

## SOS 1000 Islands

### March 10<sup>th</sup>, 2020 - Meeting Agenda

Attendance:

Regrets:

- Accept agenda for March 10<sup>th</sup>, 2020
- Accept minutes from February 4<sup>th</sup>, 2020

#### ⚓ Election for 2020 Board Executive of 1000 Islands Chapter

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

- **Financial Report Steve**

○ SOS Bank end of year as of March 3 <sup>rd</sup>	\$9,867.71
○ Dave Cooper Memorial Fund project balance	\$2,837.24
○ <b>Adjusted SOS bank balance</b>	<b>\$7,030.47</b>
○ Year end report to be submitted	
○ Outstanding cheque to Helen Cooper for \$303.79	
○ Yearend financial report was submitted to the Chapter Chair	
- **Report from the Board**
- **Mooring Report – Stéphan Senécal and Tom Scott (Fireworks Barge mooring)**
- **Token Project**
  - Update on sales for this year **Action item Steve Hatch**
  - Split with the City. **Action item Tom Scott and Steve Hatch**
  - DBIA **Action item Tom Scott**



- **Sculpture Park**
  - Update on pamphlet about Save Ontario Shipwrecks protocols (Marine Heritage) working on it in winter time – **Action Item Tom Scott**
  - Update on sculpture for 2020
  - Update from Dave Sheridan regarding his sign for the City
  - Choose a date for our annual Sculpture Day, Clean-up Dive and BBQ
- **Dave Cooper Memorial Fund**
  - Current project balance \$2,837.24
    - **Outstanding projects for 2020**
      - Install 2<sup>nd</sup> plaque on 2<sup>nd</sup> stone
- **Updates**
  - T-shirt and toques sales for 2019 - **Action Item Steve Hatch**
  - Presentation to the City of Brockville (split 50/50 of token revenues') - **Action Item Tom Scott**
  - Buttons - **Action Item Helen Cooper**
  - Promotional sign that dive shops used at their shops to promote SOS and our tokens program
  - Aquatarium:
    - Interactive map – **Action Item Dave Sheridan**
    - Unveiling of the Peel Anchor – **Action Item Tom Scott**
    - Artificial reef (report/proposal to meet with AQ) – **Action Item Tom Scott**
  - Spare buoy from the Coast Guard (letter or email to be sent to them) – **Action Item Tom Scott**
  - Slates of our underwater sculptures Park?
  - Military decommissioned tank/canon like item as an artificial reef
- **New Business?**
  - New Website
- **Next Meeting April 14, 2020** – Stéphan Senécal and Nathalie Landry will not be present.
- **Adjournment**