

SOS 1000 ISLANDS MEETING MINUTES

DATE: Tuesday, April 13th, 2021

LOCATION: Zoom meeting

PRESENT: Sharon Van Schyndel, John Van Schyndel, Neil and Gail O’Hare, Christian Saint-Pierre, Dan Krupa, Stéphan Senécal, Bill Toole, Stéphan Grégoire, Matthew Charlesworth, Gaétan Grondin, Stephen Hatch, Helen Cooper, Dominique Gingras and Nathalie Landry.

REGRETS:

Agenda: Motion to approve the agenda for April 13th, 2021:

Motion: Gaétan Grondin, 2nd John Van Schyndel Approved

Motion to approve the minutes of March 9, 2021:

Motion: Gaétan Grondin, 2nd Stephen Hatch Approved

Meeting called to order at 7:07 p.m.

⚓ Financial Report Steve

○ SOS Bank Balance as of April 6 st , 2021	\$8,840.73
○ Dave Cooper Memorial Fund project balance	\$2,837.24
○ Adjusted SOS Bank Balance	\$6,034.00
○ 06-Apr-21, cheque #214 – BMP Advantage	-\$30.51
○ Adjusted SOS Bank Balance as of April 6 st , 2021	<u>\$6,003.49</u>
○ Thousand Islands Sportswear, re: 100 T-shirts	-\$1,356.00
○ Henderson Printing, re: 5,000 Centeen Dive Park Maps	-\$993.72
○ Henderson Printing, re: Wrecks of Upper St Lawrence	-\$282.50
○ After all expenses are paid SOS Bank Balance will be	<u>\$3,371.27</u>

Motion to approve payment of \$30.51 to BMP Advantage for the www.centeenpark.ca domain name with cheque #214.

Motion: Neil O’Hare, 2nd Sharon Van Schyndel Approved

Motion to approve payment of \$1,356.00 to Thousand Islands Sportswear for the purchase of 100 t-shirts.

Motion: Neil O’Hare, 2nd Christian Saint-Pierre Approved

Motion to approve payment of \$993.72 to Henderson Printing for 5,000 Centeen Dive Park Maps.

Motion: Bill Toole, 2nd Matthew Charlesworth

Approved

Motion to approved payment of \$282.50 to Henderson Printing in payment for Wrecks of Upper St Lawrence.

Motion: Stephen Hatch, 2nd Helen Cooper

Approved



Report from the Board – Matthew Charlesworth

- Update on Communicable Disease Liability Release and Assumption of Risk Agreement for SOS: the board said to follow local rules.
- SOS Website issues: there is still some issues to be fixed. - Report Steve Hatch
- Update on our Chapter application for the Summer Experience Program, Durrell Martin did not have any answer yet.
- Update on the domain name of the SOS Website: said domain name is owns by SOS.
- Update on the 2021 AGM will be held virtually via a ZOOM Webinar on Sunday, May 16, 2021: the board is still working on a process of online voting. There will be a photogrammetry seminar after the AGM.
- Update on the photogrammetry of all the wrecks in our lakes and river: no new information.



Mooring Report – Stéphan Senécal

- Stéphan Senécal welcomed 2 new members of our Chapter present at this meeting, being Christian Saint-Pierre and Stéphan Grégoire. Those two share experience and will add man power for any job that needs to be done on the river.
- The jugs are still holding up on the river.
- Helen Cooper mentioned that it is better to wait for after the lockdown to put buoys up.



Token Project

- We discussed the maps of Centeen Park being kept with the token vendors.
- Some members asked if it is possible to ask the City of Brockville to put a porta potty at Reynold's Yard? We said that, in time, we will ask for this and see.



Sculpture Park

- **Pamphlet about Save Ontario Shipwrecks protocols (Marine Heritage):** Stéphan Senécal to provide Steve Hatch a copy of any pamphlets that we want printed. – **Action Item Tom Scott and Stephen Hatch.**
- **Sculpture for 2021:** Dominique Gingras asked for the price of the Neptune's statue but it was too pricy. Helen Cooper went to see some statues near Picton but everything was closed due to the lockdown and was difficult to see and have information. We are still looking for some.
- **Sculptures' Park Map:** the map is ready and went to printing. - **Action Item: Dominique Gingras and Steven Hatch**



Dave Cooper Memorial Fund

- Current project balance \$2,837.24
- **Update on Reynold's Yard steps:** We are waiting for an engineer to signed the design submitted of a big steel stair with anchorage to cement concrete. - **Action Item: Steve Hatch and Stéphan Senécal**



SOS T-shirts and SOS Toques

- T-shirt order details - **Action Item Steve Hatch**
 - 5 Small - Treasure Map
 - 5 Medium - Treasure Map
 - 20 Large - Treasure Map
 - 20 X-Large - Treasure Map
 - 20 XX-Large - Treasure Map
 - 10 XXX-Large - Treasure Map
 - 5 Large - Canada's 1st Underwater Sculpture Park
 - 5 X-Large - Canada's 1st Underwater Sculpture Park
 - 5 XX-Large - Canada's 1st Underwater Sculpture Park
 - 5 XXX-Large - Canada's 1st Underwater Sculpture Park
- Steven Hatch will drop the t-shirts at Nathalie Landry's house and she will do the inventory and store them until lockdown is over.



Updates:

- **Aquatarium:**
 - Interactive map: – No update. – **Action Item: Dave Sheridan**
 - Artificial reef: we managed to get a map of the City of Brockville harbor limits but the version sent by email is not very readable. Stephen Hatch will try to get his hands on the original plan at the City. We are still looking

for a boat or other exhibit that could fit our requirements. – **Action Item: Tom Scott, Stephen Hatch, Helen Cooper and Stéphan Senécal**

- **Spare buoys form the Coast Guard:** the demand was sent to Ottawa for approval. They said that they will help us drop them.
- **Slates of our Underwater Sculptures Park:** Stephen Hatch will ask Ketchum to quote for making them. - **Action Item: Stephen Hatch.**
- **Signs to be made:** Stéphan Senécal will took a photo of a cave sign and change the wording so Stephen Hatch could go see D&D and Ketchum for a quote.
- **Rotary Club demand:** Stéphan Senécal said that we will do something with them at a later date when lockdown is over.
- **Platforms in Prescott:** Neil O’Hare said that he is looking for a boom truck to help. We discuss if it will be possible to build it at the boat ramp and with scooter push it to its location and attach some cement block for a couple of days until the wood is soaked? He will need to follow-up with the City of Prescott to see if they can add some steps at the ramp since the water level is so low.



New Business:

- **Rothesay Site:** We discuss the possibility to add a picnic table somewhere for user to put the gear on.
- Helen Cooper mentioned that Raimund Krob has involved the Coast Guard in Picton with dropping a cement block on the site of the Florence. All it will need is proper mooring and that she will ask SOS Board the procedures to start an SOS Chapter in Picton.



Next Meeting: May 11, 2021 via Zoom or in person if permitted.



Adjournment: 20:49 p.m. Motion: Gaétan Grondin