2	85	Y	Shadow	Bill Belmont
3	99	N	Knarrly Boo	Jason Holloway
4	102	Y	Benino	Mark Dahm/Terry Anderlini
5	103	Υ	Kulani	Tim Dowling
6	104	Y	Flyer	Chris Kelly
7	105	N	Hishaum	Sinawi
8	107	Y	Aurora	Hans Williams / Wayne Stranton
9	111	Y	Gjendin	Graham Green
10	114	N	Gannet	Bob Thalman
11	115	N	Knarrmageddon	Vince Armando
12	116	Y	Wintersmoon	Bryan Kemnitzer/Larry Drew
13	120	Y	Snaps III	Knud Wibroe
14	122	N	Gossip	Mark Malcoun
15	125	Y	Aquavit	Jon Perkins
16	128	Y	Niuhi	Randy Hecht
17	130	Y	Adelante	Don Nazzal
18	132	N	Penelope	Charles Griffith
19	134	Y	Alinea	John Buestad/Bob Smith
20	138	Y	Cahoots	James Scarbrough
21	140	Υ	Svenkist	Sean Svendsen
22	141	Y	Three Boys & a Girl	C Perkins / Hans Baldauf
23	142	Y	Pegasus	Peter Noonan
24	143	Y	Narcissus	John Jenkins
25	144	Y	Fifty Fifty	Steve Wegner / Paul Stone

**II.** Admiralty Representatives Present:

Admiral Bryan Kemnitzer
Vice Admiral Graham Green
Secretary David Wiard
Measurer Steve Taft

Treasurer Joanne Schov (absent)

- III. A quorum was established and the meeting was called to order at 1834 hrs.
- IV. Reports
  - a) Admiral Kemnitzer welcomed the attendees and acknowledged new member/owner of 105, Hishaum Sinawi, also new co-owner of 144 Paul Stone. This was followed by around the room introductions.

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- b) Secretary Wiard gave a demo on:
  - www.Knarr.us website updates
  - Online Registration, and advised of \$150 IKC competition fee for this season.
  - New <u>www.KnarrOneDesign.com</u> International Class website to control Rules, IKC Deed of Trust and IKA Articles; all other country websites link to this.

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- c) Treasurer Secretary Wiard reviewed the 2017 financial in the Treasurer's absence. Our regular membership income is roughly equal to our annual operating expenses. We had additional income for 2017 only due to the sale of spare booms, whisker pole and 3 surplus IKC jibs. For 2018 we do not have this added income, so an increase in the annual dues, plus an IKC competition fee for the qualifiers will help build the fleet account to have needed operating capital.
- V. Schedule 2018 Vice Admiral Green highlighted the goal of the draft Regular Season schedule:
  - 30+ races to hopefully net 30
  - Get 6 throw-outs
  - Provide a Mix of one and 2-day events
  - Mostly avoid back-to-back weekends
  - Uses some select CBRA events to fill the gaps

After much discussion the schedule was moved, seconded and passed as presented with the following changes:

- March 24 event to be reduced to 2 races
- Work with PRO/Organizer Zarwell to start later to get wind, and move the venue to Alcatraz if available.
- Add the Wednesday of May 30 as a counter to the regular season scoring. Need to advise the fleet that no 5<sup>th</sup> rider allowed that night and helmsman rules apply.
- a) Perpetual Series: Sean Svendsen floated the idea of adding a race home from each the Circle events and Finish at the City Front. After discussion that boats berthed in Belvedere and Tiburon don't head that direction after racing. The series was moved, seconded and passed as presented.
- b) Wednesday Night Series
  - First Race April 25th
  - Get new people on the water as the best way to market the fleet.
- VI. IKC 2018, Denmark Updates Presented by Admiral Kemnitzer.
  - Big event planned by the Danes
  - IKC website up; will be linked to ours
  - Danes advise that more boats may be committed soon, so more spots likely for 8<sup>th</sup> & 9<sup>th</sup> place qualifiers. (Kelly 104, Hecht 128) the both indicated they would go if the opportunity opens.
  - A send-off party for the SF competitors will be planned.

## VII. Class Rules / US Prescriptions

Measurer Taft advised the Class Rules Q&A started after last year's business meeting were extended longer than planned, so have 1 year of inquiries & answers; most questions raised are already answered in the rules; those that are not are in a document created called National Prescriptions, developed to allow business as usual transition. After a small discussion the Class Rules and National Prescriptions were moved, seconded and passed as presented to adopt.

Taft further advised some measurement procedures will be performed to ensure some basic level of compliance. Issues found will be advisory to correct, and not penalize.

