

SOS 1000 ISLANDS MEETING MINUTES

DATE: Tuesday, July 12th, 2022

LOCATION: Barley Mow, Brockville

PRESENT: Stéphan Senécal, Stephen Hatch, Dominique Gingras, Helen Cooper and Nathalie Landry.

REGRETS: Neil and Gayle O'Hare

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

Motion: Dominique Gingras, 2nd Nathalie Landry **Approved**

Motion to approve the minutes of June 14th, 2022:

Motion: Stephen Hatch, 2nd Dominique Gingras **Approved**

Meeting called to order at 7:06 p.m.

⚓ **Financial Report – Stephen Hatch**

- **SOS Bank Balance as of June 30th, 2022** **\$8,795.22**
- **Deposit from Aqua Plein Air for tokens and slates** **\$265.00**

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

- **SOS Website issues:** We still have issues with family membership.

⚓ **Mooring Report – Stéphan Senécal**

- 2nd buoy on the Kinghorn is up.
- Ash Island buoy is up.
- Lillie guide line was replaced from the Lillie to the anchor.
- We inspected the line for the long drift. It was snap but at 70 feet goes down and from the shore 2 feet is cut. We need to change the whole line (350 feet), but we have to wait until the current is less ripping.

⚓ **Token Project**

- **Update:** Nothing new with tokens. – **Action item Stephen Hatch**



Reynolds Park

- **Update on city plans for 2022:** No news yet.



Sculpture Park

- **Update on sculpture for 2022:** Stéphan Senécal and Dominique Gingras will go to Stephen Hatch's house to grab the lion sculpture and they will place it at Centeen Park next week.



Updates:

- **Big Tall Buoys from the Coast Guard:** No news yet. – **Action Item Stéphan Senécal**



Next Meeting: August 16th, 2022.



Adjournment: 7:33 p.m. **Motion:** Nathalie Landry

