



Save Ontario Shipwrecks  
Board of Directors  
August 12<sup>th</sup>, 2013 MINUTES

**DATE:** August 12<sup>th</sup>, 2013      **TIME:** 8:00pm to      **LOCATION:** CONCALL

**PRESENT:** Chris Phinney, David Taylor, Allan Roeck, Nicole AuCoin, Bryan Thomas, Chantelle Blanchard (8:30pm)

**REGRETS:** Krissy Nickle, Brian Nickle, Luc Lafontaine

**MINUTES:** Nicole AuCoin

ITEM	DISCUSSION	ACTION ITEMS / RESULTS
SA1	Call to Order	
SA2	Approval of Previous Minutes July 9th, 2013	
SA3	Welcome and Introductions	
SA4	Approval of Agenda Add; Ghost Fishing Program SOS Forum 2014	
SA5	Heritage Fund Applications None received.	
SA6	Newsletter Update None	



<b>SA7</b>	<p><b>Ministry Update</b></p> <p>Update received regarding;          A site is considered protected if it is perceived to have heritage value and/or interest by community.          Refer to email attached to minutes for full explanation.</p>	
<b>SA8</b>	<p><b>Buoy Program Update</b></p> <p>Chris motioned that SOS provide the 1000 Island chapter with spar buoys to replace the second conical on sites;          Gaskin          Kinghorn          Second David, "carried"</p> <p>Stock of buoys needs to be replenished. After consulting Ian and affiliates, Bryan will contact supplier and present order/costs to board by the next meeting.</p> <p>Raymund has negotiated with the Coast Guard Griffin to place mooring blocks on PD Lock.          Toronto chapter will be contributing to PD mooring project. Donations excepted online.</p>	
<b>SA9</b>	<p><b>Deputations</b> None</p>	



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<b>SA10</b>	<b>Review of Action Items</b>	
<b>SA11</b>	Review of Administrative Calendar "Gone diving"	
<b>NB1</b>	<p><b>Ghost Fishing Program</b></p> <p>Ghost fishing is where gill nets are abandoned and have become hazard. Chris suggests that SOS adds it as a program. And possibly discover/uncover a new site. Ghost fishing group would like to present idea to board approximately October 2013. Board members are in agreement that the idea is worth pursuing. Face book page and ghostfishing.org for further information.</p>	
<b>NB2</b>	<p><b>SOS Forum 2014</b></p> <p>Committee chair person is required. Deferred to next meeting.</p>	
<b>SA12</b>	<b>Next Meeting Date</b> September 10, 2013	
<b>SA13</b>	<b>Adjournment</b> 9:13pm	

**Next Meeting Date: September 10<sup>th</sup>, 2013**