- For this year, start by measuring all in-place rig dimensions:

- Bury point
- J-dimension
- Lower shrouds
- Mast Butt and deck-level fore/aft free play
- Required Equipment Inventory: Anchor, Bucket, Paddle, etc.

## VIII. SFBKA Article Changes

Secretary Wiard advised that with the adoption of the Class Rules and National Prescriptions, the marked up SFBKA Articles circulated prior should be passed to remove items of redundancy to the Class Rule document. It was discussed, moved, seconded and passed as presented.

Additionally, a proposed change in the marked-up SFBKA Articles, 9. 06 to allow Proxy voting was presented. It was moved, seconded and passed to approve the change.

### IX. 2019 IKCs

Admiral Kemnitzer advised event discussions are underway at SFYC for a date in early September. It costs a lot to run and fundraising events will be planned.

## X. Other Motions from the Floor

No other proposals for vote were presented; however, John Buestad asked for a show of hands to consider a July non-counter event in Ballena Bay, Alameda. There was enough interest for him to pursue discussions with the Ballena Bay Yacht Club. The plan would be to use members power boats to tow.

## XI. 50<sup>th</sup> Anniversary IKC Book

Mike. Ratiani advised on the book project underway with the Danish fleet. He explained a price of \$125 per copy to help fund, but advised he is soliciting benefactor donations for additional support. Mike will have these discussions outside the meeting.

#### XII. SF Fleet Gift for 50th IKC

Knud Wibroe shared a Gold Knarr half model made by his daughter. He advised that traditionally the visiting fleet presented a gift to the host yacht club; however, it has not been done in recent years. In osevance of the 50<sup>th</sup> event, Knud is donating this to be given from the SF Bay fleet to the

Royal Danish Yacht Club at the IKC's. Admiral Kemnitzer plans to fly over for the event and will award to the Commodore of KDY.

## **XIII.** Aluminum Mast Collars

Steve Taft passed out some collars and explained their use for the fracture problems in the current masts. All new masts have a new method to attach the internal stiffener with the holes and fasteners away from the stress zone at the partners. We are optimistic this will prevent the problem.

XIV. The meeting was adjourned at 2015 hrs.

		<u>Sa</u>	n Francisco	Bay KNAR	R As:	sociation		
			Treasury Year					
				2017				
		Presented at Annual General Meeting - February 27, 2018						
		beginning	balance =	<u>\$5,099.86</u>	55,099.86 = February 28, 2017			
		I N C O M E				EXPENSE		
DUES=	\$250	2 by CHECK	500.00			DUES-US Sailing	190.00	
		16 by SQUARE	\$3,873.80			FLEET-Feb AGM	168.84	
		5 late SQUARE	1,455.00			FLEET May races	478.40	
			Total Dues	\$5,828.80				
%\$fee	21 S	Qdeps=\$171.20			F	LEET Nov Awards	3,232.10	
EQUIPM	ENT≒	2 BOOMS \$1000	1,929.70			INS-Chubb	2,006.95	
		3 JIBS \$600	1,746.90		МІ	MORIAL-J.Colver	109.30	
	1	WHISKER POLE	86.70			WEB site	216.96	
			Total Other	\$3,763.30				
%\$fee	6 S	Qdeps=\$126.70				WF Bank fees	6.00	
%\$fee	sc	Qtotals=\$297.90						
			¢0 E02 10				\$ 6,408.55	
			\$9,592.10 end balance:	\$8,283.41	- la	nuary 16, 2018	<del>3 0,400.33</del>	
			ена ванинсе.	<del>30,203.41</del>	= Ju	nuary 16, 2018		

The following is an ongoing Question & Answer Discussion that came about from the 2017 Annual Business Meeting. The Admiralty agreed to invite questions regarding the revised version of the rules, to answer ANY, and ALL questions in advance of full implementation of the 2018 season. Through multiple fleet communications the following questions have been asked via fleet member submissions, and those the Measurer observed. The purpose is to find answers already clarified in a detailed reading of the rules, and to discover what issues may require an official interpretation, OR a National Prescription for Country-Specific variations in the rules and agreed to at the International Joint Admiralty Annual Meeting.

## **QUESTIONS & ANSWERS**

- Q: What are we actually doing with the new version of the rules?
- A: This is a document-to-document replacement of the existing Blue Book Class Rules.
- Q: What is different about this document that necessitates replacing the Blue Book?
- A: This updated version put out class rules into the modern format by using the template from World Sailing (formerly ISAF). It also includes country-specific variations that are currently in our SFBKA Articles so the Class rules can be in a single document, rather than two. It also means there is a single document that works for all countries.

