

SOS 1000 ISLANDS MEETING MINUTES

DATE: Tuesday, June 11th, 2019

LOCATION: Bud's On the Bay

PRESENT: Tom Scott, Dave Sheridan, Helen Cooper, Steve Hatch, Paul Biezing, Sharon and John VanSchyndel, Stéphan Senécal, Neil O'Hare, Guillaume Courcy, Gaétan Grondin, Marc Proulx, Roy Letts, Katrine Hobbs, Hong Phan, Mathew Charlesworth and Nathalie Landry.

REGRETS:

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

⚓ **Previous Meeting Minutes**
Motion to approve minutes from May 14th, 2019:
Motion: Stéphan Senécal, 2nd John VanSchyndel **Approved**

⚓ **Financial Report Steve**

○	SOS Bank balance as of May , 2019	\$8,004.58
○	Dave Cooper Memorial Fund project balance	\$3,351.39
○	Adjusted SOS bank balance	\$4,653.19

⚓ **Report from the Board - Steve Hatch**

- **AGM:** the AGM was held on June 1, 2019 at the Holiday Inn Express in Belleville. Since the quorum was not meet, Jennifer Bush and Stéphan Senécal called board members that could not be there to ask for their proxy. Chris Phinney, Chantelle Blanchard and Luc Lafontaine gave us their proxy so the meeting could go on. Three (3) Directors stepped down and three (3) new directors were acclaimed to take fill the three (3) vacancies. Matthew Charlesworth (Secretary), Durell Martin and John Raso (Web Master).
- **Website:** John Raso will take care of the Website and it is progressing and we still have issues with the family membership and a few other things.
- **Dive Ambassador:** We received the funds from the government.
- **Insurance upgrade:** The Board will increase the liability on the policy to 5M next year at renewal. Thanks to the Board.

⚓ **Mooring Report – Stéphan Senécal**

- City moorings: all the moorings have been deployed and Navone have been notified and we are waiting for numbers from them.

- Helen Cooper has mentioned that they probably do the 2nd mooring on the Kinghorn this weekend since she has the mooring on the dock in Rockport and she has a Charter there. She will keep us posted.
- Hardware, chains and lines were handed to Helen Cooper for Picton's moorings and an invoice was forwarded to Preserve Our Wrecks (POW) in Kingston to Matthew Charlesworth, their President.
- Fireworks mooring barge: SOS will put something in writing for the City to sign. \$1,200.00 to \$1,600.00 to set them up and about \$400.00 – \$500.00 each year. Chad Davis and Conal Cosgrove met and discuss and we got an ok from them.



Token Project

- Benches clean-up and repainting: Job's done – **Action Item Nathalie Landry**
- Traffic at Centeen Park: Update on last weekend (June 8-9) traffic at Centeen Park: Maybe marketing Raynold's Park Parking – We will promote via Facebook.
- Parking at Centeen Park: We talked with the City but they cannot do anything yet.



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: - he's got 4 sculptures and Paul Blair will stop by on Saturday morning to pick them up.
- Dave Sheridan sculpture: 9' tall 7' base that Dave reinforced. Now on Facebook – Paul Blair from Home Hardware will be picking up the hand around 8:30 a.m. on June 15, 2019.
- Clean-up scheduled at 8:00 a.m. to 10:00 a.m. from Blockhouse to Centeen Park. We will have a Seadoo and City barge. Preparing of sculptures from 8:00 a.m. to 11:00 a.m. Sculptures Live show with the Aquatarium from 11:00 a.m. to 11:30 a.m. BBQ from 12:00 p.m. 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 VanSchyndel will give the URL for personal Youtube channel – Daily Motion needs 10MB for uploading. More details to come. We will keep you posted.
- Paul Biezing and his wife will do the BBQ.
- 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 – 9' tall 5' wide – base with cement. Paul Biezing will deliver the bottle tree to Centeen Park with his trailer.
- Safety Divers will be there for 10:00 a.m.
- Tomorrow a test of cameras and Friday we will be testing the feed. Power is on at Centeen Park. John VanSchyndel will confirm for power and Internet. Travis from the City is working nights. Aquatarium will provide the team of divers (2)

Chris Wood intern volunteer dive cooperater. Underwater host. Dan Humble will be there tomorrow, Friday and Saturday.

- Steve Hatch mentioned that it will be the last year for Paul Blair helping us. He is taking his retirement. Steve proposed to purchase a \$100.00 gift card and write a thank you letter that we will give to him on Saturday.

Motion to purchase a \$100.00 gift card from The Beer Store to give to Paul Blair:

Motion: John VanSchyndel, 2nd Tom Scott **Approved**

- Paul Biezing bottle tree cost \$258.50.

Motion to reimburse \$258.50 to Paul Biezing for his bottle tree:

Motion: Sharon VanSchyndel, 2nd Helen Cooper **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) – Stéphan Senécal, Steve Hatch and Tom Scott meet with Chad Davis and 2 others from the City. They like the place and the plan we made. They will talk to Conal Cosgrove. Still awaiting an answer from Conal Cosgrove.
- 2nd plaque – Steve Hatch is still working on that. **Action Item: Steve Hatch**

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

- Steve Hatch and Stéphan Senécal came up with a design of an old pirate map of Centeen Park and the drawing was made and donate by Sheila ●. We also came up with an idea of printing in the front saying “Brockville First Underwater Sculpture Park” We are in the process of making the designs approved before printing them. **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.)** – Tom Scott will be representing SOS with a booth.
- **Prescott ramp:** Christoff made the steps and they are done. The City will place them end of June or beginning of July. John Ratcliff gives us an update and most of the lines are already there. Kanata Diving Supply and some other shops want to chip in. Kanata Diving Supply will replace all the lines. Remove the sign No Diving and take steps for parking.
- Paul Biezing has quite a bit of rebars left if somebody needs them.
- Paul draws a design of a cement block that we can maybe use. Maybe use them to create a modular exhibit? We need to think more about them.
- Dave Sheridan has some archives for SOS. He gave them to Nathalie Landry to put in file.
- David Sheridan - Maybe have another hand on land at Centeen Park?

- Steve Hatch had a confirmation from David Taylor (Treasurer for SOS Corporate) that a cheque for the mold is coming.
- We discussed the needs for SOS to have more youth involve. Tom Scott asked us to reflect on “how could we do that” for the next meetings. More brainstorming to come!



Next Meeting: July 9th, 2019.



Adjournment: 9:18 p.m.

Motion: Stéphan Senécal

