

SOS 1000 ISLANDS MEETING MINUTES

DATE: Tuesday, July 14th, 2020

LOCATION: Centeen Park, Brockville

PRESENT: Tom Scott, Steve Hatch, Sharon and John Van Schyndel, Stéphan Senécal, Helen Cooper, Neil and Gayle O'Hare, Dan Krupa, Guillaume Courcy, Matthew Charlesworth and Nathalie Landry.

REGRETS: Paul Biezing and Dave Sheridan

Agenda: Motion to approve the agenda for April 14th, 2020:

Motion: Stéphan Senécal, 2nd John Van Schyndel **Approved**

Meeting called to order at 7:03 p.m.

⚓ **Previous Meeting Minutes**

Motion to approve minutes from March 10th, 2020:

Motion: Neil O'Hare, 2nd Gayle O'Hare **Approved**

⚓ **Financial Report Steve**

○	SOS Bank balance as of July 2 nd , 2020	\$6,133.20
○	Dave Cooper Memorial Fund project balance	\$2,837.24
○	Adjusted SOS bank balance	\$3,295.96

The adjusted SOS bank balance includes:

- \$3,184.82 that was paid to the City of Brockville for their share in our tokens' sale for 2019; and
- \$450.00 received by Helen Cooper for ropes for Picton.

⚓ **Report from the Board**

- Save Ontario Shipwrecks received our Provincial Grant.
- Application for 2 new SPAR buoys: Stéphan Senécal will send a request to Corporate for 2 new SPAR buoys. - **Action Item: Stéphan Senécal**
- Slates of our underwater sculptures Park: Corporate is doing a search for the person who did them back in the days. Corporate is working on it. Tom Scott will send Corporate the contact information of who made them.

⚓ **Mooring Report – Stéphan Senécal and Tom Scott (Fireworks Barge mooring)**

- 8 moorings were place in one day: 2 on the Muskie, 2 on the Gaskin, 1 in Centeen Park, 1 on the Lillie and 2 on the Daryaw.
- Helen Cooper with her boat put the 2 moorings on the Kinghorn and 1 on the Fireworks.
- Stéphan Senécal went diving to check the Fireworks mooring and all the cables.

At the request of Helen Cooper, we had a discussion regarding the placement of a buoy on the Ash Island Barge site. It is impossible presently for SOS 1000 Islands to put one up (we need to takeover POW ownership to be covered by SOS insurance) since it is the property of POW. POW agreed to send us a letter giving us all rights. We ask if Helen Cooper could confirm the GPS numbers in order for us to send them to Navwarn.

Motion to takeover the Ash Island Barge site:

Motion: Helen Cooper, 2nd John Van Schyndel

Approved

⚓ **Token Project**

- DBIA Waiting for a list from DBIA – Spitfire Café, located at 10 Victoria Ave, Brockville, ON K6V 2A9, is doing a discount of 15%. Tom Scott mentioned that he is still working with DBIA for new businesses on board with our rebate project. -

Action Item Tom Scott

- Helen Cooper mentioned that she had sold 130 tokens so far.

⚓ **Sculpture Park**

- Update on pamphlet about Save Ontario Shipwrecks protocols (Marine Heritage) still working on it – **Action Item Tom Scott**
- Stéphan Senécal work very hard in putting in place a dive protocol for Centeen Park in cooperation with the City of Brockville.

⚓ **Dave Cooper Memorial Fund**

- Current project balance \$2,837.24
- 2nd plaque – Stéphan Senécal will proceed with the installation in the following days. - **Action Item: Steve Hatch and Stéphan Senécal**

⚓ **SOS T-shirts and SOS Toques**



Updates:

- **Task force for helping with moorings:** Stéphan Senécal in cooperation with EPSO in Gatineau decided to offer training that would allow divers in the area to participate in future installations/de-installations of those moorings.

Stéphan Senécal will guide the divers through the process required to safely install the buoys, lifting the cables as well as the fastening techniques.

Topics covered will be:

- SOS Mooring Handbook;
- Rope splicing (3 strands);
- Underwater hardware;
- Underwater tools;
- Safe work protocols

Motion to approved training of a task force for helping with moorings:

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

- **Video with our GoPro camera while working underwater or when working on the moorings:** we decided to wait until visibility improves in the river.
- **T-shirt and toques:** we decided that since we do not have a Dive Ambassador this year and the late opening of the dive season, we will not order more - **Action Item Steve Hatch**
- **Buttons:** You can get them at ABUBS Scuba Store. - **Action Item Helen Cooper**
- **Aquarium:**
 - **Interactive map** – Nathalie Landry received an email from Dave saying: “Hi Natalie I regret I will be out of town and that I've had little progress on video for Aquarium. Have a good meeting! Dave”
- **Artificial reef (report/proposal to meet with AQ):** Tom Scott is still talking with the Aquarium – **Action Item Tom Scott**
- **Donation of old steel buoy from the Coast Guard (letter or email to be sent to them):** Tom Scott sent an email to them, but still no response yet – **Action Item Tom Scott**

- **Christian Rémillard 3D model of the Robert Gaskin:** Christian Rémillard created a new Website with the 3D model of the Robert Gaskin (name of Website). He also gave to SOS all the data of that 3D model on a 4 tB hardrive that Stéphan Senécal paid.

Motion to reimburse Stéphan Senécal the amount of \$147.15 for the purchase of the 4 terra bites hardrive:

Motion: Matthew Charlesworth, 2nd Gayle O'Hare

Approved

Since he did a really good job on the 3D model of the Robert Gaskin, we ask Christian if he would agree to do all of our wrecks and that SOS will pay for his expenses (charter boat, gas, hotel, meals and hardrives) and ask corporate to pitch in. Christian he's willing to do it. Tom Scott will put in place a project list and submit to corporate. He will need a hardrive for every wreck. **Project Manager: Stéphan Senécal.**

Motion to set up a list of expenses concerning the realization of the 3D modeling project of wrecks in the territory of SOS Thousand Islands:

Motion: Sharon Van Schyndel, 2nd Stéphan Senécal

Approved



New Business:

Stéphan Senécal will bring the old shackles to show their deterioration.



Next Meeting: August 11, 2020



Adjournment: 20:28 p.m. Motion: Neil O'Hare