

SOS 1000 ISLANDS MEETING MINUTES

DATE: Tuesday, October 11th, 2022

LOCATION: Barley Mow, Brockville

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

REGRETS: Neil and Gayle O'Hare and Gaétan Grondin

Motion to approve the agenda for October 11th, 2022:

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

Motion to approve the minutes of September 13th, 2022:

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

Meeting called to order at 7:04 p.m.

⚓ **Financial Report – Stephen Hatch**

- **SOS Bank Balance as of October 1st, 2022** **\$10,479.96**

This amount includes \$1,800.00 from the selling of 200 tokens from Helen Cooper and a \$10.00 donation from Dominique Gingras.

We have invoiced the City of Brockville \$500.00 for their annual use of the mooring.

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

- AGM at Holiday Inn in Brockville on October 22, 2022.

⚓ **Mooring Report – Stéphan Senécal**

- Mooring removal from the river scheduled to be on October 23, 2022 at 9:00 a.m. The plan is to have 2 divers go down to inspect the line and the mooring block and have a team removing the buoy and cleaning it with a pressure washer.
- We discussed a way of cleaning the river of the numerous cement blocks and ropes left there over the years from Centeen Park to Reynold's Yard.



Token Project

- We don't know yet since all the dive shops did not send back their sellings.



Reynolds Park

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



Sculpture Park

- **Update on sculpture for 2022:** Nothing new except that we need to clean all the dish plates put on the benches by divers since those benches are for navigation purposes.
- The line from the sturgeon to the anchor was broke. We will inspect it and put an extension to the line.



Updates:

- **Big Tall Buoys from the Coast Guard:** No news yet. – **Action Item Stéphan Senécal**
- **International Plowing Match in Kemptville from September 20th to 24th:** Helen Cooper talked about the week she was there and said that it was ok since it cost nothing. Well organized.



New Business?

- No new business.



Next Meeting: Exceptionally, the meeting will be held on **Tuesday November 15th, 2022** since Stéphan Senécal and Nathalie Landry will be away.



Adjournment: 19:55 p.m. **Motion:** Dominique Gingras