

SOS 1000 ISLANDS MEETING MINUTES

DATE: Tuesday, June 14th, 2022

LOCATION: Barley Mow, Brockville

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

REGRETS: Gaétan Grondin

Motion to approve the agenda for June 14th, 2022:

Motion: Gayle O'Hare, 2nd Stephen Hatch

Approved

Motion to approve the minutes of May 10th, 2022:

Motion: Stephen Hatch, 2nd Neil O'Hare

Approved

Need to make an amendment to the amount of cheque #241 to show \$207.44

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

⚓ **Financial Report – Stephen Hatch**

- **SOS Bank Balance as of May 31th, 2022** **\$8,530.22**

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

- **SOS Website issues:** We still have issues with family membership.
- **Mooring stickers:** Our Chapter received the new stickers and they are at Stéphan Senécal's place.

⚓ **Mooring Report – Stéphan Senécal**

- On Friday May 13, 2022, Helen Cooper, Vince Dokis, Stéphan Senécal and Nathalie Landry installed one buoy on the Kinghorn since the other dropped during winter time. The 2nd line was installed later on by some divers doing the Kinghorn during their Charter Dive. We tried to installed the one on Ash Island Barge but we were unsuccessful in retrieving the line from the propane tank. We need to go back and have a diver retrieve the line from the propane tank.
- Helen Cooper's called today to tell that the mooring on the short line on the Lillie was broken and if we were able to fix it?

- We are waiting for the City to tell us when they want the buoys up for the fireworks?
- Stéphan Senécal finished the concrete block for the plaque of the Florence in Picton, as asked by Helen Cooper.

⚓ **Token Project**

- **Update:** Tokens are all out and Ottawa was late to have them because of the big storm. – **Action item Stephen Hatch**

⚓ **Reynolds Park**

- **Update on city plans for 2022:** No news yet.
- Steps were installed on May 11, 2022.

⚓ **Sculpture Park**

- **Update on sculpture for 2022:** Stephen Hatch place a sculpture in the East side of Centeen Park by himself and he still have 2 others in his garage that need to be put in Centeen Park.

⚓ **Updates:**

- **Big Tall Buoys from the Coast Guard:** No news yet. – **Action Item Stéphan Senécal**
- **Dive Ambassador:** No news from anybody so we will give the money back.

⚓ **Next Meeting:** July 12th, 2022.

⚓ **Adjournment:** 7:43 p.m. **Motion:** Gayle O'Hare