

MOTION #2

That the Board of Directors of Santa Barbara Yacht Club shall adopt the following resolution, concerning the Deeds of Gift of Santa Barbara Yacht Club Trophies.

RESOLUTION

Whereas the Santa Barbara Yacht Club conducts many sailing races and other events throughout the year, and,

Whereas there are many sailing and event trophies that are donated to the Club, and,

Whereas the racing and trophy requirements change from time to time necessitating the rededication or retirement of various trophies, and,

Whereas there are 68 trophies awarded for racing and other events, and there are 29 that do not have any dedication to the current event for which they are now being awarded, and

Whereas of the 29 trophies that do not have a current deed of Gift there are only 5 trophies that have an original deed that gives SBYC the authority to change the event for which the trophy is awarded

The Board of Directors of the Santa Barbara Yacht Club hereby declares the following:

1. The attached list of trophies (Trophy Rededications) along with their stated "current event" dated 11/20/02, that do not have an original Deed of Gift, or a rededication to the current event, will be designated as the trophy for the current event as stated.
2. Any future change in the current event will require a rededication in accordance with the Board of Directors Resolution dated November 21, 2002
3. A copy of the Trophy Rededications spreadsheet along with a copy of this Resolution shall be placed in the Trophy File and the Trophy History Books in the Library.

Presented by _____
Wayne M. Harris, Trophy Chairman

Adopted on _____

Secretary

Friday, 23 November '62
660 LAS ALTURAS ROAD
SANTA BARBARA, CALIFORNIA

D E E D O F G I F T

The under-signed have caused to be made a Yachting Trophy featuring a polished section of petrified wood, standing on a wood base, provided with an identification placque and twelve placques to be inscribed with the names of winners.

On this twenty-third day of November, 1962, we tender it to the Board of Directors of the Santa Barbara Yacht Club. Should it be accepted, it is our wish that it be assigned as a Perpetual Trophy for a yachting race to be known as

T H E R O C K R A C E

As envisioned by us, this race is designed to reward the Skipper having the best knowlege of his boat's ability and the winds and currents of the Santa Barbara Channel. The purpose is to place a premium upon the judgement of the Skipper rather than the perfection of his boat and/or the elqborateness of it's equipment.

The Race is to be started and finished at a line in the vicinity of the Santa Barbara Yacht Club. A rock is to be retrieved from any locus on Santa Cruz Island above high tide. Any means may be used to acquire the rock, other than the use of mechanical power.

Eligible Yachts shall be those with membership in S.C.Y.A. Clubs and holding valid Ocean Racing Certificates. Competing boats must have self-bailing cockpits and offshore cruising safety equipment as defined by the Santa Barbara Yacht Club Race Committee.

The above conditions shall not be binding, but shall be subject to review or change at any time by action of the Board of Directors of the Santa Barbara Yacht Club.

Dorothy Warner
Marjorie Warner

Friday, 23 November '62

DEED OF GIFT

The under-signed have caused to be made a Yachting Trophy featuring a polished section of petrified wood, standing on a wood base, provided with an identification placque and twelve placques to be inscribed with the names of winners.

On this twenty-third day of November, 1962, we tender it to the Board of Directors of the Santa Barbara Yacht Club. Should it be accepted, it is our wish that it be assigned as a Perpetual Trophy for a yachting race to be known as

THE ROCK RACE

As envisioned by us, this race is designed to reward the Skipper having the best knowlege of his boat's ability and the winds and currents of the Santa Barbara Channel. The purpose is to place a premium upon the judgement of the Skipper rather than the perfection of his boat and/or the elaborateness of it's equipment.

The Race is to be started and finished at a line in the vicinity of the Santa Barbara Yacht Club. A rock is to be retrieved from any locus on Santa Cruz Island above high tide. Any means may be used to acquire the rock, other than the use of mechanical power.

Eligible Yachts shall be those with membership in S.C.Y.A. Clubs and holding valid Ocean Racing Certificates. Competing boats must have self-bailing cockpits and offshore cruising safety equipment as defined by the Santa Barbara Yacht Club Race Committee.

The above conditions shall not be binding, but shall be subject to review or change at any time by action of the Board of Directors of the Santa Barbara Yacht Club.

Comm@dore Douglas Warner

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SANTA BARBARA, CALIFORNIA 93103
August, 1972

Ralph Luikart, Chairman, Trophies
Santa Barbara Yacht Club,
Breakwater, California

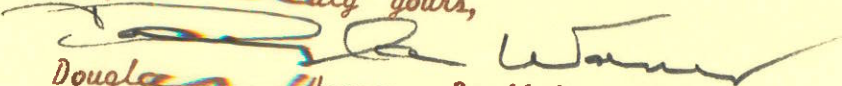
Dear Ralph,

As you know, the Rock Trophies was designed and given with the hope that a race would be developed that would reward the judgement of the individual skipper to a greater extent than the usual point-to-point racing does.

In practice it was found that the securing of a rock from above tidal level on Santa Cruz Island introduced an element of danger which was undesirable.

I am delighted that the Santa Barbara Yacht Club finds the trophy attractive and would like to continue to use it as an active trophy. Therefore I remove any conditions defining its use and will accept whatever conditions for its re-dedication that seem best to the appropriate committee.

Very truly yours,


Douglas Warner, Staff Commodore, SBYC