- Q: Will we still need our Articles when this is implemented? Why?
- A: Yes; we need our articles to govern how we operate as a local class and how we qualify for IKC, and other fleet-specific issues; however, we will need to delete the items that are already contained in the class rules.
- Q: How do we deal with any issue that may be problematic?
- A: To avoid any blanket grandfathering we will have to address items on a case-by-case basis for consideration at a future business meeting and fleet vote, OR implement National Prescriptions, a process previously authorized by the IKA.
- Q: The title page of the document refer to "Closed class rules . . . "; what does this mean?
- A: By World Sailing definition this means anything not specifically permitted by the rules is not permitted. This has always been a provision of the previous Knarr rules, but stated in a different manner.
- Q: Rule C.10.3 (b)(3) states that slides are required on the luff of the mainsail, but locally we have permitted luff-rope attachment in our articles. Are slides now required?
- A: In 2015 Joint Admirals meeting it was voted and passed that the slides are not required in the US. It is an omission in the current document that will be corrected in the next version, or a National Prescription, to not require slides on the main for US Only.

- Q: (from a sailmaker) The new dimensioning and method for the jib would make a jib made under the existing rule out of compliance by a small margin in the upper girth area. How would an older jib be treated be treated under the newest version when implemented?
- A: Existing sails purchased and measured under the rule version in effect at the time will remain in compliance.
- Q: The new rules say that cockpit drawers are mandatory (see section D.1.1(h) on page 14). I think most boats don't have them.
- A: The answer is found in the following rule section:
- D.9.5 For the US Knarr Fleet only, drawers and correction weights are not required.
- Q: C.2.3(a) In the past the sf rules allowed for a foot rest on the outside of the barney post. Will this still be legal?
- A: We will maintain the provision prior passed by a fleet vote that is current stated in our Articles, and place them in our National Prescriptions. We can further raise a rule refinement proposal to the IKA to add detail that is absent in the rule document.
- Q: C.5.1 (b) optional list is very incomplete if intent is to provide for all other equipment, clothes and tools that might be stowed onboard during racing.
- A: C.5 is titled "PORTABLE EQUIPMENT AND C.5.1. states "FOR USE": This mean USE during racing. Clothes are not considered "equipment" and tools and other such items would be "stowed".
- Q: C.6.1 With no builder in SF and no one to re-measure a boat this provision will not work. At a minimum It [class rules] needs to provide for SF boatyards to makes repairs for Knarrs and certify that the work meets the class rules standards in lieu of recertification.

- A: In the normal course of maintenance such as painting, fairing to achieve a quality finish is "routine". If a "Modification" or "Major Repair" may change a characteristic of the boat, re-certification is required. We will implement an Official Interpretation, or a National Prescription that states "re-certification shall be defined as the Approval of the Measurer" to provide a consistent application of the rules.
- Q: C8.1 (a) I have been trying to order a replacement rudder from the German builder for 5 months and still have not been able to obtain a commitment from him to build me a rudder at any price! We need to be able to have rudders repaired in bay area yards and or have an alternative builder like Phil's Foils in Canada.
- A: The rudder is mentioned in more detail in Section E.4. and section E2.2 gives latitude to be re-built/built by others. E4.3 allows the NCA, per A.2.1, which in our case is the San Francisco Bay Knarr Association, to license a builder. We are empowered to issue a license to a vendor for this purpose in advance of the build. As such, for the purpose of new rudders, the SFBKA has issued a license to Phil's Foils in Ontario, Canada to build class-approved rudders.
- Q: C.9.4.(b) (4) The new rule does not specifically address using block fore and aft of mast hole to reduce the size of the hole as the rules have provided for in the past.
- A: We can provide an official interpretation, or a National Prescription that allows for previous practice.
- Q: C.9.6 (a) 1 The whisker pole rule does not specify how the length should be measured. At least it should reference the drawing that shows how it is measured. I think the measurement process should be described in the rules.
- A: Page 35, APPENDICES, does reference applicable drawings. Also, drawing "L" does specify the measurement point. Additional measurements are contained in F.5 WHISKER POLE.

- Q: C.9.7 (b) (2) This does not provide for the use of "bars" to move shrouds forward or back from original chain plate. It also does not provide for a third chain plate to help support the shroud.
- A: We can provide an official interpretation, or a National Prescription that allows for previous practice.

## NATIONAL PRESCIPTIONS

## to the

## **KNARR International Class Rules**

## 2018

The following are official interpretations, or country-specific applicability where not already mentioned, of the Class Rules. These are provided by Sections A.6, 7 & 8 of the Class Rules, AND in accordance with an agreement of the Joint IKA Committee and its Technical Committee members.

