



**Save Ontario Shipwrecks  
Board of Directors  
MINUTES**

**DATE:** July 9, 2013      **TIME:** 8: 18 pm to pm      **LOCATION:** CONCALL

**PRESENT:** Brian Nickle, Krissy Nickle, Chris Phinney, David Taylor, Chantelle Blanchard

**REGRETS:** Bryan Thomas, Nicole AuCoin, Allan Roeck, Luc Lafontaine

**MINUTES:** Brian Nickle

ITEM	DISCUSSION	ACTION
SA1	<b>Call to Order</b> (Ask those in attendance if they have anything to be added under new business)(8:18 PM)	Chris
SA2	<b>Approval of Previous Minutes</b> (2013/06/11) motion Chris, second David, Carried	All
SA3	<b>Welcome and Introductions</b>	Chris
SA4	<b>Approval of Agenda</b> motion Chris, second Krissy, Carried	All
SA5	<b>Heritage Fund Applications</b> No Applications	All
SA6	<b>Newsletter Update</b> <ul style="list-style-type: none"> <li>• Hamilton Chapter Report required last year's report?</li> </ul>	Krissy

ITEM	DISCUSSION	ACTION
SA7	<p><b>Ministry Update</b></p> <ul style="list-style-type: none"> <li>Core funding submitted on time, briefly reviewed by Kate</li> </ul>	Krissy
SA8	<p><b>Buoy Program Update</b></p> <ul style="list-style-type: none"> <li>1000 Island Bouy Request (Chris ask Tom to resubmit request)</li> <li>Order New Bouys discussed (Chris to discuss with Raymond)</li> </ul>	Buoy Committee Chair
SA9	<p><b>Deputations</b></p> <ul style="list-style-type: none"> <li>Great Lakes Storm Centenary 2013 Speaker Sponsor <ul style="list-style-type: none"> <li>Motion: To Sponsor a speaker for great storm centenary event to the amount of \$500. motion Krissy, Second Chris, Carried</li> </ul> </li> <li>We Are Water (Jill Heinerth) Update <ul style="list-style-type: none"> <li>\$5 per person cover room cost, additional money to Jill's Project</li> <li>Discussed Life membership certificate</li> </ul> </li> </ul>	
SA10	<b>Review of Action Items</b>	All
SA11	<b>Review of Administrative Calendar</b>	All
NB1	<b>Henderson Printing</b> Dive Map upgraded to a full page no additional cost	Chris
NB2	<p><b>OUC Insurance Update</b></p> <ul style="list-style-type: none"> <li>OUC investigating signed waivers</li> </ul>	



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ITEM	DISCUSSION	ACTION	
NB3			
NB4			
SA12	<b>Next Meeting Date</b> Tuesday August 13 <sup>th</sup> 2013 Concall	--	
SA13	<b>Adjournment</b>	--	

**Next Meeting Date: Tuesday August 13<sup>th</sup> 2013**