

## SOS 1000 ISLANDS MEETING MINUTES

**DATE: Tuesday, September 10<sup>th</sup>, 2019**

**LOCATION: Bud's On the Bay**

**PRESENT: Steve Hatch, Stéphan Senécal, Neil O'Hare, Gerald Baker, Helen Cooper and Nathalie Landry.**

**REGRETS: Gaétan Grondin, Matthew Charlesworth, Roy Letts, Tom Scott, Paul Biezing, Brian Price, Sharon and John VanSchyndel and Gail O'Hare**

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

⚓ **Previous Meeting Minutes**

**Motion to approve minutes from July 30th, 2019:**

**Motion: Gerald Baker, 2<sup>nd</sup> Steve Hatch** **Approved**

⚓ **Financial Report Steve**

- |   |                   |
|---|-------------------|
| ○ SOS Bank balance as of August 31, 2019    | \$7,221,86        |
| ○ Dave Cooper Memorial Fund project balance | \$3,351.39        |
| ○ <b>Adjusted SOS bank balance</b>          | <b>\$3,870.47</b> |

**Motion to pay Thousand Islands Sportswear for the order of tuques in the amount of \$1,695.00:**

**Motion: Stéphan Senécal, 2<sup>nd</sup> Neil O'Hare** **Approved**

⚓ **Mooring Report – Stéphan Senécal**

- **Navone:** Still no news yet.
- **Lillie Parsons:** the 1<sup>st</sup> and 2<sup>nd</sup> line need to be replaced.
- **Fireworks mooring barge:** we need to follow-up with Jennifer Bush for the signed agreement – **Action Item: Stéphan Senécal.**
- Steve Hatch will be sending an invoice to the City for the fireworks barge after the agreement is signed.

⚓ **Token Project**

- **Dive Ambassador:** Rebecca Sharp finished her work as a Dive Ambassador the second week of August. We are still working on numbers to put in a report for the City – **Action Item: Tom Scott.**
- **Tokens:** We are still working on the sale of the tokens for this year.



### **sculpture Park**

- Tom Scott is still working on the pamphlet about Save Ontario Shipwrecks protocols (Marine Heritage). – **Action Item Tom Scott**



### **Dave Cooper Memorial Fund**

- Current project balance \$3,351.39
- **New diver access point at the Reynolds Park property:** Still no news from the City – **Action Item: Stéphan Senécal, Steve Hatch and Tom Scott**
- 2<sup>nd</sup> plaque – The steel plaque is done and we will go and pick it up - **Action Item: Steve Hatch**
- We need to purchase concrete sealer to seal the 2 stones at Centeen Park.



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

- **Update on T-shirts and other items:** We received the tuques and they will sell for \$25.00/ea. We gave 20 to Helen Cooper so she can sell them at her store.



### **New Business:**

- **Prescott steps:** The Town of Prescott is still not moving. Helen Cooper sent an email to them at the meeting.
- **Rockport access:** Stéphan Senécal mentioned that the ancient custom building is now property of the City of Rockport and that they did not put a place for divers and they will not. They don't want any divers diving from there, insurance issues. Stéphan Senécal proposed to maybe try a presentation to the City of Rockport like the one we did for the City of Brockville? – We will discuss more at next meeting.
- **Durham Chapter:** They want us to update them on the way we did at Centeen Park.



**Next Meeting: October 8<sup>th</sup>, 2019.**



**Adjournment: 9:16 p.m. Motion: Gayle O'Hare**