



1SOS 1000 ISLANDS MEETING MINUTES

DATE: Tuesday, October 9, 2018

LOCATION: Union Jack Pub - Brockville

PRESENT: Tom Scott, Neil and Gayle O'Hare, Steve Hatch, Gerald Baker, Dalton Rogers, Stéphan Senécal and Nathalie Landry

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

Meeting called to order at 7:04 p.m.

⚓ Previous Meeting Minutes

Motion to approve minutes from September 11, 2018:

Motion: Gerald Baker, 2nd Gayle O'Hare

Approved

⚓ Financial Report Steve

- | | |
|---|-------------------|
| ○ SOS Bank balance as of September 27, 2018 | \$8,227.27 |
| ○ Dave Cooper Memorial Fund project balance | \$2,697.39 |
| ○ Adjusted SOS bank balance | \$5,529.88 |

⚓ Report from the Board - Steve Hatch

- Meeting was held on October 3, 2018
- New Website is running but we still have a lot of problems
- Corporate is still working on the new Strategic Plan
- Tom Scott asked if it was possible for Steve Hatch to approach the Board regarding hiring a summer student next year for the 1000 Islands Chapter

Motion to hire a student for next summer (July and August) and that Steve Hatch be our representative to the Board:

Motion: Tom Scott, 2nd Nathalie Landry

Approved

⚓ 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 Tom Scott or Helen Cooper – **Action Item – Stéphan Senécal**

⚓ **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 had a sit down with Katherine Hobbs from Tourism Brockville regarding our Report of our Dive Ambassador and she will present it to the committee and maybe the money will come from tourism. She asked us if we had some videos/pictures of the underwater sculptures park and of some wrecks. Dalton Rogers (our Dive Ambassador) has edited some videos/pictures and he is still working on some. Steve Hatch talked to Katherine Hobbs to see if she can help us with some grant if Corporate do not have some money for us next year. She said that she might be able to help us. - **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**
- Low Impact Diving – Neil O’Hare shared with us his document regarding low impact diving. Maybe it will be a good idea for a seminar at the Outdoor Show in Toronto or at the AGM meeting? More to be discussed. – **Action Item Neil O’Hare**
- Paul Biezing contacted Nathalie Landry regarding his request for a letter from SOS to present to the various hardware stores in order to try to get some discounts for making sculptures. He will be away until next spring and the letter is postponed until then. – **Action Item Nathalie Landry**
- Steve Hatch is still working on his sculpture of a person on a seadoo for 2019.
- Dave Sheridan is still working on his sculpture of a hand.
- No news of Mario Beaucage regarding his request for doing a sculpture.

⚓ **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**
- Thank you letters to sponsors are signed and will be delivered to our 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. Dalton will reach out to a buddy of is that is a Photoshop Pro and could help us.

- Tom talked with a student who will be willing to propose a few designs but we do need to forward him some ideas.

⚓ New Business:

- On September 29, 2018 from 9:00 a.m. to 3:00 p.m., Nathalie Landry and Dalton Rogers had a booth set-up at the Culture Days in Brockville on King Street and promoted Save Ontario Shipwrecks. The turn-out was not that good but at the same time, it gave us an exposure in the City and on social media. We think we need to be present and maybe discussed with the organiser to see if we could be at a different location. – **Action Item Nathalie Landry**
- Tom Scott and Stéphan Senécal will be representing SOS – Thousand Islands Chapter at a presentation to the Probus Group Country Club on October 17, 2018.
- Eric Lachance from Waste Management contacted Steve Hatch regarding another set of pallets to be donated to SOS – Thousand Islands Chapter and Dive Tech Training Center. Dan Humble took some and Steve Hatch took some too and they are currently stored at Dive Tech Training Center until next spring.
- Peel Anchor sits at Grounds Master Jeremy Hobbs and Jeff Earle are looking for the anchor to be restored and it will be displayed at the Aquatarium.

⚓ Next Meeting: November 13th, 2018

⚓ Adjournment: 20:22 p.m. Motion: Stéphan Senécal

