

**Canadian Wayfarer Association
Executive Committee Meeting**

Saturday 21 April 2018, 1:00 pm

Mississauga Sailing Club

Minutes

In attendance: Rob Wierdsma, Anne and David Pugh, Leo Van Kampen, Jan and Hendrick d'Ailly, Mike Codd, Scott Ramsay, Hans Gottschling, Al Schonborn;

Via teleconference: Sue Pilling, Steph Romaniuk, Dave Hansman (in and out on skype chat);

Regrets: Kit Wallace, Susan Davis

1. Approval of the Agenda:

- Canadians NOR added to events;
- Approval moved by Jan, seconded by Leo; carried

2. Minutes of the Meeting of 24 March 2018

a) Approval:

- Approved by consensus

b) Business Arising

- All action items are included in ongoing business;

3. Finances

a) Treasurer's Report

- Mike reported there was 2885.97 in the bank as of 27 March;
- unless there has been any money transferred from PayPal the balance is unchanged;
- There are no outstanding expenses to account for;

b) Advertising Report

- Steph had nothing new to report;

4. Membership

a) Membership Secretary's Report

- Membership Solicitation card: Kit sent a report that he would be designing a card in the next week or so;

b) Survey of Membership

- Jan reported that a new link to the survey has been created and will be posted on the membership page in the next week or so;
- Everyone is encouraged to circulate the link to anyone who might be interested;

5. Events Update

- Saturday of North Bay
 - Jan and Dave have worked out some plans for a fun cruising sail and picnic on Trout Lake;

- Dave sent out a couple of maps with possible destinations;
- Launch will be from Armstrong Beach (the town end of the lake) at 10:00 am
- Anyone taking part on Saturday will be responsible for getting their boats to Callander Bay at the end of the day;
- **[Action: Jan will send a description to Al for posting on the events page]**
- Wayfarer Canadians:
 - Sue circulated the NOR for the Canadians, and is hoping people will register early;
 - Sue will be looking for some assistance to fine-tune the wording on the scoring for the SIs;
 - If there is any intention to use RRS Appendix S, it will have to be declared in the NOR, however Sue mentioned there has been some difficulty getting input from the Albacore Association;
 - **[Action: Al will provide Sue with wording for the scoring details]**
 - Sue will be posting the NOR shortly, and is looking for suggestions of any email lists for wider circulation;
- Al reported that there has been some communication from the Ws at Lake Townsend that they are planning to race at the Governor's Cup at Kerr Lake, NC, instead of the North American's at Rock Hall, MD;
 - good participation from Canadian Ws and others would be critical to the success of the regatta, however the numbers seem doubtful (three known)
 - one option might be to consider shifting the North Americans to Kerr Lake;
 - consensus was to support the Rock Hall event as it has been planned;
- The Lake Lansing regatta has been confirmed for 19 May, a one day event;
- The Pumpkin regatta is confirmed for the second weekend in September, removing the conflict with Parry Sound;
- The Moe Fraser race is confirmed for 22 Sept.;
- All other events are going ahead as planned;
- Boats are encouraged to register early for events to facilitate planning for the organizers;

6. Other Business

- Dave reported that the most-improved hats have been ordered; a few will be reserved to award at the mid-winter regatta next January;

Next meeting: tentatively Saturday 20 October, location to be confirmed;

Meeting adjourned at 1:57 (moved by Anne, seconded by Al)