



Save Ontario Shipwrecks
Board of Directors
September 10th, 2013 MINUTES

DATE: September 10th, 2013

TIME: 8:09pm to 9:15pm

LOCATION: CONCALL

PRESENT: Chris Phinney, David Taylor, Allan Roeck, Nicole AuCoin, Chantelle Blanchard, Krissy Nickle, Luc Lafontaine, Brian Nickle, Bryan Thomas (836pm)

REGRETS: None

MINUTES: Nicole AuCoin

| ITEM | DISCUSSION | ACTION ITEMS / RESULTS |
|------|--|------------------------|
| SA1 | Call to Order Chris | |
| SA2 | Approval of Previous Minutes August 13 th , 2013 Motioned by Chris, second David "carried" | |
| SA3 | Welcome and Introductions Chris | |
| SA4 | Approval of Agenda Add; Waste Barrels in Ottawa River SOS Forum 2014 | |
| SA5 | Heritage Fund Applications 1000 Islands/Brian Prince – Potential location of 2 Brockville shipwrecks. Want to locate and survey 1812 wrecks x 2 and identify debris field. They have half the budget and have submitted for the remainder. Group was asked for 3 quotes for charter, original one remains the best choice. Dive TEC has offered free air fills for survey. Group isn't making full efforts to get free air fills, stating it is too far to travel. Discussion about what costs are and what to cover. | |



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| | <p>Chris motioned to pay \$1035.00 of request, not including air fills. (there has been two offers of donations of air fills) Second Krissy "carried"</p> <p>Memorial Wreath 100 year Anniversary Request for \$800 for project completion.</p> <p>Chris motioned to approve the funding request for Huron Shores Wexford Memorial project. Second Bryan "carried" (Krissy and Brian abstained from vote)</p> | |
| SA6 | <p>Newsletter Update</p> <p>Three newsletters are being sent to printers. Will be forwarded shortly.</p> | Possible Raimund contribution to newsletter, Krissy to enquire. |
| SA7 | <p>Buoy Program Update</p> <p>Raymund has negotiated with the Coast Guard Griffin to place mooring blocks on PD Lock. Toronto chapter successfully fully funded project. FIRST NEW MOORING SITE!! Future projects with the Coast Guard a definite possibility.</p> <p>Discussion about Davis offering other groups access to order of spar buoys. They declined. Bryan is researching order. Chris facilitated Buoy branding kits (100) that are available to managers free of charge.</p> | |
| SA8 | <p>Deputations None</p> | |



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| SA9 | Review of Action Items No list available. | |
| SA10 | Review of Administrative Calendar “Gone diving” | |
| NB1 | Waste Barrels in the Ottawa Enquiry about suspicious barrels in the river that may contain hazardous waste. Government has not responded to removal requests. SOS was approached for direction and/or assistance. Things from the land to water, is this responsibility of municipal government or ministry of resources. If it falls off boat, It’s the Coast Guards responsibility. Barrel location unknown. | Luc to secure location and perhaps photos of barrels. And will present to board. |
| NB2 | SOS Forum 2014 Committee chair person is required. Chantelle will chair forum! (April 26 th , 2014) | Krissy knows a speaker , will contact. Nicole knows a speaker, will contact. Chantelle to email Krissy to add speaker request to newsletter. |
| SA11 | Next Meeting Date October 8 th , 2013 | |
| SA12 | Adjournment 9:15pm Motioned by Chris, second Bryan “carried” | |

Next Meeting Date: October 8th , 2013