



SOS 1000 ISLANDS MEETING MINUTES

DATE: Saturday, January 5th, 2019

LOCATION: Four Winds in Brockville

PRESENT: Tom Scott, Steve Hatch, Roy Letts, Dave Sheridan, Gail and Neil O'Hare, Helen Cooper, Dan Krupa, John Krupa, Dalton Rogers, Stéphan Senécal and Nathalie Landry.

REGRETS: Paul Biezing, Brian Prince, Diane Groll, Mike Hill, John and Sharon VanSchyndel

Meeting called to order at 13:45 p.m.

⚓ **Financial Report Steve**

- SOS Bank balance as of December 31st, 2018 **\$12,567.27**
- Dave Cooper Memorial Fund project balance **\$3,351.39**
- **Adjusted SOS bank balance \$9,215.88**

Tom Scott took a few minutes to thank Steve Hatch and Stéphan Senécal for their dedication and effort this year to implement all the plans developed during our many meetings. Without them, many of these ideas would have remained in the shadows. Thank you guys!

⚓ **Nomination for 2019 Board Executive of 1000 Islands Chapter**

- Additional nominations will be accepted and elections will be held at the February 12th, 2019 meeting:

- President: - Tom Scott
- Vice-President: - Stéphan Senécal
- Treasurer: - Steven Hatch
- Moorings Coordinator - Stéphan Senécal
- Secretary: - Nathalie Landry

⚓ **Token Project**

- 903 tokens sold for 2018
- Scuba Blue will be our next token color for 2019
- Presentation to the City of Brockville will be on January 15th, 2019 and Tom Scott will speak

⚓ **Sculpture Park**

- Tom Scott is still working on the pamphlet about Save Ontario Shipwrecks protocols (Marine Heritage). – **Action Item Tom Scott**
- Steve Hatch is working on his sculpture of a person on a seadoo for 2019 and one other sculpture that is still in design.
- Dave Sheridan came and made an update on his mold of a big hand and we are still discussing numbers and tax issues
- Dave Sheridan needs \$1,500.00 to complete his sculpture and Steve Hatch needs approximately \$800.00. Steve Hatch will write the application for a corporate grant. – **Action Item Steve Hatch**

Dave Cooper Memorial Fund

- Current project balance (we received the cheque by OUC) \$3,351.39

⚓ **New Business:**

- Tom Scott spoke with Katherine Hobbs from Tourism Brockville and she reported numerous ways she asked us to consider were we could help the community in the future:
 - She wants us to work with Eastern Ontario for ideas and funds
 - Katherine Hobbs asked if SOS could help the Aquarium in their presentation planning for the river's maritime heritage and some ways to improve their use of the water tank
- Dive Ambassador for 2019 summer: ideally from June through August (we need to discuss this more). If we're able to quantify number again, we will have a better negotiating lever with the City of Brockville.

⚓ **Next Meeting: February 12th, 2019.**

⚓ **Adjournment: 3:17 p.m. Motion: Tom Scott**