

**Canadian Wayfarer Association
Executive Committee Meeting**

Saturday 24 March 2018, 10:00 am

37 Meadowcrest Dr, Toronto

Minutes

In attendance: Kit Wallace, Al Schonborn, Hans Gottschling, Rob Wierdsma, Jan d'Ailly, Alastair Ryder-Turner, Mike Codd, Scott Ramsay; via Skype: Dave Hansman (connection problems hampered Dave's participation), Steph Romaniuk

Regrets: Anne Pugh

1. Approval of the Agenda: approved by consensus
2. Minutes of 24 Feb
 - a) Approval, moved by Scott, seconded by Mike carried;
 - b) Business arising
 - ongoing items covered in main business items;
3. Finances
 - a) Treasurer's report
 - Mike reported that he had given Al a cheque in the amount of \$754.93; Al has one expense still outstanding relating to the revamp of the long distance race trophy;
 - The starting bank balance was \$3563; Kit passed over \$160, plus an additional \$77 in membership dues;
 - net balance of just over \$3000.
 - b) Advertising report
 - Steph has received the \$400 that was previously committed, and he has another \$300 in commitments;
 - Steph is still working with two more advertisers to see if he can get some commitment from them;
4. Membership
 - a) Membership Secretary's Report
 - Kit reported that we now have a total of 44 members including one new member in Nova Scotia;
 - Kit reported that he had prepared an updated registration form, however the existing one seems to be working fine; most people choose to remit payments via cheque instead of PayPal;
 - Kit is still working on an association info card to distribute at clubs;
 - b) Survey of Membership
 - Jan reported that he received 8 replies from members of the executive; the survey is essentially ready to go live;
 - **[Action: Jan will provide Al and Kit with the URL for the survey to post on the website and distributing to members]**

5. Events Update

- There was some discussion since the last meeting of the scoring for the Parry Sound regatta, for any boats that cannot sail on Friday; Steph is working on the NOR and SIs which will contain the finalized wording;
- The Tawas regatta (Eastern Wayfarer Championship) has been rescheduled for 14 – 15 July, with a junior regatta scheduled for the Friday that weekend;
- Rob was in contact with the organizers of the LSSA regatta; they have not set a venue yet; plans are for a training day on 22 June, and racing on 23 and 24 June ;
- There was some discussion of options for sailing on the Saturday of the North Bay weekend; **[Action: Jan will discuss options with Dave]**
- Fanshawe YC has accommodated the request to hold the Pumpkin regatta on the weekend of 8 – 9 September
- All other events details are unchanged;

6. Other Business

- Conference call options for future meetings: Rob will look into using his work conference service for the next meeting;
- **[Action: Mike will contact Marg Duncan to confirm the sourcing of hats for prizes]**

Next meeting: Saturday 21 April at 1:00 pm, at MSC (to be confirmed).

Meeting adjourned 11:05 am (moved by Hans, seconded by Alastair)