



1SOS 1000 ISLANDS MEETING MINUTES

DATE: Monday, November 12th, 2018

LOCATION: Bud's on the Bay - Brockville

PRESENT: Tom Scott, Steve Hatch, Roy Letts, Gerald Baker, Dave Sheridan, Stéphan Senécal and Nathalie Landry

REGRETS: Paul Biezing, Katherine Hobbs, Brian Hopkins, John and Sharon VanSchyndel

Meeting called to order at 7:05 p.m.

⚓ Previous Meeting Minutes

Motion to approve minutes from October 9, 2018:

Motion: Stéphan Senécal, 2nd Gerald Baker **Approved**

⚓ Financial Report Steve

- | | |
|--|-------------------|
| ○ SOS Bank balance as of October 31 st , 2018 | \$9,042.27 |
| ○ Dave Cooper Memorial Fund project balance | \$2,697.39 |
| ○ Adjusted SOS bank balance | \$6,344.88 |

⚓ Report from the Board - Steve Hatch

- Meeting was held on Monday, November 5, 2018
- No update on Dive Ambassador for next year
- Website still got some issues
- Strategic plan to be completed

⚓ Mooring Report – Stéphan Senécal

- Moorings of the Kinghorn and Gaskin Stern need to be updated on Notships (Website may be an issue) – **Action Item - Stéphan Senécal**
- Moorings to be removed in following weeks. Need to schedule with Helen Cooper – **Action Item – Stéphan Senécal**

⚓ Token Project

- Update on sales for this year – Steve Hatch forwarded an email to all vendors asking them to send him the revenue for the tokens sale. Some of them responded. Need to follow. – **Action Item Steve Hatch**
- Still no news about the new split since the election – **Action Item Steve Hatch**

PRESERVE ONTARIO'S MARINE HERITAGE

- DBIA – The Bars and Restaurants agreed upon a 15% discount for divers. More to come in future - **Action Item Tom Scott and Dalton Rogers**

⚓ **Sculpture Park**

- Tom Scott is still working on the pamphlet about Save Ontario Shipwrecks protocols (Marine Heritage). – **Action Item Tom Scott**
- Steve Hatch is still working on his sculpture of a person on a seadoo for 2019.
- Dave Sheridan came and made an update on his mold of a big hand and we discussed how we can make this happen. More discussions to come.
- No update on Mario Beaucage who wants to do a sculpture
- It was discussed that during our clean-up dive, ordinary scheduled on the 3rd Saturday of June (for 2019, June 15), we can ask divers to remove a bunch of cement blocks that are in the water.

⚓ **Dave Cooper Memorial Fund**

- Current project balance \$2,697.39
- Steve Hatch sent an e-mail to OUC requesting a status report about the remaining funds to be received (\$654.00) and Doug Rosser reported that the cheque was put in the mail on Sunday, November 11, 2019. – **Action Item – Helen Cooper and Steve Hatch**

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

- Steve Hatch came with a few ideas and drawing regarding a new logo and we are still working on this.

⚓ **New Business:**

- Tom Scott and Stéphan Sénécal reported to the Chapter their presentation that was held on October 17, 2018 at the Probus Group Country Club. A lot of folks came and they were quite impressed with the work that SOS is doing and by the report made after the survey done by our Dive Ambassador this past summer showing the income generated by the divers in just 5 weeks. - **Action Item Tom Scott and Stéphan Sénécal**
- Peel Anchor Project – The Anchor was restored and now we are still waiting for the Aquarium to find a place to be displayed. **Updates Tom Scott**

⚓ **Next Meeting:** **January Social (January 5th, 2019 at the Four Winds - 109 King St E, Brockville, ON K6V 1B8 at 1:00 p.m.) - Nominations for chapter executive positions at the January meeting, elections will take place at the February meeting.**

⚓ **Adjournment:** **9:21 p.m. Motion: Gerald Baker**