CAL 25 BYLAWS AND CLASS RULES OF THE LONG BEACH CAL 25 ASSOCIATION Fleet V

(January 2008 Revision)

<u>1. NAME</u>

This fleet shall be known as the Long Beach Cal 25 Association, and shall be chartered under the National Class Rules. All references to a Cal 25 herein shall be interpreted that it be a flush deck Cal 25 built by Jensen Marine prior to 1977 and the start of construction of the Cal 25 Mark II.

2. OBJECT

The object of this Fleet shall be:

To protect the interests and promote the activities of Cal 25 sailboat owners in the Long Beach area.

To promote Cal 25 Class yacht racing in the Long Beach area.

3. POLICY

The policy of this Fleet will be:

To cooperate with other yachting organizations and to require in return strict observance of the rules of the Cal 25 One-Design as a Class.

To race in accordance with the latest official racing rules of the ISAF and U.S. Sailing.

To maintain the one-design concept of the Cal 25 sloop in which racing will be to determine the skill of the skipper and crew.

4. ORGANIZATION

The Fleet is the territorial unit that shall be open to all eligible boats within the Long Beach area. It shall be self-governing in all local matters not conflicting with Association rules. It shall elect its own officers, and must include a Fleet Captain, Fleet Lieutenant, and a Fleet Secretary/Treasurer.

5. EXECUTIVE OFFICERS

The officers of the Fleet, which shall constitute the Executive Committee, and their respective duties, shall be as follows:

Fleet Captain: Shall be the executive officer of the Fleet; shall preside at meetings; shall appoint committees; shall maintain liaison with the race committees of the various yacht clubs in the Long Beach area in order that Cal 25s will be included in the racing events.

Fleet Lieutenant: Shall officiate in the absence of the Fleet Captain; shall handle the duties of Sail and Boat Measurer.

Fleet Secretary-Treasurer: Shall handle all correspondence and keep Fleet Captain advised of same; shall collect dues and keep accurate record of the members; shall deposit all funds in a bank checking account requiring signatures of any one of the following: Fleet Captain, Fleet Lieutenant, or Fleet Secretary-Treasurer.

6. MEMBERSHIP

Active Member: Owner of a Cal 25 sloop, which normally sails from the Long Beach area and is not a member of another fleet. An active member has the privilege of voting, holding office and skippering a Cal 25 sloop in fleet Championship and team races.

Associate Member: Any former Active Member or active sailor who wishes to maintain communications with the Long Beach Cal 25 association.

Any active of former active member may be elected an Honorary Member by BOTH unanimous vote of fleet Executive Officers AND two-thirds vote of Active Membership.

A Member-in-good-standing shall be any member who is not delinquent as to dues payable to the Fleet.

7. FLEET DUES

Captains (Active members) shall pay \$100.00 per year (2007 Revision)

Associate members shall \$15.00 per year. (2002 Revision)

Honorary members are not required to pay dues.

Where a Cal 25 is owned in good faith by more than one person, only one of the owners shall be required to pay dues of a Captain each year.

Those members who have not paid their dues by February 1st shall be considered delinquent and shall be disqualified to race in Fleet races until such dues are paid.

8. VOTING

The election of Fleet Officers shall be decided by majority vote of Active Members in attendance at the Annual Fleet Meeting, and shall serve for one year from January 1st to December 31st.

Only active members in good standing shall have the privilege of voting and holding office. In the case of more than one owner of a Cal 25, there shall be only one vote cast per boat.

A proxy vote will be allowed. It must, however, be clearly articulated, in writing, to be considered valid.

9. MEETINGS

The Annual Fleet Meeting shall be held in the Long Beach area each year during the months of November, December, or January. The date and place of the Meeting shall be determined by the Fleet Executive Officers, and shall be published not less than thirty days before that date.

Other meetings may be held upon five days written notice as called by the Executive Committee or by petition to the Secretary by 50% of the members. (When the Fleet Membership reaches 30 members, the required percentage shall drop to 33-1/3%.)

10. TROPHIES AND AWARDS

The fleet has a number of recognitions that it can be to upon a racer. The following is the current (as of 2008) list of Fleet Awards that may be distributed at either the Annual Business Meeting or Annual Dinner:

Mid-Winters Perpetual Cup (Two Days - held during the SCYA Mid Winters)

Perpetual Only,

Carl Kendrich Perpetual Trophy (Two Day Regatta – currently held during LB Race Week)

Perpetual Only,

Cal 25 Regional Championships (Bob Kirstein Perpetual Trophy, Two Day Regatta, awarded in years where no Nationals take place)

Perpetual and 1st Through 3rd Place,

- Cal 25 National Championships (Two Day Regatta awarding the National Trophy currently circulating between 3 regions)
- Catalina Cup Perpetual (Two Races, Windward & Leeward currently overnighter to Isthmus; part of LBYC's Catalina Series)

Perpetual and 1st Through 3rd Place (each way),

- Judy Johnson Perpetual Trophy (Wet-Wednesday series winner Accumulative total of all the Wet-Wednesday races for the year)
- Fleet V Championship Dennis Riggs Perpetual Trophy (One Day 3 Races)

Perpetual and 1st Through 3rd Place,

Kelly Ward Memorial Annual High Point Series (Accumulative total of 8-12 races for the year as designated by the Fleet Captain)

Perpetual and 1st Through 3rd Place

<u>11. AMENDMENTS TO THE BY-LAWS</u>

These By-laws and Class Rules may be amended at any meeting by a two-thirds majority of those in attendance. All proposed amendments to be acted upon at any meeting other that the Annual Fleet Meeting, must be included in the notice of meeting and mailed to all members not less than five days prior to such meeting.