

SOS 1000 ISLANDS MEETING MINUTES

DATE: Tuesday, October 10th, 2017
LOCATION: Meeting room – Bud’s on the Bay
PRESENT: Tom Scott, Steve Hatch, Paul Beizing and Nathalie Landry

REGRETS: Roy Letts, John and Sharron VanSchyndel, Stéphan Senécal, Gerald Baker

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

MINUTES

Motion to approve September 12th, 2017 minutes. Motion: Steve Hatch, 2nd Nathalie Landry – passed.

FINANCIAL

Bank Account - As of October 5, 2017 – Total SOS Account Balance was \$13,171.43.
- The Dave Cooper Memorial Fund balance is \$4,454.49.
- Estimated Token Revenue in the bank: \$3,879.00
- Mooring Costs: \$2,877.27
- Estimated working funds: \$4,675.00

REPORTS

SOS Eastern Region Representative:

- We receive a cheque from SOS Corporate in the amount of \$1,600.00 to purchase hardware for moorings; we need to cover the same amount.
- Corporate is working on the RFP for the new website. They had some feedback already.
- Quarterly news letter: Chantelle Blanchard will contact each chapter so we are waiting for her.
- J.B. King slate is now available
- Luc is going on Phase 2 (mailing of the challenge coins).
- Moorings approved and will be shipped to Steve Hatch

Chapter Moorings:

- Motion for Steve to proceed with ordering supplies from Fastenal as per 2799 quote of \$2,877.27; Fastenal will give us an additional 5% discount to cover shipping not shown – Motion: Paul Beizing, 2nd Nathalie Landry – passed.
- Remove buoys and replace with jugs this week, hope to have all buoys out and in storage by Sunday October 15, 2017.

THOUSAND ISLANDS CHAPTER PROJECT REPORTS

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

2nd set of stairs

- Memorial Plaque – Steve Hatch has ordered the plaque from Fusion Cast (3-4 week for delivery) and he paid for it (\$1,167.79); we need a motion to have a cheque made to Steve Hatch – Motion: Nathalie Landry, 2nd Paul Beizing – passed.
- We need to contact Lafarge about the rock and possible transport to Centeen Park. We also need to contact Lifetime Cemetery Memorials on King Street about cutting the stone to install the plaque and SOS Challenge coins. – Steve Hatch.
- Additional handrail for new steps: recommendation to install additional handrail in the center of the new steps. Existing railing cannot be reached at the low water levels. We still have some left over material at Robert Taillon’s shop but there will be additional welding required. We need to get it designed and fabricated while the water is low. We can wait to paint and install it in the spring – Helen Cooper to approve. Motion to extend the rail; Motion: Paul Beizing, 2nd Nathalie Landry.

Underwater Sculptures Park:

- Alligator mould; Tom Scott asked if it was possible to make it bigger and they don’t want to go bigger. Hold off until we can see the eel made by Steve Hatch.
- We have now the trampoline and we need to put it in place.
- Follow-up with BCI – Tom
- Steve has made an eel and wants \$400.00 to cover expenses and to get mold made at VTF – Motion: Nathalie Landry, 2nd Paul Beizing – passed.
- Bottles’ Tree – We will ask Robert Taillon to give us a quote.

Diver Tokens:

Project Update – Steve Hatch

- New wood platform sign –People love the new platform – they were asking if we can do another; Motion to order 5 Tokens at Work signs of French & English of each: Motion: Paul Beizing, 2nd Nathalie Landry – passed.
- Token revenue in the bank to date is \$3,879.00 – Helen Cooper has sold roughly 240 tokens this year.
- We need to contact vendors for reminder to send in revenue – Steve Hatch.

NEW BUSINESS

Marketing t-shirt

- Need to brainstorm on what we would like to see on those.

- Dive Ambassador
- See if Corporate will be willing to help for it?
 - See if City will be willing to chip in?

Presentation to City In January. Tom Scott.

NEXT MEETING

Tuesday November 14th, 2017 at 7:00 p.m. Meeting Room – Buds On The Bay.

Motion to adjourn meeting at 20:30 p.m. Motion: Steve Hatch, 2nd Paul Beizing - passed.