

SOS 1000 ISLANDS MEETING MINUTES

DATE: Monday, March 14th, 2017

LOCATION: Meeting room – Bud’s on the Bay

PRESENT: Tom Scott, Roy Letts, Steve Hatch, Stéphan Senécal, Nathalie Landry.

REGRETS: Sharon VanSchyndel, John VanSchyndel, Jennifer Bush, Dave Sheridan.

Meeting called to order at 7:15.

MINUTES

Motion to approve February 2017 minutes. Motion: Stéphan Senécal, 2nd Roy Letts – passed.

FINANCIAL

Bank Account - As of February 28, 2017 – Total SOS Account Balance was \$3,482.98
- Dave Cooper’s Memorial Fund balance - \$292.45

REPORTS

SOS Eastern Region Representative: Jennifer Bush was absent from meeting. We will ask Jennifer next meeting.

Mooring – Rothesay Site:

- The Ottawa Chapter needs to have the block moved to Johnstown Marina in Prescott by April 10th.
- The block should weigh around 2000 pounds.
- Ottawa Chapter should have a budget of \$500.00 to cover material rigging.

Skeleton wreck:

- Thousand Islands Chapter will put a temporary mooring (jug) in early May.

THOUSAND ISLANDS CHAPTER PROJECT REPORTS

Donation boxes: Project Update – Steve Hatch

Dave Cooper’s Memorial Funds: Project Manager – Stéphan Senécal

2nd set of stairs

- We are waiting for the City to respond regarding railing design requirements.
- We hope to start railing construction in mid April.
- We will give the job to Robs Metal Shop in Lyndhurst.
- We will order the steel from Zigman Metals, SOS will temporarily cover project costs.
- Remaining funds will not be available until June 2017.

Centeen Bathroom:

- Programmable door locks will be installed on bathrooms as

soon as the risk of freezing has past.

Underwater Sculptures Park: - Ask SOS Corporate for matching funds. SOS Thousand Islands will ask for 1,500\$ to 2,000\$. – Steve Hatch

Diver Tokens: Project Update – Steve Hatch

- Bathroom code ##### will be printed on tokens.
- Expand Project Scope to include Charter Boats.
- A thank you will be posted on Facebook to City of Brockville and Conal Gosgrove.

Dive Ambassador

It was discussed and the Chapter decided to wait until next year and in the meanwhile, think about marketing products that could be put in place to sell (t-shirt, cap, beverage, etc.) for promoting SOS and the Underwater Sculptures Park.

We are looking for volunteers to create some graphic design ideas for a Centeen Memorial Dive Park marketing logo. These designs should promote both the sculpture park and SOS. We will also post on this request on Facebook. Most vendors prefer a vector format for graphics so if possible that is the best way to save any electronic files.

Underwater Camera Project Manager – Tom Scott

- We will discuss this topic at next meeting in April.

BROCKVILLE 150TH

Tom Scott applied for the grant and we are still waiting.

SOS AGM

When: April 22th, 2017 at the Aquatarium

Cost: \$12.95 + taxes

Meeting in the morning. Lunch will probably be at Bud's on the Bay or Pizza. Afternoon from 1:00 p.m. to 5:00 p.m. talks (publics). Awareness to SOS

NEW BUSINESS

Move Anchors from Dockers Project Manager – Helen Cooper

- Helen has confirmed the no licence is required to move the anchors from Dockers to Centeen Park.

NAS Course - Project Manager – Todd Paterson

NEXT MEETING

Tuesday April 11th, 2017 at 7 p.m. Meeting Room – Buds On The Bay.

Motion to adjourned meeting at 8:40 p.m. Motion: Roy Letts, 2nd Stéphan Senécal.