

**Canadian Wayfarer Association  
Executive Committee Meeting**

**Tuesday 25 August 2020, 7:30 pm**

**Via Zoom Conference**

**Minutes**

*In attendance: David Hansman, Scott Ramsay, Rob Wierdsma, Kit Wallace, Mike Codd, Jan d'Ailly, Sue Pilling, Steph Romaniuk, Al Schonborn, Leo Van Kampen*

*Regrets: Alastair Ryder-Turner, Alan Asselstine, Anne Pugh*

**1. Agenda**

- Regular agenda items
  - Approved by consensus

**2. Minutes of the meeting of 28 July 2020**

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

**3. Finances**

- Mike reported that as of the end of July the bank balance had not changed from June and stands at \$3665.79
- Mike is anticipating receiving expense claims from Al related to website hosting and maintenance in the next while;
- Kit reported that he has sent \$153 from the PayPal account to the bank;

**4. Membership**

- Kit reported that three new members had registered in the last month, and one renewal, bringing the total membership up to 52;
  - a number of members from last year have not renewed, which may be due in part to the lack of regattas this year;
  - **[ACTION: Kit will provide Al an updated list of paid members for the website]**
- Rob suggested that it may be worth distributing some of the association cards that were printed a couple of years ago to new owners of Wayfarers that have joined some of the local clubs;
  - Rob has a good supply of cards if anyone needs any;

**5. Events Calendar**

- The rescheduled Warm Water Regatta and the MSC W/CL16 regatta were cancelled;
- The Moe Fraser Long Distance Race has been cancelled;
- The only Canadian event remaining on the calendar for 2020 is the Pumpkin Regatta in early October;
- Jan floated the idea of having two days of racing at Conestoga Lake on the Labour Day weekend if there are enough boats interested in racing;
  - **[ACTION: Jan will provide Al with a link to details for posting on the website]**
- Al mentioned he had received word that the fall events in the US are still going ahead, although

border restrictions will prevent participation by Canadian Wayfarers;

6. Other Business

- Sue mentioned that a couple of cruising logs have been posted on the Ontario Sailing website, and may help to build interest Wayfarer cruising;

Next meeting: Saturday 24 October at 10:00 am, location to be determined

*Meeting adjourned at 8:07 pm (moved by Jan, seconded by Sue)*