

SOS 1000 ISLANDS MEETING MINUTES

DATE: Monday, February 13th, 2017

LOCATION: Meeting room – Bud’s on the Bay

PRESENT: Roy Letts, John VanSchyndel, Steve Hatch, Jennifer Bush, Stephan Senécal, Helen Cooper, Dave Sheridan, Nathalie Landry.

REGRETS: Sharon VanSchyndel.

Meeting called to order at 7:05.

MINUTES

Motion to approve December 2016 minutes. Motion: Stephan Senécal, 2nd Steve Hatch – passed.

ELECTION FOR 2017 BOARD EXECUTIVE OF 1000 ISLANDS CHAPTER

President: - Tom Scott
Vice-President: - Stephan Senécal
Treasurer: - Steve Hatch
Moorings Coordinator - Stephan Senécal
Secretary: - Nathalie Landry

FINANCIAL

Bank Account - Year-end - \$6,362.03
- As of January 31, 2017 – SOS Account Balance was \$3,520.43
- Dave Cooper’s Memorial Fund balance - \$292.45
- Donation boxes – In 2016 we collected \$108.18 in our donation boxes.
It was discussed adding an additional sign for the one at Blockhouse.

➤ Report on Dave Cooper’s Memorial Fund:

- ❖ We have \$292.45 left from the \$5,000.00 that we received from Helen Cooper. We are having some difficulty with design requirements and a fabricator for the railing system. Stephan and Steve will follow up on this with the city and local welding shops

PRESENTATION TO CITY OF BROCKVILLE

The presentation went well. SOS Thousand Islands Chapter presented a cheque for \$2,983.10 to the City of Brockville. The city has put all the funds received from SOS Thousand Islands Chapter (close to \$5,000.00) into a reserve dedicated to improve Centeen Park. The coded locks for the bathrooms is a go and the code will be given to Steve Hatch. Tom asked about insurance requirements for dockage at St. Lawrence Park. The city will review it and get back with an official answer from Conal Cosgrove ASAP before the 2017 season.

CENTEEN PARK

Bathroom

Still waiting for the lock and code.

Underwater Sculptures Park

We talked about quality vs. quantity. Stephan will look into concrete sculpture already made. Bob Swan contacted teachers and maybe Steve could contact them and talk about the scope and concrete. As of today, no feedback from teachers. Dave Sheridan talked about Diane and the St. Lawrence College. Martin's niece maybe interested. Dave Sheridan talked about Diane's sculpture and suggests putting her underwater East-North between benches looking to something. He asked if SOS Thousand Islands Chapter will consider a financial support for finishing the base of Diane's sculpture. SOS Thousand Islands Chapter agreed for \$350.00. Motion: Steven Hatch, 2nd Stephan Senécal. Dave Sheridan also mentions the torso sculpture.

Tokens

- Sales: 543 tokens were sold for an amount of \$4,887.00. We had \$625.43 in expenses for a net income of \$4,261.57 to be shared with the City of Brockville in a proportion of 70% for the City of Brockville (\$2,983.10) and 30% (\$1,278.47) for the SOS Thousand Islands Chapter. Additional \$53.00 in SOS donations from vendors. Motion: Stephan Senécal, 2nd Helen Cooper.

Dive Ambassador

An update from Tom Scott should be done at the March meeting.

Underwater Camera

- It was discussed that the Aquatarium has elected not to partner with SOS Thousand Island Chapter on this project. We will discuss this topic more at the March meeting.

2nd set of stairs

- Needs more quotes. We will use galvanised even if it will cost more. Maybe ask City of Brockville for some help with the money?

BROCKVILLE 150TH

Tom Scott applied for the grant and we are waiting.

OUTDOOR SHOW IN TORONTO

February 24th, 25th, 26th, 2017 at the International Center in Mississauga. SOS will have a booth. Needs some volunteers.

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

Boat ramp at Blockhouse

- Stephan Senécal and Steve Hatch talked about putting some sort of bolt on steps on the ramp or possibly pour steps?

Artificial reef

- Helen Cooper talked about adding an artificial reef. Maybe asked the Prescott Coast Guard?

NEXT MEETING

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

Motion to adjourned meeting at 8:40 p.m. Motion: Stephan Sénécal, 2nd Jennifer Bush.