

SOS 1000 ISLANDS MEETING MINUTES

DATE: Tuesday, April 12th, 2022

LOCATION: Barley Mow, Brockville

PRESENT: Stéphan Senécal, Stephen Hatch, Dominique Gingras, Dan Krupa, Helen Cooper, Neil and Gayle O’Hare and Nathalie Landry.

REGRETS: Dave Clee, Sharon and John Van Schyndel

50 tokens to Steff

75 tokens to Dom

Motion to approve the agenda for April 12th, 2022:

Motion: Neil O’Hare, 2nd Dominique Gingras

Approved

Motion to approve the minutes of March 22nd, 2021:

Motion: Gayle O’Hare, 2nd Dan Krupa

Approved

Meeting called to order at 7:02 p.m.

⚓ **Financial Report – Stephen Hatch**

- The City of Brockville cashed token cheque #236 in the amount of \$2,707.71. -**\$2,707.71**
- **SOS Bank Balance as of April 4th, 2022** **\$10,314.16**
- We owe EPSO \$25.00 for Dominique Gingras over paying for slates at last meeting. -**\$25.00**
- We owe BmP Advantage (Brian Prince) \$30.51 (Invoice #7027) for Centeen web domain Centeenpark.ca (SOS Cheque #237). -**\$30.51**
- We will owe Ketchup approximately \$1,534.43 for tokens + \$450.00 for slates and \$50.00 for the plaque of the shipwreck Florence for Picton’s Chapter. -**\$1,534.43**
- Miscellaneous re: Reynold’s Yard steps upgrade. -**\$418.32**

⚓ **Report from the Board – Stephen Hatch**

- **Insurance issues:** The Ontario Underwater Counsel ("**OUC**") insurance start to roll-out. Each of SOS Members should have received an email from them with their members' number and instructions regarding the signing of the Communicable Disease Liability Release and Assumption of Risk Agreement (hereinafter referred to as "Release") for Adult Participant.
- **SOS Website issues:** SOS Corporate still have issues with the membership renewal.
- **Mooring stickers:** No update.

⚓ **Mooring Report – Stéphan Senécal**

- We will try to put the moorings up at the beginning of May. Weather permitting.
- There are 2 anchor points, South side of the Muscallonge and South side of the Robert Gaskin that need to be addressed.

⚓ **Token Project**

- **Update:** Our 2022 tokens arrived and we gave 75 to Dominique Gingras and 50 to Stéphan Senécal, 50 to Tim Vézina from Ottawa and Stephen Hatch sold 3 or 4. We will distribute most of them by mail. – **Action item Stephen Hatch**

⚓ **Reynolds Park**

- **Update on city plans for 2022:** The City of Brockville plan will go as is. They will probably begin in June. We should ask for a sign off-loading /unloading zone on Bethune Street.
- **Update on modifications to aluminum steps:** Rob Taillon will weld them for us. All the material is at his shop. We will clean them Friday and drive them to Rob Taillon's shop.

⚓ **Sculpture Park**

- **Update on sculpture for 2022:** Stephen Hatch said that the sculptures in his garage need to go. Stéphan Senécal and Dominique Gingras will take care of it beginning of May.
- Stephen Hatch gave 24 slates to Dominique Gingras.



Updates:

- **Big Tall Buoys from the Coast Guard:** No news yet. – **Action Item Stéphan Senécal**
- **Artificial Reef:** We officially cancel the Montmagny project.
- **Scubapedia.ca:** We are still working on that. – **Action Item Dominique Gingras**



New Business:

- Helen Cooper said that the Picton's Chapter has money in the bank account and that she put together a fundraiser called "Helen's back" selling putting plants with an SOS Picton's sticker on it for \$5.00. Paul Darnbrough is planning to search for the B-51 Mustang in July (mid-week) and said that if someone is interested in joining him.



Next Meeting: May 10th, 2022.



Adjournment: 20:04 p.m.

Motion: Stephen Hatch

