

Canadian Wayfarer Association
Executive Committee Meeting
Monday, 3 May 2021, 7:30 pm

Via Zoom

In attendance: Scott Ramsay, Al Schonborn, Rob Wierdsma, David Hansman, Sue Pilling, Steph Romaniuk, Alan Asselstine, Anne Pugh, Mike Codd, Kit Wallace, Jan d'Ailly (left at 8:00 pm), Jim Heffernan (USWA);

Absent: Alastair Ryder-Turner, Leo Van Kampen;

1. Agenda

- The usual agenda was approved by consensus;

2. Minutes of the Meetings of 8 March and 22 March;

- Scott moved approval of both sets of minutes (seconded by David); approved.

3. Financial Report

- Mike reported that there is approximately \$9000 in the bank, which includes transfers made by Kit, and remuneration paid to Al for expenses;
- Steph mentioned that he has \$100 in advertising revenue on hand, plus further commitments from other advertisers;

4. Membership

- Kit reported that he had received 6 new memberships over the last month bringing the total membership (including honorary members) to 59; among the new members are several from Ontario as well as one from Nova Scotia;
- Kit has made another transfer of \$195 from the PayPal account, and he has sent a few more cheques to Mike.

5. Events Calendar

- Al reported that there is nothing new in Canadian events to report since the last meeting;
- Several of the American events have been confirmed including the US Nationals on the weekend of 18 – 20 June;
- Jim Hefferan offered a suggestion of holding the National Long Distance race in conjunction with the North American Rally at Hermit Island in August;
 - Kit reported that he had heard some concerns from the organizers about the number of attendees who have expressed interest making social distancing difficult;
 - There are also the ongoing concerns that the Canada-US border may still be closed to travel;
 - State regulations in Maine may also place some restrictions on who is able to visit;
 - With all of the foreseeable challenges of hosting an event in Canada, hosting the race in Maine may be just as feasible as any other option, although it is unlikely that any Canadians will be able to attend; approved by consensus;
- Jim mentioned that there have been few updates over the last 6 weeks for the 2022 Worlds;
 - the dates have been announced;
 - the State of Florida has opened its borders for travel;

- several new boats have been imported, and a roster of charters is being organized;
- one evening has been set aside for a social event hosted by the CWA;

6. Other Business

- Sue reported on her efforts to update the list of fleet captains/area reps;
 - there was some discussion of whom to approach to fill the role in areas where she has had no reply so far;
 - once she has confirmation from each of the reps, she will forward the finalized list to Al to post on the website;
- Al mentioned that he has nearly finished writing the special dispensation to allow tack straps and anticipates posting it to the website later this evening;
- Rob asked if anyone who still has any laminated cards for the Association could forward some to him for distribution at the club in Lakefield;

Next meeting: Monday 31 May at 7:30 pm, via Zoom;

Meeting adjourned at 8:32 pm (moved by Al, seconded by Mike)