These Prescriptions created to allow full implementation by all countries and are in the spirit of the Introduction of Class Rule document, page 3; specifically, to make boats:

- Less expensive to build and/or maintain
- Equally simple to sail and race
- Safer in all aspects

These Prescriptions ARE NOT an avenue to change class rules, and such process is reserved as specified in the Articles of the IKA. It is the intention that this document serve as an interim solution until these provisions or added detail can be captured in the official class rule document.

## **NATIONAL PRESCIPTIONS**

Revision 00

## 1.0 MAINSAIL SLIDES – Rule C.10.3(b)(3)

ADD to US Knarr Fleet only: Attachment of the luff to the mast may be with either slides OR bolt-rope.

#### 2.0 BARNEY POST

- (a) <u>Construction Material.</u> The post shall be of wood or aluminum with a weight not less than 3 pounds without traveler, fasteners or the bracket that it mounts too.
- (c) <u>Dimensions of the</u> post shall have the general shape as depicted in the drawing, but may be enlarged to accommodate a larger traveler car, provided the travel is limited to 200mm max.
- (d) <u>Footpegs</u> may be affixed to the ends of the barney post.

#### 3.0 RULE C.6.1

ADD: (a) Re-measurement shall be defined as the approval of the Measurer.

#### 4.0 Rule C.7.1

ADD: (b) Re-fairing of the keel or rudder to remove hollows and bumps from the building process, or to remove accumulation of bottom paint is permitted. Addition of material beyond what is reasonably necessary for fairing, removing original construction material, or re-shaping beyond symetry is prohibited.

ADD: (c) Re-measurement shall be defined as the approval of the Measurer.

#### 5.0 Rule C.7.1

ADD: (b) Re-fairing of hull to remove hollows and bumps from the building process is permitted. Addition of material beyond what is reasonably necessary for fairing, and removing original construction material is prohibited.

ADD: (c) Re-measurement shall be defined as the approval of the Measurer.

## 6.0 C.9.4(b)(4)

ADD after the last sentence: Filler blocks may be used achieve these dimensions.

## 7.0 C.9.7(a)

ADD to the end of the first sentence: In the event that filler blocks are used to fill the mast hole, the free opening shall be the remaining opening between the fore and aft mast block(s).

## 8.0 C.9.7(b)(2)

ADD second sentence: Alternatively, the shrouds may be connected to a bar affixed to chainplates. Additional hardware to fasten the bar to the deck is permitted.

## 9.0 D.2.3(c)

ADD second sentence. Routine maintenance includes the removal of accumulated bottom paint, filling and sanding to achieve a fair surface.

## 10.0 E.2.2(c)

ADD second sentence. Routine maintenance includes the removal of accumulated bottom paint, filling and sanding to achieve a fair surface.

## 11.0 F.2.5

ADD: (b) The approved supplier of the aluminum mast and boom is Z-Spar/US Spars..

## 12.0 F.3.1 & F.4.1

ADD (d): The mast may either be clear anodize or painted.

Administry Note: These markups include both recommended language changes and elimination of redundant items already contained in the class rules to avoid redundancy and conflicts.

We need to pass these changes at the annual meeting.



## SAN FRANCISCO BAY KNARR ASSOCIATION

## 20162018

## ARTICLES OF ASSOCIATION

## CONTENTS

	Programme and the second
ARTICLE 1 - NAME	3
ARTICLE 2-EMBLEM	3
ARTICLE 1-08JECT	3
ARTICLE 4 - POLICY	
ARTICLE 5 - MEMBERSHIP REQUIRED FOR RACING	3
ARTICLE 6-DUES	3
ARTICLE 7 - MEMBERSHIP	3
.01 Classes of Membership	
.02 Requirements	
£3 Termination of Membership	
ARTICLE 8-OFFICERS	•
.01 Postions	_
.02 Terms of Positions	
.01 Dates of Officers	
.04 Cualifications of Officers	
.05 Termination, Suspension, Repulsion	
.01 Filling Verandes	
.67 Long Rance Planning Committee	_
ARTICLE 9 - MEETINGS	5
.01 Annual Meetings	
.02 Other Meedings	
.03 Notice of Meetings	
.04 Quartum and Roll Call	
.05 Order of Business	
.08 Voting Rights	
.07 Election of Officers	
.08 Enactment, Amendment or Repeal of Articles.	

Continued next page...

