

SOS 1000 ISLANDS MEETING MINUTES

DATE: Tuesday, May 14th, 2019

LOCATION: Bud's On the Bay

PRESENT: Tom Scott, Dave Sheridan, Helen Cooper, Bob Lighthart, Vince Dokis, Steve Hatch, Paul Biezing, Sharon and John VanSchyndel, Stéphan Senécal, Gail and Neil O'Hare, Dan Krupa and Nathalie Landry.

REGRETS: Roy Letts

We welcomed Bob Lighthart to what will likely be his last SOS meeting. We were pleased to hear that Bob will be staying in the area but he finds the drive difficult at night.

Meeting called to order at 7:00 p.m.



Previous Meeting Minutes

Motion to approve minutes from April 9th, 2019:

Motion: Neil O'Hare, 2nd Steve Hatch

Approved



Financial Report Steve

○ SOS Bank balance as of April 30, 2019	\$8,687.03
○ Dave Cooper Memorial Fund project balance	\$3,351.39
○ Adjusted SOS bank balance	\$5,335.64

We received \$90.00 from Kanata Diving Supply that was for 2018 token sales.



Report from the Board - Steve Hatch

- **AGM:** June 1st, 2019 in Belleville. Jennifer Bush is still working out the details. Hotel is the Holiday Inn Express at 291 North Front St., Belleville. All details are on the Facebook page of Save Ontario Shipwrecks. Please RSVP Jbush@saveontarioshipwrecks.ca before May 28, 2019.
- **Website:** Membership is working. A new Webmaster (John Raso from Hamilton) is taking the lead.
- **Dive Ambassador:** We are still awaiting an answer from the Government. – No update
- **Insurance upgrade:** We received an answer from the City of Brockville who wants \$5,000,000.00 for any in water activity. The answer from our Insurance Company was an increase of \$250.00 for the event only. The Board had some concern and questions. It was decided that Tom Scott would sent an email to Leslie White and Conal Gosgrove to explain our position being cut in the middle

between the Board and the City and to ask them to answer the questions of our Board.



Mooring Report – Stéphan Senécal

- City moorings: Tom Scott will be meeting with Chad Davis (from the City) Tuesday morning. City will work for us.
- Stéphan Senécal went diving from the Gaskin to the City moorings and back and the City moorings are in bad shape.
- Moorings will be put in the water next week-end (May 18-19, 2019). We will keep you posted.



Token Project

- Bathrooms are open.
- Benches clean-up and repainting. Nathalie Landry and Stéphan Senécal are sanding and repainting the benches. They did not need to rent a power cleaner for the job since they used their own sanding tool to do the job.– **Action Item Nathalie Landry**
- Dolphin Club in Kingston have asked for 25 tokens.
- Divers' Warehouse has asked for 25 more tokens.
- DBIA – Hilary Geneau has resigned her position. We are presently without a contact person. – It was discussed if the companies who are willing to give a rebate may have a sign on their windows? – **Action item : Nathalie Landry**



Sculpture Park

- Tom Scott is almost done working on the pamphlet about Save Ontario Shipwrecks protocols (Marine Heritage). It should be ready in the next 2 weeks. – **Action Item Tom Scott**
- Update on Steve's sculptures: - Finish pouring cement today. Steve Hatch mentioned that his expenses for that project were \$667.56. We are looking where to put them.

Motion to reimburse \$667.56 to Steve Hatch for his expenses to do the sculptures:

Motion: Helen Cooper, 2nd Sharon VanSchyndel Approved

- Dave Sheridan came and made an update on his mold of a big hand. He will be ready to pour as soon as the weather cooperates. The base is 7 foot width. We discussed the possibility to have a plaque made to thank the donator of the mold. Maybe ask Todd Gillis for his help with his flatbed trailer. Steve Hatch will try to talk to Todd tomorrow. He will keep us posted. Base to be around 7'x7'.
- Dave Sheridan gave Steve Hatch the name of the donators for their contribution for the mold for a tax receipt.
- No update on Mario Beaucage who wants to do a sculpture.
- Clean-up scheduled at 8:00 to 10:00 but not in Centeen Park. We will have a Seadoo and City barge. Preparing of sculptures from 8:00 to 11:00. Sculptures

Live show 11:00 to 11:30. BBQ 12:00 to 1:00 p.m. Steve Hatch will contact Internet providers to see what can be done. Cable 10 can come with their mixer? John will give the URL for personal youtube – Daily Motion needs 10MB for uploading. More details to come. We will keep you posted

- The plastic skids that were stored at Dive Tech Training Center will be used to build another wood platform. Location to be determined. Waiting for our meeting with Chad Davis.
- Update on bottle tree that Paul Biezing wants to do. Maybe give Paul some funds to do it. He said that maybe a 400-500\$ budget will probably do.

Motion to approve a budget of \$400-\$500 for a bottle tree made by Paul Biezing:

Motion: Dave Sheridan, 2nd Neil O’Hare

Approved

⚓ **Dave Cooper Memorial Fund**

- Current project balance \$3,351.39
- New diver access point at the Reynolds Park property (parking east of the Rowing Club) - Waiting on meeting with city next week with Chad Davis.
- 2nd plaque – Steve Hatch is still working on that. **Action Item: Steve Hatch**

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

- Steve Hatch contacted a few companies for the printing of the design and he was told that it was too complex to print with colors in a reasonable price. It was discussed that instead of trying to do a real map, it could look like an old pirate map? - **Action Item: Steve Hatch and Stéphan Senécal**

⚓ **New Business:**

- **Peel Anchor Project** – The anchor is going to be reveal on June 22nd for the 60th anniversary of the Seaway **Action Item: Tom Scott**
- **60th anniversary of the Seaway (at the Aquatarium: June 22, 2019 from 10:00 a.m. to 4:00 p.m.)** – Sarah needs to talk with Nathalie Lasselin about the DVD on the history of the J.B. King since she is not available for that date. Stéphan Senécal talked to Sébastien Pelletier for the video of the J.B. King and he needs to talk to Kevin Brown who made that video.
- **Aquatarium** – Malena Sharkey will meet with Leslie White in August regarding a mermaids’ weekend.
- **Prescott ramp:** Helen Cooper made it happened and now she needs to transfer her knowledge to some dive shops that are willing to step in. Maybe ask Jeff from Kanata Diving?
- Helen Cooper received an email from the Augusta Township who wants to promote the dive area. They want to hook up with Prescott to maybe do a contest for some videos of the Rothesay.

- Helen Cooper is providing her Picton charter boat for the people who attended the SOS AGM (scheduled Saturday, June 1st, 2019 at Belleville) for Sunday, June 2nd, 2019 – 12 passengers and \$100/2 dives.



Next Meeting: June 11th, 2019.



Adjournment: 9:04 p.m.

Motion: Gail O'Hare

