



Save Ontario Shipwrecks
Committee Name (i.e. Board of Directors or Huron Shores Chapter)
MINUTES

DATE: May 07, 2013 **TIME:** 8:09 pm to 10:24 pm **LOCATION:** CONCALL

PRESENT: Brian Nickle, Krissy Nickle, Chris Phinney, Allan Roeck, David Taylor, Luc Lafontaine

REGRETS: Bryan Thomas, Nicole AuCoin, Chantelle Blanchard, Nicole AuCoin,

MINUTES: Brian Nickle

ITEM	DISCUSSION	ACTION
SA1	Call to Order 8:09pm	Chris
SA2	Approval of Previous Meeting Minutes Motion Chris, Second Brian Nickle, Carried	All
SA3	Welcome and Introductions	Chris
SA4	Add to and Approve Agenda Motion Krissy, Second David, Carried	All
SA5	Heritage Fund Applications Discussion and vote (if necessary) <ul style="list-style-type: none"> • email reminder Sent to 1000 Islands regarding thier recent application 	All
SA6	Newsletter Update	Krissy



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SA7	<p>Ministry Update Report back on meeting with Kate Oxley regarding our 2012 Operating Grant application</p> <ul style="list-style-type: none"> • feedback from grant reviewers • suggestions for this year's application <ul style="list-style-type: none"> ◦ Strategic Plan Required ◦ Be more detailed, Assume audience does not know SOS ◦ Kate provide us with some criteria on which we are judged 	Krissy
SA8	<p>Buoy Program Update</p> <ul style="list-style-type: none"> • 1000 islands used lift back to move mooring • buoys have been being deployed, and maintenance • Chapters using social media to publicise that buoys are out • Merrill Buoy is missing • PB Locke possible buoy candidate 	Buoy Committee Chair
SA9	Deputations None	
SA10	Review of Action Items Not Applicable	All
SA11	<p>Review of Administrative Calendar</p> <ul style="list-style-type: none"> • Charity return ongoing • Update board composition • Survey and project work starting in Hamilton 	All



ITEM	DISCUSSION	ACTION
NB1	<p>Milestones for Operating Grant Application Discussion and vote</p> <p>Milestones Already Completed</p> <ul style="list-style-type: none"> • Form provincial Mooring project committee - to be formed by subject matter experts • Reintroduction of SOS forum weekend – Combination AGM, speakers and learning activities • Working with City of Hamilton to develop sustainability plan for the Hamilton and Scourge sites • Creation of a peer recognition program for chapters volunteers of the year • Increased Corporate membership (redesigned membership, made more attractive to businesses) • Amnesty program in Brockville • Mentored the founding of the Newfoundland and Labrador Shipwreck preservation Society • Memorandum of understanding with Aquatarium <p>Milestones pending</p> <ul style="list-style-type: none"> • Partner with the township of Augusta to reinvigorate local shore diving site, engaging local chapters • Assuming responsibility of OUC shipwreck directory, examine possibility of creating a mobile application (partner with Ontario colleges, universities) • Information Management - Improved Documentation, Job descriptions/Manuals, published on website • Increase paid membership by 10% • Increase number of active surveys • Start to capture volunteer hours, baseline number of hours and then increase them (next year application?) <p>Item Closed</p>	Krissy



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ITEM	DISCUSSION	ACTION
NB2		
NB3		
NB4		
SA12	Next Meeting Date Tuesday June 11 th , 2013 Concall	--
SA13	Adjournment	--

Next Meeting Date: Tuesday June 11th, 2013