## Contents Continued...

P		
	KIPPER AND CREW ELIGIBILITY	
	Substitute Skippers	
	Co-dispers	
	Crew	
	Personal Fictation Devices	
ARTICLE 11 - B		7
	Road Substitution	
.0	Resiston Points	
	ROHIBITED AND PERMITTED EQUIPMENT	7
	Conformance to One-Design Rules	
	Prohibited Equipment	
	Permitted Equipment	
	f Keek and Haul-Out	
	PARS AND RIGGING	
_	Mac	
	Spreaders	
	Hoom Whister Pule	
	Ramey Post	
	Sheeting System	
	Rigging	
5	First Adminidered Mast Replacement Program	
ARTOLE 14 - 5		12
	Cloth	_
.00	Construction and Measurement	
.0	Windows	
	Dimensions	
	5 Jib	
	Mainsail	
	Sel identification	
	Prohibited Sail Features	
ARTICLE 15 - Y		12
	1 Defined 6C QUALIFICATION	
ANTICLE 18-1	AC QUALIFICATION	12
ATTACHMENTS		
APPENDIX A:		
APPENDIX B:	Line Drawing of Knarr Knarr Sail Plan	
APPENDIX C:	YRU Sal Measurement Indisolons	
APPENDIX D:	Kraif Spars and Stute	
APPENDIX E:	Krieff Spen and State Reflex (Toyster) Past	
APPENDIX E		
APPROXIMATE PR	Knarr Aluminum Spars and Struts	

## SAN FRANCISCO BAY KNARR ASSOCIATION ARTICLES OF ASSOCIATION

#### ARTICLE 1 - NAME

San Francisco Bay Knarr Association.

#### ARTICLE 2 - EMBLEM

The emblem of the Knorr Class is a circle.

#### ARTICLE 5 - OBJECT

To promote interest in Knarr Class Yachts in San Francisco Bay vicinity, to promote rading and cruising, and to perform the usual functions of any one design yachting association.

#### ARTICLE 4 - POLICY

To cooperate with all other yachting organizations and to accept, in return, observance of the rules of this class. To rigidly maintain a strictly one-design class, in order to ensure that all Knarr Class races are held in the true sense of one-design racing. The duly elected officers of this Association shall enforce all requirements of these Articles as regards yachts, membership and meetings.

#### ARTICLE 5 - MEMBERSHIP REQUIRED FOR RACING

Participating in official races in the Knarr Class shall be limited to yachts which comply with the requirements of these Articles of Association and whose owners or charterers are members in good standing in this Association.

#### ARTICLE 6 - DUES

Yearly dues and fees shall be fixed prior to the annual class business meeting by the Executive Committee. Such dues are payable on March 1st of each year, and any member not having paid his/her dues by April 1st of that year will no longer be in good standing in this Association. Members who pay their dues shall remain in good standing through and including the subsequent business meeting.

New bost owners/sharteners who attend an annual business meeting, and who wish to become a Regular and/or Chartened Bost member, shall be considered in good standing for purposes of that business meeting, provided such prospective member tenders his/her dues at or prior to commencement of the meeting.

#### ARTICLE 7 - MEMBERSHIP

#### .01: Classes of Membership

- (a) Require Membership The owner of a duly recognized Knam Class Yacht, or a partner in ownership thereof, who is in good standing in the Association. An owner or partner in ownership may hold office and vote, with one vote per yacht in the case of joint ownership.
- (b) <u>Auditory Membership</u> Non-boat owners may also be accepted as auditory members upon payment of dues. Auditory members have all privileges of membership, but may not vote.
- (c) <u>Chartered-Boat Membership</u> A person having the right of use of a Knarr Class yacht, by virtue of a bone fide charter thereof, is entitled to the status of regular membership for the term of the charter subject to the following conditions:

The owner or charterer may have only one vote between them.

The charterer must be a member in good standing in the Association.

#### 80: Requirements.

- (ii) Regular or Chartered-Boat Memberships: May be obtained by new owners or charterers of Knarr Class yachts by presenting satisfactory evidence to the Executive Committee of the acquisition of a boat which is in compliance with all provisions herein respecting design, certification, equipment and salis, and payment of any current dues, or fees, assessed against the requipmembership.
- (b) <u>Auditory Membership</u>: May be obtained by making application to the Executive Committee, which will have sole discretion for qualifications of non-owners for membership.

#### .03: Termination of Hembership

Any member may be suspended or expelled from membership upon affirmative vote by two-thirds of members voting at any duly constituted meeting. Any regular or chartered-boat member, who seases to qualify for said membership through transfer of ownership of his/her boat or termination of his/her charter, shall, immediately upon date of transfer of ownership or termination of charter, become an auxiliary member for the remainder of the calendar year.

#### ARTICLE 8 - OFFICERS

#### JOI POSTSONE

Officers shall be the Fleet Admiral, Fleet Vice-Admiral, Secretary-Treasurer, and Measurer. The Nominating Committee at its sole discretion may propose that the position of Secretary-Treasurer be separated into two separate positions of a Secretary and a Treasurer. If the positions are so separated, only the Secretary shall have a vote on the Executive Committee and not the Treasurer.

