

**Canadian Wayfarer Association
Executive Committee Meeting
Saturday 2 April 2017, 1:30 pm
Mississauga Sailing Club**

Minutes

In attendance: Rob Wierdsma, Mike Codd, Susan Davis, Al Schonborn, Kit Wallace, Leo Van Kampen, Scott Ramsay; via skype Steph Romaniuk, Sue Pilling, Dave Hansman

Regrets: Anne Pugh, Jan d'Ailly

Absent: Alastair Ryder-Turner; Alan Asselstine;

1. Approval of Previous Minutes

- a. 25 February 2017
- b. 25 March 2017

- Moved as an omnibus by Scott, seconded by Al: carried

2. Business Arising

- None

3. Treasurers Report

- Mike reported that there was \$4611.92, \$21 less than last report;
- Kit passed two cheques for \$40 to Mike and he has transferred another \$85 from the PayPal account;
- Al has some outstanding bills that he will submit in the near future;

4. Membership Report

- Kit reported that we are still about 20 members short of the final membership numbers for 2016;
- Kit has sent reminders about outstanding renewals; there is normally an upswing in renewals as the sailing season approaches;
- Al discussed getting plans underway for a 2018, 60th Anniversary calendar, prepared by the UKWA; if Al can get the files and prepare the calendars sufficiently early they can be used as an incentive/bonus for early renewals in November; there was consensus in favour of going ahead;

5. Calendar of Events

- Al reported that the Lansing Regatta is set to go on the 20th of May;
- Kit reported that he has received a request to add to the calendar the *Wayfarer Weekend West*, hosted at the South Okanagan Sailing Association in late August; **[Action: Al to post the details on the calendar of events]**
- All other events details are the same as noted at previous meetings;
- Al mentioned a regatta for wooden boats hosted in Annapolis MD, on the weekend of 16 – 17 September; the event may be of some interest to wooden W sailors;
- Dave asked about the value of sending out an early notice, and request for intentions to attend to build participation and facilitate planning for the Canadians; plans are for a “black-tie” social on the Saturday evening to celebrate the 60th anniversary of Wayfarers and Canada 150;

- Sue reported that the long distance race at Parry Sound on the August long weekend will be going ahead; she has plans to send out another notice to attract interest from anyone who may have missed the earlier notice; she also mentioned plans to bring in some other participants, including a fleet of Ws in Midland that may be interested; **[Action: Sue to prepare an NOR and pass it along to AI for posting on the website]**

6. Trophy/Awards

- AI reported that the Canadian Nationals trophy has been found; it was in poor repair, but has been dismantled, and cleaned, and Hans has built a new wooden mount in preparation for reassembly;
- Dave reported that the hats are ready, and he will hand them off at the Warm Water Regatta so they can be delivered to other events;

7. Advertising Report

- Steph had nothing new to report on the regular advertisers; Leo offered to pick up contact with Salus Marine to see if they are willing to pay for advertising;
- Jan d'Ailly had investigated incorporating an AdSense presence on the WhiffleWeb and has a volunteer who is willing to help get it done; there seems to be little downside to trying it, and even a modest amount of revenue may be worthwhile; consensus was in favour of going ahead, and review any feedback that is generated;

8. Training Report – including discussion on CWA contribution to cost of OSA training

- Jan d'Ailly reported that the Ontario Sailing training session at the Warm Water Regatta will be led by Cam Lymburner, at a cost of \$300 to the Association; Jan offered some suggestions on how to recoup the cost and requested a decision so the event registration can be updated; consensus was to charge non-members of the Class \$20 per person for the training to cover the costs to the CWA;
- Mike moved that the CWA shall cover any shortfall in the cost of training charged by Ontario Sailing; seconded by Sue D.: carried;

9. Other business

Wayfarer 60th Anniversary:

- There was some discussion of keepsake items that might be made to commemorate the 60th Anniversary of the Class; there was no consensus of what kind of item might be appropriate or what it might be given for; there was some agreement that the commemorative calendar may be sufficient;

Fred Black:

- Long-time Wayfarer, and past association secretary, Fred Black passed away recently; AI has posted a tribute on the website; Kit asked if it might be appropriate to send a note of condolences to his family; **[Action: AI will ask Dave Hansman to send a note to the family]**

Next meeting: 14 October 2017, time and location TBD

Meeting adjourned at 2:35 pm (moved by Steph; seconded by Leo);