

SOS 1000 ISLANDS MEETING MINUTES

DATE: Tuesday, September 12th, 2017

LOCATION: Meeting room – Bud’s on the Bay

PRESENT: Stéphan Senécal, Steve Hatch, Gerald Baker, Paul Beizing, Daniel Krupa, Helen Cooper and Nathalie Landry

REGRETS: John and Sharron VanSchyndel, Tom Scott, Roy Letts

Meeting called to order at 7:11 p.m.

MINUTES

Motion to approve August 8th, 2017 minutes. Motion: Gerald Baker, 2nd Paul Beizing – passed.

FINANCIAL

- Bank Account
- As of September 8st, 2017 – Total SOS Account Balance was \$10,288.68.
 - The Dave Cooper Memorial Fund balance is \$4,454.49.
 - \$900.00 from DiveTech for all tokens sales.

REPORTS

- SOS Eastern Region Representative:
- Our request for \$1,500.00 to purchase hardware for moorings was granted so we have to match the same amount. We will ask Fastenal for an updated quote. We will also explore other vendors.
 - Corporate is working on the RFP for the new website.
 - We are still waiting for a return from Chantelle Blanchard regarding the quarterly news letter. Corporate Membership includes advertizing in the news letter and we are not meeting that obligation.
 - Corporate is working on a J.B.King slate.

- Chapter Moorings:
- Kinghorn – the anchor that was at the bottom was put on the deck on the winch and we have to go there to replace it at the bottom. The deck is not strong enough to support this anchor.
 - We are supposed to fix 2 blocks – one on the stern of the Muskie and one on the Lillie.
 - We fixed the bow line on the Gaskin – boat took it off.
 - Guideline on the Lillie was replaced with a ¾ inch rope – cable at the end is in 60’ feet of water instead of 100’ – we have to go there and fix it.

THOUSAND ISLANDS CHAPTER PROJECT REPORTS

Dave Cooper's Memorial Funds:

2nd set of stairs

Project Manager – Stéphan Senécal

- Memorial Plaque – SOS logo price is \$1,167.79 with bronze color.

Underwater Sculptures Park:

- Alligator mould; Tom Scott asked if it was possible to make it bigger and they are trying to.
- John has contacted someone that has mould to rent.
- We have now the trampoline and we need to put it in place.
- Maps – move Abucs Scuba from King Street to Water Street & add new training platform – Nathalie
- Steve is working on an eel and has contacted VTF Vacuum Thermal Forming in Roebuck. They may be able to make plastic molds from an existing sculpture.

Diver Tokens:

Project Update – Steve Hatch

- Steve is working on the sign for the platform.

NEW BUSINESS

NAS Course

Project Manager – Todd Paterson

- Chris Phinney and Todd Patterson have decided that it will be May - 11-12-13, 2018 – SOS will only have to pay for Chris Phinney travel.

Marketing t-shirt

- Daniel Krupa – his friend ask for what we wanted on it.
- Paul Beizing will ask his boy's girlfriend, who's a graphic artist, if she would think about something to put on the t-shirt.
- Kathy Dowsett – Scubanews.com wants to do a story on SOS and contacted Steve and Steve said that he would pass it on.

NEXT MEETING

Tuesday October 10th, 2017 at 7:00 p.m. Meeting Room – Buds On The Bay.

Motion to adjourned meeting at 21:02 p.m. Motion: Paul Beizing, 2nd Gerald Baker - passed.