#### .02 Terms of Positions:

Each officer shall be elected to hold office for the term of approximately one year following the date of the fall dinner meeting. The term shall commence at the conclusion of all elections at the fall dinner meeting, and shall cease at like time at the following fall dinner meeting.

## .00 Duties of Officers:

- (a) The First Admiral is the objet executive officer. He shall preside at meetings, rule on procedure, jurisdiction, and appoint special committees. He also is Chairman of the Executive Committee. The Admiral shall be responsible for the purchase of such troobies as are awarded by this Association.
- (b) The Vice Admiral officiates in the absence of the Fleet Admiral, and is Race Committee Chairman of the Knam Association. As Race Committee Chairman, he shall be responsible for the scheduling and conducting of races, calling of protest committees, and such other duties as may arise in connection with the foregoing.
- (c) The Secretary-Trequency handles correspondence, financial and otherwise, as directed or delegated by the Executive Committee. Herithe also maintains the financial books of the Association, and maintains full and complete records of proceedings of all meetings and preserves all pertinent records of the Association. This position may be split at any time at Admiralty's discretion in which case the Secretary handles communication and the Treasurer handles the books.
- (d) The Measurer determines that each Knarr Yacht complies with these Articles of Association.

#### .04 Qualifications of Officers:

Any member in good standing, including Auxiliary members, may hold office, except only a regular or chartered boat member in good standing, may hold the office of Admiral or Vice Admiral.

#### .06 Termination, Suspension, and Expulsion:

An officer who ceases to qualify as a regular or chartered-boat member in good standing—during his term of office, shall cease to hold office as of the date he has ceased to be a member as aforesaid. Any officer may be expelled or suspended from office upon affirmative vote of a simple majority of members voting at any duty constituted meeting.

#### .06 Filling Vacancies:

If an office becomes vacant during the term, it shall be filled on the following basis:

- (a) If the vaccent office is that of the Fleet Admiral, the Vice-Admiral shall assume that office.
- (b) All other vacancies are to be filled by appointment by remaining members of the Executive Committee.

#### .07 Long Range Planning Committee:

The Fleet shall establish and maintain a Long Range Planning Committee (hereafter "LRPC" consisting of four appointed members. Each member of the LRPC shall have a term of four (i) years. Each year one member's term on the committee shall expire, and the Fleet Admiral shall appoint a new member to take higher place. The senior most member of the LRPC shall be its committee chair and a member of the Executive Committee. The LRPC shall meet on an ad hoc basis when it is deemed necessary, and broadly focus its efforts on matters to improve the continued longerity of the San Francisco Knarr Class. Any funding requested by the LRPC shall be approved in advance by the Admirally prior to the LRPC incurring such expenses. The LRPC shall provide an annual written report to the Admiral on its efforts and activities prior to the annual or

#### ARTICLE 9 - MEETINGS

#### Of Annual Meetings

Two meetings shall be scheduled annually as follows:

- (a) Full Diviner Meeting. A fail Diviner Meeting shall be acheduled in either October or November of each year. This is to be a social meeting for presentation of trophies, election of officers, and a review of the season's activities.
- (b) <u>Annual Business Meeting</u> An Annual Business Meeting shall be scheduled between November and February, for consideration of all business items. Including changes in these Adicies.

#### 82 : Other meetings

Other meetings to conduct business of the Association may be salled by action of the Fleet Admiral, the Executive Committee, or by three or more members upon request made to the Executive Committee.

#### .00 Notice of Meetings:

The Secretary, Treasurer or other person(s) designated by the Executive Committee, shall direct notice of each meeting to all members via email or by depositing in the U.S. Mail, at least 10 days in advance of said meeting, a notice setting forth the time and place of said meeting.

#### .04 Quorum and Roll Call:

Fifty per cent of the voting members in good standing constitutes a quorum.

.06 Order of Business: The order of business at any meeting shall follow the generally accepted rules of order for any such meeting; and in the case of question, Roberts' Rules of Order shall govern.

(b) Virting Rights: Each regular or chartered-boat member is permitted one vote, and in case of joint ownership, or ownership with a charterer, one vote is permitted. Provies to constitute a quorum operating by a Requisir Member is each permitted. However, upon request to the Fleet Admiral or the Executive Committee, a member may be granted the privilege of voting by mail on issues noticed in advance for vote at any meeting.

Comment [WU1]: We have aboved prodes the past, but apparently it has been in conflict with this statement. Should we allow? .07 Election of Officers: A nominating committee shall be appointed by the Fleet Admiral, and a size of officers shall be submitted to the membership two weeks prior to the fall dinner meeting. Officers are elected by a majority of those voting at the fall dinner meeting. Nominations from the floor are permitted.

