



SOS 1000 ISLANDS MEETING MINUTES

DATE: Tuesday, September 11, 2018

LOCATION: Union Jack Pub - Brockville

PRESENT: Tom Scott, Paul Biezing, Hubert Chrétien, John and Sharon VanSchyndel, Helen Cooper, Gerald Baker, Steve Hatch, Dan Krupa and Nathalie Landry

REGRETS: Stéphan Senécal, Neil and Gayle O'Hare and Roy Letts

Meeting called to order at 7:03 p.m.

⚓ Previous Meeting Minutes

Motion to approve minutes from August 14, 2018:

Motion: John VanSchyndel, 2nd Gerald Baker **Approved**

⚓ Financial Report Steve

- | | |
|---|-------------------|
| ○ SOS Bank balance as of August 31, 2018 | \$7,546.92 |
| ○ Dave Cooper Memorial Fund project balance | \$2,697.39 |
| ○ Adjusted SOS bank balance | \$4,849.53 |

⚓ Report from the Board - Steve Hatch

- Meeting was held Wednesday, September 5, 2018 and nothing new.
- Corporate is following-up on the Mill's stone that was removed from the water.
- New Website is running but we have a lot of problems
- Corporate is still working on the new Strategic Plan

⚓ Mooring Report – Stéphan Senécal

- Moorings of the Kinghorn and Gaskin Stern need to be update on Notships (Website may be an issue) – **Action Item - Stéphan Senécal**
- Fireworks Barge Mooring – Tom Scott talked with the City and SOS Thousand Islands will take over. More to be discussed in future meeting. Charter boats can tie-up to the mooring and let divers drift to the Gaskin from there – **Action Item – Tom Scott**
- **Rothesay mooring** – Ottawa Chapter contacted Tom Scott in order to see if we could help them again this year for the removal of the mooring on the Rothesay.
- **Ash Island Barge** – Helen Cooper talked to Wayne Green regarding if Hash Island had normally an SOS buoy on it and the answer was no, just a jug.

⚓ **Token Project**

- Steve Hatch contacted the City about the new revenue split but no news still. Probably nothing will be discussed since they are in a campaign to elect a new mayor and councillors – **Action Item Steve Hatch**
- DBIA – Tom Scott said that restaurants are in with benefits toward divers and he is still working with stores to have them get involved. With the report made with the answers on surveys gathered during Dalton Roger's, our Dive Ambassador, days at Centeen Park, they will be more willing to pitch in – **Action Item Tom Scott**

⚓ **Sculpture Park**

- Tom Scott did a report (see attached with minutes) regarding the survey and work that Dalton Rogers, our dive ambassador, did this summer and will forward same to Jennifer Bush by October 1, 2018. – **Action Item – Tom Scott and Nathalie Landry**

Motion to reimburse \$140.00 to Tom Scott for payment of a lunch with Dalton Rogers, Dive Ambassador, Steve Hatch, Stéphan Sénécal and Nathalie Landry in appreciation of his dedication during his 5 weeks of work:

Motion: Sharon VanSchyndel, 2nd Gerald Baker

Approved

- Tom Scott is still working on the pamphlet about Save Ontario Shipwrecks protocols (Marine Heritage) – **Action Item Tom Scott**
- Paul Biezing requested a letter from SOS to present to the various hardware stores in order to try to get some discounts for making sculptures – **Action Item Nathalie Landry**
- Steve Hatch is planning to do a sculpture of a person on a seadoo for 2019.
- Dave Sheridan's hand sculpture mold is 9'6" high.

⚓ **Dave Cooper Memorial Fund**

- Current project balance \$2,697.39
- Still no news on the remaining funds to be received by OUC \$600.00 – **Action Item – Helen Cooper and Steve Hatch**
- Nathalie Landry will work on the thank you letters to sponsors **Action item Nathalie Landry**

⚓ **T-shirt and sculpture parks logo**

- Steve Hatch and Dalton Rogers are still working on a new T-shirt logo.
- Tom talk with a student who will be willing to propose a few designs but we do need to forward him some ideas.

⚓ New Business:

- Peel anchor is seating in Maitland. Jeremy Hobbs and Jeff Robert are looking at some historical stories and photos and would like the anchor to be restored to its original feature.

Motion for Steve Hatch to write a cheque to Jeff Earle for the Robin Tekamp \$100.00 Peel anchor donation made through SOS Corporate to obtain tax receipt. Chapter has received the \$100.00 cheque from corporate for this donation.

Motion: Sharon VanSchyndel, 2nd Gerald Baker **Approved**

- Hubert Chrétien addressed a thank you to SOS Thousand Islands regarding the work done for the moorings on the Rothesay and in Centeen Park for the handicap divers, the Sculpture Park, and the 2nd Set of Stairs.
- On September 29, 2018 from 9:00 a.m. to 4:00 p.m., Nathalie Landry and Stéphan Senécal will have a booth set-up at the Culture Days in Brockville on King Street promoting Save Ontario Shipwrecks.
- Tom Scott was approach by Brian Porter from Probus Group Country Club to have a presentation made on October 17, 2018. Him and Stéphan Senécal will work together to plan this event and we will keep you posted.

⚓ Next Meeting: October 9th, 2018

⚓ Adjournment: 20:45 p.m. Motion: Helen Cooper

