

**Canadian Wayfarer Association  
Executive Committee Meeting**

**Saturday 24 February 2018, 10:00 am**

**37 Meadowcrest Dr, Toronto**

**Minutes**

*In attendance: Leo Van Kampen, Al Schonborn, Hans Gottschling, Rob Wierdsma, Kit Wallace, Alastair Ryder-Turner, Michael Codd, Susan Davis, Scott Ramsay;  
Via Skype: Steph Romaniuk and Sue Pilling;*

1. Approval of the Agenda (approved by consensus)
2. Minutes of the Meeting of 2 December 2017
  - a) Approval (moved by Scott, seconded by Al): approved;
  - b) Business Arising
    - most items covered at the AGM;
    - no action to report on about ads on the website;
    - discussion of the membership survey is on the agenda for succession;
    - ski weekend plans: there was no follow-up
3. Finances
  - a) Treasurer's Report
    - Mike reported that there was 3528 in the bank account at the end of January;
    - The invoice for the agenda, approximately \$900, was still outstanding;
    - Kit reported that he had received about \$400 in cheques and money in the PayPal account;
    - Al has accumulated receipts for about \$1000;
  - b) Advertising Report
    - Steph reported that he had received a sponsorship commitment from Fogh, approximately \$400;
    - He will follow up with the other outstanding accounts;
4. Membership
  - a) Membership Secretary's Report
    - Kit reported that membership renewals are coming in more slowly than in previous years;
    - thus far there are 38 members, of which 24 are paying members;
    - Kit reported on a letter and contribution received from honorary member, Ted Carter;
    - Kit will send out an electronic reminder, when the survey is published;
    - **[Action: Kit will send the updated membership list to Al to post on the website]**
    - There was some discussion of ways to increase membership registration through the website; consensus settled on the idea of including frames on pages that include a reminder that the website is supported through membership dues;
    - other ideas included distributing small (business size) cards with a link to the website to *W* owners at clubs who are not class members;
    - **[Action: Kit will design a card, and circulate the content before sending them out to**

**print; Susan has offered to laminate them]**

b) Survey of Membership

- Jan d'Ailly has prepared a survey to poll the interests of active and potential members;
  - he has circulated two drafts for comment from the executive;
- There was positive reception for the content of the survey;
- There was some discussion of the duration of the survey;
  - at the March meeting we will assess the number of responses, and decide about whether to keep it live through April;
- **[Action: Kit will include the link to the survey with the membership renewal email; Al will post a link to the survey on the website]**

5. Events Update

- Al reported that the TS&CC regatta in July will be the Ontario championship, and the Parry Sound regatta in September will be the National championship regatta;
  - The Parry Sound regatta will be joint with the Albacore Nationals;
  - There was some discussion of extending the Wayfarer Nationals to three days (Friday through Sunday) to match the schedule for the Albacores; there was additional discussion of redress options that would avoid penalizing anyone who could not race on Friday;
  - Consensus favoured going with three days of racing;
  - **[Action Al and Mike will work out details of the scoring, and provide them to Sue for inclusion in the NOR and SIs]**
  - Sue discussed some of the plans she is developing for the off-water events;
- The Tawas, Eastern Wayfarer Championship regatta is confirmed for 7 – 8 July; there is some prospect of running a junior regatta on the Friday before;
- Rob reported that he had received information that the LSSA regatta will be held in Kingston in June (22<sup>nd</sup> – 24<sup>th</sup>);
  - **[Action: Rob will follow up and forward details to Al who will post details on the events page]**

6. Other Business

- Al reported that he has taken the Long Distance Race trophy to a shop to modify the plaques and increase the capacity without needing to alter the trophy itself; he anticipates having it back sometime in March;
- Steph mentioned a conversation he had with Jim Heffernan about offering extended advertising, e.g., on the CWA and WIC websites;
  - Al mentioned that he places ads where he feels they fit best, and if any advertisers have preferences he can adjust where they appear;

Next Meeting Saturday 24 March, 10:00 am at Alastair's;

*Meeting adjourned at 11:30 am (moved by Susan; seconded by Al)*