

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

Via Zoom

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

Absent: Alastair Ryder-Turner, Alan Asselstine;

1. Agenda

- the usual agenda was approved by consensus.

2. Minutes of the meeting of 3 May 2021

- a. Approval (moved by Scott, seconded by Mike); carried
- b. Business arising: none.

3. Finances

- Mike reported that there \$9362.37 in the bank as of 30 April, and he had received some cash from Kit;
- Steph has deposited \$400 in advertising revenue;
 - only one advertiser hasn't renewed for the year;
- Al has cashed his reimbursement cheque;
- Kit is owed reimbursement for expenses he incurred mailing the calendar;

4. Membership

- Kit reported that there are no new updates to the membership rolls since last month;
- total membership is 59, which is down about 9 or 10 from this time of year in 2019;
 - Rob and Kit encouraged everyone to talk-up the value of association membership with new or prospective boat owners;

5. Events Calendar

- In the interval since the last meeting the Warm Water Regatta has been postponed;
 - Jan mentioned that CSC is considering the weekend of 28 – 29 August although that would conflict with the Wayfarer Easterns in North Carolina; following some discussion the weekend of 21 – 22 August was tentatively suggested as the preferred choice;
 - Jan also mentioned that CSC is planning to run the All Arms Race on 18 July, and barring public health guidance to the contrary Wayfarers are welcome to take part;
 - Looking ahead to 2022 the Warm Water Regatta is planned for 11 – 12 June;
- The North American championship has been confirmed for the weekend of 11 – 12 September at Tawas Bay;
- All other dates are confirmed as listed previously;
- The National Long Distance race is looking for a date and location; Sue suggested that Parry Sound might be a possibility; **[Action: Sue will get in touch with the organizers at Sail Parry Sound, and convey any information about dates to Al for posting on the website]**

6. Other Business

- Al brought up the issue of trophy transporting trophies from Europe to the US for the next Worlds;
 - there was some discussion of alternatives to leaving the burden to the trophy winner or one of the national association members to work out the logistics of getting them to the event;
 - one possibility that was floated was for each of the National Associations to be responsible for getting their own trophies to and from the event with keepers for the winners to take home;
 - Rob suggested bringing the item up for discussion at an upcoming WIC meeting;
- Anne asked if there was any interest in participating in a land-based tuning/training day at MSC;
 - she will investigate possible dates and report back;
- Rob asked about the status of some old Wayfarer hulls at TS&CC; he knows someone in Peterborough who has fixed up old boats that can be used as club boats;

Next meeting: Monday 5 July at 7:30 pm via Zoom;

Meeting adjourned at 8:45 pm (moved by Al, seconded by David)