## .00 Eractment Amendment or Repeal of Articles:

#### Suspension of Articles:

Afficies may be enacted, amended, or repealed in accordance with either of the following procedures.

- (a) Any member may propose an addition to or change in these Articles by directing a written draft of the proposed change to the Fleet Admiral by December 1st of each year. The Fleet Admiral shall notify each regular or chartered-boat member of the proposed change by mailing or otherwise delivering a copy of the proposed change to each member not less than 10 days before the January or February business meeting, at which such changes as proposed will be considered. Proposed changes in the Articles offered under this procedure, including amendments to the submitted draft, shall require the vote of the resjority of the quorum for passage.
- (b) Any member may propose an addition to or change in the Articles orally or in writing from the floor of the January or February business meeting, provided that proposed changes in the Articles offered under this procedure shall require the vote of two-thirds of the quorum for passage.
- (c) The Articles may be suspended for the duration of any meeting for any purpose by unanimous vote.

#### ARTICLE 10 - SKIPPER and CREW ELIGIBILITY

#### PRICA MINI F

It is the intent of this Association that racing shall be conducted on a fair, level and amalian basis among its Require Members. It is also recognized that on occasion other commitments may prevent Require Members from sidppeding their boots in all IRC Qualifying another Season's Championship moss. The term sidpper used throughout these articles is defined as helmanum. The purpose of this Article is to afford railer in such an event by permitting attenues akippers as defined in this section. The Executive Committee shall have the absolute authority to raile on the eligibility of any attenues sixpper, consistent with the intent and purpose of this Article. For the provisions below achedused is defined as the actual number of moss counted in the season standings as opposed the planted number of moss is any event.

#### 01 Substitute Skippers

Provided the following requirements are met:

- (a) The Regular Skipper shall not be on board.
- (b) Only a Regular Crew Member shall be allowed as a Substitute Skipper. A Regular Crew Member is defined as someone who oness (as opposed to someone who skippens) in not less than 75% of the counting races in the outent season in the applicable series. For example, if there are 14 races scheduled for the IRC Qualifying Series with 1 throw-out, then 13 of those races are to be counted, and the Substitute Skipper must have been on board as a Regular Crew Member (not as a skipper) in not less than 10 of those races (75% x 13 equals 9.75 races, rounded to the nearest whole number).
- (c) All Substitute Skippers must be decigred to the Fleet Admiral prior to skippering on each and every occasion.

#### 82 Co-Skilppers

A Co-Skipper is defined as one of two (but not more than two) persons who wish to share the skippering on a more or less equal basis in an INC Qualifying or Season's Championship Series and is permitted subject to the following requirements:

(a) Each Co-Skipper must skipper in not less than 40% of all scheduled races including throw-outs, for that entire series. For example, if there are 14 races scheduled for an INC Qualifying Series including throw-outs, each Co-Skipper must skipper in not less than 6 of those races (40% x 14 equals 5.6 races, rounded to the nearest whole number).

(b) Substitute Skippers as provided for in Article 10:01 above are not allowed.

#### .03 Charter-Boat Skippers:

#### DECEMBER 1999

The association recognitive the benefit of making idle boats available for participation, both for the benefit of potential new centers to experience the fieet, and prior centers and ones to remain active as their time may allow. Article T(c) provides for recognition of this status. The association Articles and the IFIC Deed of Trust discourage a practice of dropping-in to charter for a qualification period for a local IFIC by virtue of an overential clause and thus the Executive Committee shall have the absolute authority to rule on the eligibility for IFIC participation consistent with the intent and purpose of this Article.

#### 03.1 Skippers participating under Charter-Boat status:

- (a) are entitled to event and season championship scoring and awards.
- (b) may be eligible for IRC participation subject to advance season approval of the Executive Committee and subsequent approval of the Joint IRA Committee.

#### JOH Cower

- (a) Crew is limited to four persons including the skipper.
- (b) Exception to (a) above shall apply only to the Wednesday Night Woodles Series as follows: A Pith (5<sup>th</sup>) person may be abound as a passenger. This person shall be confined to the interior or cockpit only and shall not act as a previous member to sail the boat. (Motion passed at 2014 Annual Business, Meeting)

#### .06 Personal Rotation Devices (PFD's)

All competitors in Knam events must wear Personal Flotation Devices (PFDIs) or be subject to protect and disqualification.

#### ARTICLE 11 - BREAKDOWNS

#### 01 Boot Substitution

If, in the opinion of the Executive Committee, a yacht is disabled through no fault of her own in qualifying races for the RC and/or the Season's Championship, another yacht may be substituted and continue to be raced until such time as the disabled wacht is back in commission.

