

SOS 1000 ISLANDS MEETING MINUTES

DATE: Tuesday, December 10th, 2019

LOCATION: Bud's On the Bay

PRESENT: Tom Scott, Steve Hatch, Sharron and John VanSchyndel, Stéphan Senécal, Neil and Gail O'Hare, Dan Krupa, Helen Cooper and Nathalie Landry.

REGRETS: Paul Biezing, Brian Price, Dave Sheridan and Gaétan Grondin

Agenda: Motion to approve the agenda for December 10th, 2019:

Motion: Stéphan Senécal, 2nd Sharron VanSchyndel Approved

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

⚓ Previous Meeting Minutes

Motion to approve minutes from November 12th, 2019:

Motion: Stéphan Senécal, 2nd Nathalie Landry Approved

⚓ Financial Report Steve

○ SOS Bank balance as of December 5 st , 2019	\$7,460.96
○ Dave Cooper Memorial Fund project balance	\$2,837.24
○ Adjusted SOS bank balance	\$4,623.72

We are still waiting for outstanding token revenues from Aqua Joliette, Total Diving and Action Scuba.

⚓ Mooring Report – Stéphan Senécal

- **Navwarn:** Stéphan Senécal received the numbers from Navwarn and we need the GPS coordinates for the firework moorings.
- **Moorings:** All moorings have been removed. We want to thank Vince Dokis, Helen Cooper, Wayne Greene and Tom Scott for their volunteering time and efforts. The Chapter have paid lunch for that occasion and we need a motion to reimburse Stéphan Senécal the amount of \$66.

Motion to reimburse Stéphan Senécal the amount of \$66.

Motion: Gayle O'Hare, 2nd O'Hare Approved

- We received the cheque from POW.
- Stéphan Senécal mentioned that we have plenty of lines, but we need to buy some hardware. He will make a list of hardware to buy for next year and asked for some submission.

Motion to approve the purchase of some hardware for the maintenance of the moorings for next year.

Motion: Stéphan Sénécal, 2nd John VanSchyndel

Approved

- **Lillie Parsons:** The 1st and 2nd line need to be replaced. Need to remove fishing hooks from the line. We will do this at the beginning of the 2020 season.
- **Firework moorings:** Steve Hatch sent a reminder regarding the signed agreement to Chad Davies, from the City. Chad Davies will take care of it. – **Action Item: Steve Hatch.**

⚓ **Token Project**

- **Tokens:** Steve Hatch mentioned that 50% of revenue was collected as of this date. He will send another reminder to vendors.
- We need to think about a color for next year. After discussion, we decided that the 2020 tokens will be orange. Steve Hatch will find the exact color in the chart from Ketchum in Brockville.

⚓ **sculpture Park**

- Tom Scott is still working on the pamphlet about Save Ontario Shipwrecks protocols (Marine Heritage). – **Action Item Tom Scott**
- We discussed what we want to do with sculptures for next year. Steve Hatch and Dave Sheridan mentioned that they will not do any. We will look on Internet if we can find some at a reasonable price.
- Update on the Environment Development: We were asked if we could work with the Aquatarium in putting together a plan for an artificial wreck for a scientific project. We agreed that we did not want to approach this by our self. We will discuss it more at our January Social (January 25, 2020).

⚓ **Dave Cooper Memorial Fund**

- Current project balance \$2,837.24
- 2nd plaque – It was decided that the new plaque will be put only next spring. - **Action Item: Steve Hatch and Stéphan Sénécal**

⚓ **T-shirt and sculpture parks logo**

- **Update on T-shirts and other items:** Helen Cooper sold a bunch of them. We still need to do an inventory for Steve Hatch to compiled numbers.

⚓ **Updates:**

- **Quote on external hardrive:** John VanSchyndel bought the hardrive. – **Action Item: John VanSchyndel**
- **Rockport access:** Maybe post on Facebook some information? Guillaume Courcy and Stéphan Sénécal will discussed more. – **Action Item: Stéphan Sénécal**

- **Aquatarium:**
 - **Santa for the Holidays:** People loved it. The Aquatarium want us to do this yearly. Maybe find another person to put in the tank with Santa and Elf. Maybe put some older bottles in the tank. Michelle Osborne, General Director at the Aquatarium, thank us and said that it was a very big hit. We exchange five cents (\$0.05) for the tank rental for the 3 Saturdays. It was discussed to pay lunch for the volunteers present at those events.

Motion to pay lunch for the volunteers present at those events:

Motion: John VanSchyndel, 2nd Neil and Gail O'Hare **Approved**

- **Video covering Centeen sculptures' park:** Stéphan Senécal presented a very nice and clear video of the underwater sculptures' park that he shows a few days ago that could be showed at the Aquatarium.
 - The Aquatarium approved Dave Sheridan to work for one of their projects regarding the interactive map. We have videos that could be used and they will upload the videos with interactive SOS logo on each video. They will also credit the people for their videos. Dalton Rogers did one of the Gaskin and Lillie Parson. The Board of the Aquatarium specifically said that we did great work and were extremely helpful.
- **Feather and Banner motion Sharron and Gayle**
 - **Buttons:** We will discuss this subject more at the next meeting.
 - **Sign for Centeen Park:** Dave was not there to update us. – **Action Item: Dave Sheridan**
 - **Brockville Christmas Parade November 30, 2019 – Action Item: Helen Cooper –** The Parade went very well, and everybody was very happy.



New Business:

- Jeff from Kanata Diving wants to buy the slates about the shipwrecks of the Thousand Islands. Those slates were sold via our Corporate Website but it seems that we got some issue with that. Helen Cooper told Sharron VanSchyndel that John Raso was the one taking care of that issue.
- It was also discussed to maybe design slates for the underwater sculptures' park and Prescott park?
- January Social, January 25, 2020 – We will order food the same day once we know exactly how many people will show-up.

Next Meeting: We have our Annual January Social scheduled on January 25, 2020 at the COMMON ROOM - FOUR WINDS, 109 King Street East, Brockville, ON K6V 1B8 (Enter from rear of building on Water Street), RSVP Tom Scott (diveunderwhere@hotmail.com) or Nathalie Landry (drift_diva@hotmail.com) and next meeting will be February 11th, 2020.



Adjournment: 8:35 p.m. Motion: Helen Cooper