

SOS 1000 ISLANDS MEETING MINUTES

DATE: Tuesday, May 11th, 2021

LOCATION: Zoom meeting

PRESENT: Sharon Van Schyndel, Neil and Gail O'Hare, Christian Saint-Pierre, Dan Krupa, Stéphan Sénécal, Matthew Charlesworth, Gaétan Grondin, Stephen Hatch, Helen Cooper, Mike Fowler, Dominique Gingras and Nathalie Landry.

REGRETS:

Agenda: Motion to approve the agenda for May 11th, 2021:

Motion: Gail O'Hare, 2nd Stephen Hatch Approved

Motion to approve the minutes of April 13, 2021:

Motion: Gaétan Grondin, 2nd Stephen Hatch Approved

Meeting called to order at 7:08 p.m.

⚓ Financial Report Steve

○ SOS Bank Balance as of April 6 th , 2021	\$8,840.73
○ Dave Cooper Memorial Fund project balance	\$2,837.24
○ Adjusted SOS Bank Balance	\$6,003.49
○ 2021-04-20 Henderson Printing cheque #216, re: 5,000 Centeen Dive Park Maps	-\$993.72
○ 2021-04-23 Thousand Islands Sportswear cheque #215, re: 100 T-shirts	-\$1,356.00
○ E-transfers, re: t-shirt sales	\$300.00
○ Adjusted SOS Bank Balance as of May 4th, 2021	<u>\$3,953.77</u>

Motion to approve payment of \$203.40 to Ketchum for the purchase of 3 custom made 18" STOP signs.

Motion: Sharon Van Schyndel, 2nd Gaétan Grondin Approved

Motion to approve payment of \$505.50 to Ketchum for the purchase of 200 Centeen Memorial Dive Park slates.

Motion: Neil O'Hare, 2nd Dan Krupa Approved



Report from the Board – Matthew Charlesworth

- **Update on Communicable Disease Liability Release and Assumption of Risk Agreement for SOS:** Follow Provincial rules
- **SOS Website issues:** Stephen Hatch and John Raso are working on memberships.
- **Update on our Chapter application for the Summer Experience Program:** No news yet.
- **Update on the photogrammetry of all the wrecks in our lakes and river:** End of the month.
- **New Chapters:** Tobermory and Picton were given a 1-year probation.
- **Monthly Meeting:** Corporate discussed the possibility for each head of Chapter to attend monthly corporate meeting.
- **NAS:** Chris Phinney mentioned he will train new NAS instructors and then step-down from his position. Matthew Charlesworth also mentioned that Chris Phinney will communicate with Park Canada to align both courses.
- **Mooring stickers:** Stéphan Senécal ask about those and Matthew Charlesworth mentioned that Raimund Krob has asked for a quote last month to have some made. Stéphan asked if it is possible to have the files so we could look around and have some printed by local business?



Mooring Report – Stéphan Senécal

- Nothing done yet because of the pandemic. As soon as the Government gives us the go, we will put the moorings up.
- Stéphan Senécal purchase from ??? a spool of 600' 1200 working load line for \$450.00 for replacing the line on the Lillie Parson and since we do not have a lot of money in our chapter's bank account said that he does not want to be paid back for now.

Motion to reimburse Stéphan Senécal the amount of \$450.00 for the purchase of a spool of line (600' – 1200 working load)

Motion: Helen Cooper, 2nd Matthew Charlesworth

Approved

- We need to do a thorough maintenance of the line on the long Lillie Parson drift.



Token Project

- We are still having 25 tokens left available to vendor if needed.



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. Ask Corporate for files - **Action Item Tom Scott and Stephen Hatch.**
- **Sculpture for 2021:** Stephen Hatch and Stéphan Senécal went to see the inventory of a company in and they exchange 1 mold of the big face for 3 new sculptures: 1 lion, 1 female torso and 1 drunken man on a post. We could put the torso of a woman on the wall between Centeen Park and Reynold's Yard.
- **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 Senécal**



SOS T-shirts and SOS Toques

- T-shirt inventory done by Nathalie Landry - **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
- Stéphane Senécal posted them on SOS 1000 Islands saying that they arrived and we sold 12 in 2 days!!!



Updates:

- **Aquatarium:**
 - Artificial reef: Stephen Hatch continued to search for documents confirming the Brockville harbor limits but the town has no signed

documents. The city is very keen about that project. We found a former Coast Guard vessel named Montmagny, it was used on the St.Lawrence River and is 147' long, a nice size vessel, which is located in Les Méchins, Quebec, and the owners would be willing to give it to us. There are several questions regarding how to transport it, contamination, can it float. It would be necessary to obtain either by fundraising or by government funds, a minimum of \$300,000 - \$500,000. Maybe cheaper than the Norgoma. Helen Cooper, if we decide to pursue this, could contact the company that quote us for the Norgoma to see how much it will cost. We first need a green light from the City and the Ministry. She also told us that she could put a fundraising event to help. – **Action Item: Tom Scott, Stephen Hatch, Helen Cooper and Stéphan Sénécal**

- **Spare buoys form the Coast Guard:** We are still waiting an answer back from the government.
- **Slates of our Underwater Sculptures Park:** We are waiting for printing. - **Action Item: Stephen Hatch and Dominique Gingras.**
- **STOP signs to be made:** We are waiting for printing. - **Action Item: Stephen Hatch, Stéphan Sénécal and Dominique Gingras.**
- **Platforms in Prescott:** Neil O'Hare is waiting for an opportunity during Covid to build it. He found a bum truck and could also build it in his yard and the company could haul it to Prescott. They need 2 days' notice.



New Business:

- Picton's Chapter will put a block on the Florence with the help of the Coast Guard. Thanks to Matthew Charlesworth and Raimund Krob.



Next Meeting: June 8, 2021 via Zoom or in person if permitted.



Adjournment: 20:25 p.m. Motion: Neil O'Hare