#### 40: Breakdown Points:

- (a) A boat which alleges she has been materially prejudiced through no fault of her own, shall be entitled to apply for redress as provided for in the ISAF Racing Rules of Salling
- (b) Concurrent with the filing of a Request for Redress to the appropriate authority, a copy of such Request shall be mailed or emplied to the Filest Vice Admiral at his address as it appears in the current Knorr Association roster.
- (c) For the purposes of this Article, a "Series" as referred to in Rule 59, shall be limited to only those races in which the incident occurred.

- (5) The Fleet Vice Admiral shall likewise be notified within 4th hours of the granting of any redress, whereupon the prejudiced boat shall be entitled to receive breakdown points for the race or races for which redress has been granted.
- (a) Breakdown points are defined as the average of the points awarded for all other races in an LK.C. Quartifying or Season's Championship Series including throwouts, to be determined at the conclusion of such Series.

#### ARTICLE 12 - PROHIBITED AND PERMITTED EQUIPMENT.

Any Knarr yacht to be raced in the Knarr one-design class must comply with the standards set forth herein, save and except that "permitted equipment" described herein may or may not be employed at the owner's discretion.

#### .01 Conformance to One Dealon Rules:

- (a) A Near Class Yacht visiting to enter races within the jurisdiction of this Association must satisfy the Executive Committee as to its being a true Knarr design in all respects as to hall, ballost, cabin and sall plan. In the event that the Executive Committee, on seport of the Measurer, or otherwise, finds that a yacht does not comply with the provisions of this Article or that a member is otherwise ineligible to race his/her yacht under these Articles, the Executive Committee may take such action as it deems appropriate.
- (b) The Assembles (Manufaget) effected hands (from the Coulds Manufaget) are been presented by enforces in these articles and not general should question action. It explicitly not describe an the describes or describe and in these spaces in providing of States are 1998.
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- (b) <u>Varie</u> may be control with any suitable nutrated for the proceeding and minding of correspondent and mad. The way of matel continuous matel for filling of continuous points in contribute.
- (ii) Hou outs are limited to three in one year, except in the case of damage to the hull of a yacht, sufficient to cause structural repair other than simple filling and painting of dents and/or gauges. Convening boots for denting purposes only in particular as after an exercise. Offsesson day storage is permitted Orizober 31 through April 1<sup>4</sup>.

## ARTICLE 13 - SPARS AND RIGGING

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#### Ot Fleet Administered Hast Replacement Program.

Whereas it is the intention of the Fleet to migrate to an aluminum spar platform, and whereas the members of the fleet desire to have spare mosts available in the event of a dismasting of an aluminum spar, the following is established.

- (a) The SF Bay Knorr Association (SFBKA) will purchase two mods, complete with spreaders.
- (b) The reserve mosts will be stored to be used in the event of the dismosting of an aluminum most only.
- (c) When the new, replacement spar is ordered by the owner, the Fleet's reserve most will be made available immediately to facilitate a racid return to service of the damaged yacht.
- (d) The new replacement spar will then be placed into ready reserve, to be held by the Fleet in preparation for the next dismasting of a Fleet member in Good Standing.
- (e) The Fleet's reserve masts may be used during an IKC, to facilitate the rapid return to service of a damaged yacht. In this case, the new mast that is ordered will again be placed back into the Fleet's reserve of two masts.
- (f) Administration of this program shall be conducted by the Administry, with any unforeseen conflicts to be resolved by the judgment of the Administ, or the Vice-Administ if the Administ is unreachable indefinitely, or the Vice Administration been instructed to act on his or her behalf.

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## ARTICLE 15 - WIBROS CUP

## .01 Defined

The Wibroe Cup (formerly the Knart Cup) has been established to honor Knud Wibroe and his lifetong efforts on behalf of the Knart Association. It will be awarded to the Annual Winner of the Woodles Regatts.

### ARTICLE 16 - BIC QUALIFICATION

- .01 Beginning with the qualification series for the 2014 IHC, the SFBKA will determine its
- RC qualification in the calendar year preceding the event.
- .02 The feet shall use the Regular Season Standings of the preceding calendar year as
- selection offerts unless otherwise modified and voted on at the Annual Business
- Meeting in the qualifying year.
- .03 The Admirally shall require that qualified skippers declare their intent to participate no less.
- than six (6) months in advance of the event.

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## REVISION HISTORY

Beginning in 2016 this page is added to provide a summary of changes voted and passed at the Spring Annual Business Meeting. For years when no changes are made the revision history should state "No Changes" for a given year and the Year in the title page should be updated to reflect the current year. See Meeting Minutes for details of any motions passed.

February 23, 2016 Article 10 revised

February 2018 Rules redundant to IKA Class Rules Deleted: