



2023 Annual Meeting Minutes

Live StFYC North West Room and Via Zoom 2-28-

Replay Link 2023 Annual Business Meeting. Zoom Recording available by request through the secretary. The secretary will give your email access to view the video.

6:04PM Meeting called to order by Risley Sams with Welcoming remarks from Admiral Bill Kreysler which focused on the desire of the Admiralty to move our class more in the direction of a one design class. roll call by Secretary Risley Sams. The following boats were present: 20 with 4 proxies. A full quorum was called by the Secretary and the Admiral suggested the meeting commence.

39, 47, 85, 102, 103, 104, 107, 108, 111, 115, 116 (came in late) 120, 123, 125, 127 (owns 111 too), 130, 133, 134, 140, 141 (came in late) 142

99 Proxy Mike Peterson, 114 Proxy John Buestad, 128 Proxy Russ Silvestri, 143 Proxy Eric Gray (voted remotely via email due to Tahoe snowstorm)

Not present were:

100, 116, 117, 122, 124, 132, 135, 136, 137, 138, 139, 144

6:20 PM Secretary Report, Risley Sams.

- Risley Said we ordered too much pizza-eat it all
- Risley asked for a motion to pass the 2022 Business Meeting Minutes Mike R made the motion to pass was seconded by Theresa Bradner and passed.
- Risley states that Communications will be more frequent and he will try and get software to text messages to the fleet. As well as the website we will try to update. Note that everyone's measurement forms are posted on the website!

6:26 PM Treasury report Joann Schov presented below Income vs. Expenses:

- Joann Schov introduced herself
- Risley noted that our software spend increased
- Risley will try to get a refund from DocuSign as they overcharged us

<u>Treasury Year</u>			
<u>2022</u>			
<u>January < > December</u>			
<i>February 11, 2022 ></i>		\$12,224.86	<i>< beginning balance</i>
<u>I N C O M E</u>	-----		----- <u>E X P E N S E</u>
SQ - DUES 22	5,333.90		3,518.44 TROPHIES
CRAB-fundraiser	4,942.71		2,292.34 CRAB-food
			2,010.00 CRAB-Norway House
			2,516.00 INSURANCE/Chubb, Aug.
			250.00 US Sailing=DUES
			495.82 SOFTWARE Docusign
			30.16 WEBSITE GoDADDY
			540.00 WEBSTE WIX=end
			147.00 WEBSITE MailChimp
			923.61 IKC=hats-66
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	<u>\$10,276.61</u>		<u>\$12,723.37</u>
<i>WFB Balance ></i>		<u>\$9,778.10</u>	<i>< February 24, 2023</i>

6:29PM Measurer's Report Chris Kelly

- Last year technical committee established, charged with enforcing the 9 priority rules established in the 2020 Business meeting by zoom.
- Technical committee was formed which includes Current Admiral, Current Measurer and an At large member (John Buestad). Charged with enforcing the 9 priority rules.
- In 2022 the TC measured 22 boats successfully and their measurement reports for each boat is posted on the knar.us website
- Chris thanked the boat owners for the overwhelming cooperation in getting the measurements done and the other members of the TC for all their help

- Chris reported that 2022 was a difficult year to get your sails measured because of supply chain issues and 2023 would be better and he asked everyone present to make sure they reached out to the TC to get their sails measured.
- He also discussed the additional three priority rules that are so far for information only.
 - Weighing boats
 - Measuring keels (JB has a lot of this info already)
 - Distance from stem to shrouds (Chris pointed out that there is NO rule in the rulebook for where the mast is placed in the boat as long as it is on the keel. He stated that there is a great deal of variability in the fleet from as little as 120CM to 133CM)
- Bill Kreysler commented that the TC has done a great lot of work and the fleet owes them a great deal
- A question from the Audience asked Chris what boats have not been measured yet. Chris responded 39, 99, 122, 125, 127, 132 & 135

Chris thanked everyone and finished the Measurer's Report

6:46 PM Vice Admiral Kurt Hemmingsen presented the proposed Racing Schedule:

- Kurt Hemmingsen started by saying he didn't know what he was getting into
- Kurt mentioned that lots to accommodate (Stag Cruise, Labor Day, RBBS, fleet week etc.) and that Jeff Zarwell was stepping back, the options were limited but we still got a good schedule together despite all of that.
- Jamie Scarborough helped him a lot
- Racing with Jboats, circle, Sausalito YC, etc. Hard to put a schedule together that includes 31-35 races. Did the best we could and added Ballena Bay
- 14 days of racing 34 races
- August 2nd Wed night. Bring aspiring knarr sailors

7:02PM Mike Ratiani made a motion to vote on the season schedule exactly as it is with all races being a counter for the 2024 IKC, Theresa Bradner seconded the motion. Motion passed unopposed unanimously. Risley said way to go rookie Kurt..

7:03PM Admiral Bill Kreysler presented the 4 Motions that are presented by the Admiralty in order to make racing more fair. These 4 motions were presented well before the deadline for proposal and only need a simple majority to pass. They were unanimously proposed by the Admiralty but there was one opposed to one motion by a member of the TC. Bill said that we will put #3 at the end.

The Admiralty's 4 motions & vote

Motions unanimously recommended by the Admiralty for Fleet Approval: The motions which will be voted upon individually and passed by a simple majority are as follows:

1. Rescind the 2022 "grandfather" exception to Rule C.9.7 for "as built" shroud locations. Require that all boats comply with C.9.7 in 2023.
2. All boats will be limited to one new main sail and two new headsails per year. Sails purchased and measured in prior years are not limited.
3. Limit total crew weight to 800 lbs.
4. Weight certificates indicating compliance with the Knarr Class rules will be required prior to the 2024 racing season.

7:06 PM Bill Kreysler we will do these one at a time. That only 3 boats don't comply with #1

Motion 1. Rescind the 2022 "grandfather" exception to Rule C.9.7 for "as built" shroud locations. Require that all boats comply with C.9.7 in 2023.

- Are any of the boats who have this problem here 102, & 47
- Terry said that he was opposed last year because Benino got his chain plates done 40 years ago, but he said his boat Partner Mark Dahm says that we should get plates.
- Risley said that he is one of the boats and cost is trivial to fix so he is willing to
- Bill said the same thing and it is appropriate because there would be no questions.
- Lots of discussion, but most of it came back to continuing the 9 measurements collectively.
- JB said Eric Gray asked how long do we have to fix the problem? Start of season.

Motion made by Bill Kreysler and seconded by Mike R

Motion Passed only 3 descents: Chris Perkins, Eric Kaiser & Ty Ingram

7:29 PM Bill Kreysler introduced Motion Number 2

2. All boats will be limited to one new main sail and two new headsails per year. Sails purchased and measured in prior years are not limited.

- Don Jesberg wanted clarification on this rule that we could only buy and race with 1 new main and two jibs. He said we should tighten up the language which we did as above.
- Don Jesberg also said he didn't see why we should limit the number of sails we could purchase in a year says it is a problem that doesn't exist
- Also, the IKC jibs do not count
- Theresa said, Don, it may not be a real issue now but we should be proactive about it.

Motion called to adopt number 2 by Bill Kreysler Seconded by Theresa

Motion Passed, All were for it except Don Jesberg

7:35PM Bill Kreysler Presented motion number 4, weighing boats

4. Weight certificates indicating compliance with the Knarr Class rules will be required prior to the 2024 racing season. We want the Data and do what's best for the class.

- Chris says that if the boat is below minimum weight would need to add weight.
- Don Jesberg asked what the minimum weight would be 2950KG with no rig
- Chris said we would subtract a normal weight for rig
- Steve Taft said we need to use the same scale, for accuracy
- Cue in JBustad who commented on BMC and Doug Bailey and his load cell for the J105 fleet Cost =\$200 per boat, Very safe
- Tons of discussion ensued but in general it all formed around is this necessary
- Measurement form will not include the weight but will say pass or fail
- Bill Kreysler tied up the discussion by saying the T

Motion Proposed to vote by Risley Sams at 8:08 that Online the weights won't be listed, just pass or fail
Bill Kreysler seconded and asked for the vote.

Motion Passed at 8:13PM with the following after careful counting by the secretary

11 Ayes with 3 Proxy ayes (14 Yes), 3 Abstains (123, 107 & 120), 6 No

8:14 Bill Kreysler Proposed Motion Number three, Crew weight limits, Mark Lively seconded

3. Limit total crew weight to 800 lbs.

- Tons of discussion
- Mike Ratiani commented on how many people would be excluded
- Mike Peterson got up and Preached how many of his friends could not race
- Denmark has a weight limit locally but not for IKC
- John Elliot races with 116
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8:33 Motion Put forward and failed

There were only 7 for the motion, so 15+ nays so motion failed

- Bill said this is good feedback and although the Admiralty thought it was a good Idea but got beaten by 2/rd

8:34 No motions from the floor

No Old Business: New Business:

- Sean Svendsen wanted to talk about the Wednesday Night Dinner, and he is trying to bring the price of the dinner down. Everyone needs to come. Says he talked to the GGYC because they could do a dinner once a month cheaper
- Risley mentioned that the ERC is looking to add the J22's to Wed night because IOD's are gone
- Mike Peterson got up and spoke for 5 minutes regarding the 60th anniversary of the IKC

8:40 PM Motion to Adjourn by Risley Sams

