



SOS 1000 ISLANDS MEETING MINUTES

DATE: Tuesday, June 8th, 2021

LOCATION: Zoom meeting

PRESENT: Sharon and John Van Schyndel, Neil and Gail O’Hare, Dan Krupa, Stéphan Senécal, Bill Toole, Matthew Charlesworth, Stephen Hatch, Helen Cooper, Dominique Gingras, Paul Darnbrough and Nathalie Landry.

REGRETS:

Agenda: Motion to approve the agenda for June 8th, 2021:

Motion: Dominique Gingras, 2nd Dan Krupa Approved

Motion to approve the minutes of May 11, 2021:

Motion: Helen Cooper, 2nd Gail O’Hare Approved

Meeting called to order at 7:05 p.m.

⚓ Financial Report Steve

○ SOS Bank Balance as of May 4 th , 2021	\$6,791.01
○ Dave Cooper Memorial Fund project balance	\$2,837.24
○ Adjusted SOS Bank Balance	\$3,953.77
○ 2021-05-17 Shop drawing Steve Copy – Dave Cooper’ Fund	-\$9.04
○ 2021-05-26 Ketchum, re: Slates and STOP signs	-\$711.90
○ E-transfers, re: Slate and token sales	\$120.00
○ Adjusted SOS Bank Balance as of May 30th, 2021	\$3,361.87

Motion to approve reimbursement of \$50.82, from the Dave Cooper’s fund, to Stéphan Senécal for the purchase of 2 Tie Wire, Twister and 1 Ties, Rebar 16GA 6” from Home Hardware Brockville (invoice # CS0860 dated June 2, 2021), Re: Reynold’s Yard Project.

Motion: , 2nd Approved

Motion to approve reimbursement of \$595.74, from the Dave Cooper’s fund, to Stéphan Senécal for the purchase of rebars from L. Zigman & Sons Ltd (invoice # 131965 dated June 3, 2021), Re: Reynold’s Yard Project.

Motion: , 2nd Approved

Motion to approve reimbursement of \$81.05, from the Dave Cooper's fund, to Stéphan Sénécal for the purchase of Screws and Film from Home Hardware Brockville (invoice # CS1567 dated June 4, 2021), Re: Reynold's Yard Project.

Motion: , 2nd Approved

Motion to approve reimbursement of \$219.20, from the Dave Cooper's fund, to Stéphan Sénécal for the purchase of plywood from Home Hardware Brockville (invoice # CS2749 dated June 7, 2021), Re: Reynold's Yard Project.

Motion: , 2nd Approved

Since all these expenses were disbursed for the Reynold' Yard Project from the Dave Cooper' funds, it was agreed that we did not need to pass a motion to reimburse Stéphan Sénécal the total amount of \$946.81 advanced, but to put them in writing to keep proof of it.



Report from the Board – Matthew Charlesworth

- **Update on Election of Corporate Board:** Matthew Charlesworth said that Durrell Martin is President, Dave Mackey is Vice-President, David Taylor is Treasurer and himself is Secretary.
- **Update on Communicable Disease Liability Release and Assumption of Risk Agreement for SOS:** An online version of the form will be available on our Website which all chapters must use and which must be signed by all participants before any event. If you need more information, please talk to Steven Hatch.
- **Chapters' dividend:** Matthew Charlesworth said that we should receive the cheque for our dividend in the coming weeks.
- **SOS Website issues:** Stephen Hatch and John Raso are working on memberships.
- **Update on our Chapter application for the Summer Experience Program:** It was approved and we have hired our Dive Ambassador, Jachob Eaton.
- **NAS:** The NAS course that was supposed to be held in June was postponed to align with Provincial Stages.
- **Mooring stickers:** Raimund Krob is working to perfect them.
- **AGM:** The Board talked about the possibility for future AGM to be held via Zoom and in person since the attendance was greater than the years before.



Mooring Report – Stéphan Sénécal

- Still nothing done. We are awaiting Stage 2 in July because Charter boat are not allowed in water in Brockville.



Token Project

- Nothing new.



Sculpture Park

- **Pamphlet about Save Ontario Shipwrecks protocols (Marine Heritage):** Nothing new. - **Action Item Tom Scott and Stephen Hatch.**
- **Sculpture for 2021:** Nothing new, waiting to put the sculptures in.
- **Sculptures' Park Map:** We have the map in stock - **Action Item: Dominique Gingras and Steven Hatch**



Dave Cooper Memorial Fund

- Current project balance \$2,837.24
- **Update on Reynold's Yard steps:** it is almost done with the engineering and ready to received gravel or cement. Helen Cooper said that she has wood in her barn that we could use if needed. - **Action Item: Steve Hatch and Stéphan Sénécal**



SOS T-shirts and SOS Toques

- All T-shirts are at Helen Cooper's shop. - **Action Item Steve Hatch**



Updates:

- **Aquarium:**
 - Artificial reef: Nothing new. – **Action Item: Tom Scott, Stephen Hatch, Helen Cooper and Stéphan Sénécal**
- **Spare buoys from the Coast Guard:** No update.
- **STOP signs:** We installed one of the STOP signs near the cement block before the line that goes to the Robert Gaskin - **Action Item: Stephen Hatch, Stéphan Sénécal and Dominique Gingras.**
- **Platforms in Prescott:** Neil O'Hare will build it in Prescott and a bum truck will help launch it. Bill Toole said he could help. Neil also spoke of a letter he sent to the

City of Prescott mentioning that the ladder is 3ft above the water and asking to add 3-4 steps at the bottom of the ramp and said the City approved it.



New Business:

- Paul Darnbrough came to the meeting to talk about some 30' – 34' foot sail boat that his boss is willing to offer free of charge.



Next Meeting: July 13, 2021 via Zoom or in person if permitted.



Adjournment: 20:07 p.m. Motion: Neil O'Hare

