

**Canadian Wayfarer Association
Executive Committee Meeting**

Wednesday 20 May 2020, 7:30 pm

Via Zoom Conference

Minutes

In attendance: David Hansman, Scott Ramsay, Mike Codd, Rob Wierdsma,, Anne Pugh, Jan d'Ailly, Sue Pilling, Al Schonborn, Alan Asselstine, Leo Van Kampen, Alastair Ryder-Turner, Steph Romaniuk (joined late)

Regrets: Kit Wallace

1. Approve agenda

- Approved by consensus

2. Minutes of the meeting of 22 April 2020

- a) Approval: motion to approve as presented (moved by Scott, seconded by David), carried;
- b) Business arising: none.

3. Finance

- Mike reported that he has not received a bank statement since the last meeting, and stands at \$3067.94;
- Kit was to have transferred some money from the PayPal account
- Al mentioned that Hans Gottschling has mailed a cheque in the amount of \$275 as a contribution to the association

4. Membership

- Kit reported via email prior to the meeting that the membership numbers have not changed since the April meeting;
- David mentioned that he had been contacted by Bjarne Pedersen indicating that he had found a source for foils for his Wayfarer.

5. Events Calendar

- Al has been making updates to the events calendar as he receives them;
- Rock Hall has been postponed to 26 – 27 September;
- The US Nationals have been cancelled with no replacement dates;
- The Warm Water Regatta is still tentatively scheduled for 13 – 14 June, depending on Provincial guidance on gatherings and social activities;
 - Jan mentioned he would be willing to reach out to Ontario Sailing to see if there is any possibility they could facilitate the event under special permission they have been given;
 - There was some discussion of how limits on social distancing contact between people not

from the same household may affect people's ability to join, and the ability to provide safety on the water;

- A final decision about going ahead with details of any special procedures will be made by 31 May, and communicated to the Executive;
- Conestoga may consider postponing to mid-July if necessary, either 11 – 12, or 18 – 19;
- Alan mentioned that plans are still tentative for the International Rally;
 - the organizing committee will be meeting to discuss any ongoing limitations and indications of intended participation;
 - a decision to go ahead or cancel will be made by mid-June;
 - a decision to cancel will also apply to the National Long Distance race;
- Alan also reported that plans are up in the air regarding the Ontarios at Lac Deschênes on the August long weekend;
 - Some of the decision to go ahead or cancel will be dependent on the fate of the Rally during the week before;
 - It will also be predicated on decisions by LDSC as event hosts;
 - we can revisit the status at the next Executive meeting;
- There will be discussion of events later in the season at the next meeting;

6. Other Business

- None

Next meeting 17 June at 7:30 pm via Zoom;

Meeting adjourned at 8:25 pm (moved by Jan, seconded by Sue)