

SOS 1000 ISLANDS EXTRAORDINARY MEETING MINUTES

DATE: Tuesday, July 30th, 2019

LOCATION: Bud's On the Bay

PRESENT: Tom Scott, Steve Hatch, Paul Biezing, Sharon and John VanSchyndel, Stéphan Senécal, Gayle and Neil O'Hare, Dan Krupa, Gerald Baker, Helen Cooper and Nathalie Landry.

REGRETS: Gaétan Grondin, Matthew Charlesworth, Mike Fowler and Roy Letts

Meeting called to order at 7:10 p.m.

⚓ **Words from Tom Scott and Stéphan Senécal regarding their resignations from their position as Chair and Vice-Chair**

Tom Scott and Stéphan Senécal took a few minutes to inform us of their reasons behind their resignations as Chair and Vice-Chair. After some discussions with them and, after analyzing the pros and cons of stepping down from their positions, we as members of the 1000 Islands Chapter, present at that meeting, unanimously refused their resignations.

Motion not to accept Tom Scott and Stéphan Senécal resignation as Chair and Vice-Chair of the SOS 1000 Islands Chapter:

Motion: Sharon VanSchyndel, 2nd Gayle O'Hare **Approved**

Nathalie Landry was asked and appointed by all members present at this meeting to write a letter to the Corporate Board explaining our decisions and inviting them to give us their input.

⚓ **Previous Meeting Minutes**

Motion to approve minutes from July 9th, 2019:

Motion: Stéphan Senécal, 2nd Nathalie Landry **Approved**

⚓ **Financial Report Steve**

○ SOS Bank balance as of July 31, 2019	\$7,757.76
○ Dave Cooper Memorial Fund project balance	\$3,351.39
○ Adjusted SOS bank balance	\$4,406.37

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

- **Corporate banner and feather:** Corporate does not have the piece missing for the feather and Stéphan Senécal will purchase some part to replace it and will contact some companies to make a SOS – 1000 Islands Chapter banner – **Action Item Stéphan Senécal**

- Chris Phiney came and gave Stéphan Senécal the spool of line that he had.



Mooring Report – Stéphan Senécal

- **Navone:** Still no news yet.
- **Lillie Parsons:** Stéphan Senécal will go probably next week or the week after with Helen Cooper's boat to inspect and repair the 1st and 2nd line.
- **Fireworks mooring barge:** Steve Hatch is still in the process of drafting the rental agreement for the City of Brockville.



Token Project

- **Dive Ambassador:** Rebecca Sharp (our Dive Ambassador) came to the meeting and presented herself and mentioned that the tokens and t-shirts are selling well. She said that we are missing 2 t-shirts (1 small and 1 medium) since a storm hit last week. Neil O'Hare asked for a motion to write-off the t-shirts.

Motion to write-off 2 t-shirts from our inventory:

Motion: Neil O'Hare, 2nd Sharon VanShyndel **Approved.**

- Tom Scott mentioned that Rebecca Sharp was interested in doing an open-water course and that he approached Dan Humble from DiveTech to do it and he said he was willing to do it and we decided, as a Chapter, to pay for her course with him.

Motion to approve the payment to Dan Humble for Rebecca Sharp's open-water course:

Motion: Steve Hatch, 2nd Dan Krupa **Approved**



Sculpture Park

- Tom Scott did not work on the pamphlet about Save Ontario Shipwrecks protocols (Marine Heritage). – Action Item Tom Scott
- Steve Hatch and Stéphan Senécal move a few sculptures: man on a seadoo is now resting on the slope near the wood platform directly in line to the 2nd set of stairs. They try to move the big hand in order to place her level but it was unsuccessful. She is suck into the mud and it will be very hazardous to move it. They moved an eel near the wall were people are jumping into the water.



Dave Cooper Memorial Fund

- Current project balance \$3,351.39
- New diver access point at the Reynolds Park property is on hold indefinitely because the City has environmental issues with that park (parking east of the Rowing Club) – **Action Item: Stéphan Senécal, Steve Hatch and Tom Scott**
- 2nd plaque – proposal to use stainless steel plaque for about \$500.00. Helen Cooper gave us her ok. Steve Hatch is looking at making a stainless steel plaque with the same drawing as our t-shirts with the pirate map. Steve Hatch will keep us posted. - **Action Item: Steve Hatch**



T-shirt and sculpture parks logo

- **Update on T-shirts and other items:** We decided to go with tuques for now with the SOS Logo embroider on the back and Centeen Memorial Park on the front.

Motion to have tuques made with the SOS Logo embroider on the back and Centeen Memorial Park on the front:

Motion: Helen Cooper, 2nd John VanSchyndel

Approved



New Business:

- **Prescott steps:** No news on when they will be put in place.
- The Aquatarium and the City of Brockville approached Tom Scott to find out if SOS 1000 Islands Chapter will want to work with them in making a video or a pre-recorded show to be presented at the Aquatarium for the Great River Festival scheduled at the end of August. We decided that we will be more than please to produce some kind of footage and this will be done next week or the week after.

Stéphan Senécal mentioned that it will be nice to have our own camera to film our event on and underwater and post the photos and videos on SOS Website. He said that he talked to Dan Humble about the GoPro7 with the stabilizer, big dome and bracket that go on a scooter that Dan Humble landed us for the live show done at the Aquatarium on June 15, 2019 and asked him for a price. Dan Humble said that he will be willing to sale the kit for \$650.00. We discussed this opportunity and decided that it will be a good addition for the Chapter and decided to go with the purchase.

Motion to purchase the GoPro7 kit for the price of \$650.00 from Dan Humble:

Motion: Dan Krupa, 2nd Gerald Baker

Approved

Neil O'Hare mentioned that it will be nice to film the Tall Ships from underneath and we all agreed. Maybe we could ask Kayla Martin to do the narrative on the video. – **Action Item Neil O'Hare and Stéphan Senécal**

John VanSchyndel proposed that we look for quote on external hardrive, as back-up for our videos and photos.

Motion to look for quote on external hardrive:

Motion: Stéphan Senécal, 2nd Paul Biezing

Approved

- Steve Hatch mentioned that Kayla Martin communicated with him in search of some archives from SOS 1000 Islands Chapter in order to make a video about us. Helen Cooper said that she had some folders and that she will talk with Kayla Martin. Stéphan Senécal said that he will look into stuff that we received

regarding our Chapter.

- **Update on POW payment of our invoice:** Stéphan Senécal had to remake, for the 3rd time, the invoice for them and that we are still awaiting payment.

⚓ **Next Meeting: September 10th, 2019.**

⚓ **Adjournment: 9:16 p.m. Motion: Gayle O'Hare**

