

**Canadian Wayfarer Association
Executive Meeting**

Saturday, 25 February 2017, 1:00 pm

Mississauga Sailing Club

Agenda

In attendance: Anne Pugh, Michael Codd, Kit Wallace, Jan d'Ailly, Leo Van Kampen, Scott Ramsay, Alastair Ryder-Turner, Hans Gottschling, Al Schonborn; Sue Pilling and Steph Romaniuk (via Skype)

Regrets: Susan Davis, Alan Asselstine, Rob Wierdsma

1. Minutes of the Meeting of 17 December 2016
 - a. Approval (moved by Scott; seconded by Kit Wallace): approved
 - b. Business Arising: none
2. Treasurer's Report
 - Mike reported that there is \$4052.42 in the bank;
 - the balance includes \$600 in advertising revenue from several sponsors, and \$250 in revenues from buff sales;
 - there is \$100 in memberships to be deposited;
 - there is still some outstanding advertising revenue;
 - outstanding accounts payable are for printing the calendar, trophies and awards, web costs to Uncle Al, and likely a new camera;
 - there was some discussion of the desirability of having Executive pre-approval for major expenses;
 - **Motion: any expenses \$200 or greater require pre-approval by the Executive (moved by Jan, seconded by Leo); carried.**
3. Membership Report
 - Kit reported that the membership renewals are coming in more slowly than normal;
 - thus far there are 32 paid renewals out of 54 from 2016;
 - **[Action: Kit will send out an email reminder for outstanding renewals before the 1 April deadline; Kit will send the list of paid renewals to Al to add to the website; request Al to post a reminder about renewals on the front page of the website]**
 - there was some discussion of the need to work out strategies to bring in new members;
4. 2017 Events Calendar
 - The Chesapeake Cruise is set for 21 – 25 May;
 - The Bayview One Design Regatta is set for 3 – 4 June; **[Action: Anne will ask Al to correct the link on the website]**
 - Jan reported on some the details that are being worked out with Ontario Sailing for the training component of the Warm Water Regatta: who is leading the training, and whether there will be a fee for the training session; otherwise the format for the weekend is the same as 2016; if there are any specific requests for the focus of the training session then Jan would like to know so he can pass them on to OSA;

- North Bay Regatta 8 – 9 July, Canadian Nationals followed by the Trout Lk Poker Race on the 10th; Anne reported that accommodations in North Bay are starting to be booked and anyone intending to race should book soon;
- The Wellesley Island Rally, 14 – 22 July: quite a number of people have expressed their intention to take part, only a few from Europe;
- North American Championship at TS&CC, 22 – 23 July: plans are going forward;
- Sail Parry Sound Long Distance Race, 5 – 6 August: SPS is willing to host a one-day long distance race; there was some discussion of the extent of Wayfarer participation; it would be important to emphasize family participation; there was also some discussion of how many attendees might come for a single day of racing; Sue and Steph have offered to run a less formal, independent, weekend of events with a self-organized long distance race;
- Ontario Championships at Cobourg, 12 -13 August: Anne will follow up with Collin to confirm that plans are still progressing;
- Mississauga W/CL Regatta 26 – 27 August: plans are fully underway;
- The US Nationals are confirmed for Tawas Bay in September;
- Clark Lake (23- 24 Sept) and the Pumpkin are still tentative;

5. Training

- Jan reported on plans for the training day at the Warm Water Regatta:
 - same format as 2016; opened to more participants;
 - there will likely be a fee for the training session; as soon as the details are firmed up, any contribution from the CWA can be determined;
- Jan also mentioned, as the OSA rep, that Belwood SC is under sanction and their members cannot participate at regattas that require OSA membership;

6. Awards

- Dave Hansman has taken care of ordering hats;
- Nothing else to update;

7. Trophy Management

- The whereabouts of the Canadians trophy is unknown; it is not at TS&CC (one storeroom to be checked), or in Parry Sound;
- Anne asked that a comprehensive list of trophies and who has possession of them be created; **[Action: Al will compile the list; to include a list of trophies that are awarded to Wayfarers at other events]**

8. Advertising Revenue

- Steph reported that four advertisers have paid up so far (noted above under Treasurer's report); receipts still to be issued;
- Three others are outstanding; **[Action: Steph will follow up with reminders]**
- Steph has one or two others to follow up with;
- Steph reported that he had suggested the idea of sponsoring an event, but there was little appetite for that level of support at this stage;

9. Other Business

- None

Next meeting 25 March at 12:30 at MSC following the Sailors' Gathering;

Meeting adjourned at 2:25 pm (moved by Al; seconded by Hans)