

SOS 1000 Islands

February 13, 2018 - Meeting Agenda

Attendance:

Regrets:

- **Accept minutes from November 14, 2017**
- **Financial Report Steve**
 - SOS Bank balance as of Dec 31th 2017 was \$10,747.97
 - Dave Cooper Memorial Fund project balance \$3,286.70
 - **Adjusted SOS bank balance \$7,461.27**
- **Motion to approve payment to Steve for miscellaneous expenses**
 - 2017 token marketing expenses printing and postage \$26.75
 - token marketing expense map printing for presentation \$9.04
 - 2018 January social refreshments \$36.95
 - **SOS Cheque #045 Total \$72.74**
- **Report from the Board Steve**
 - Review and comment on SOS Corporate Administrative Calendar Rev 2 **(Attached)**
 - Annual Outdoor Show Meeting will be held in Toronto on February 24th. Steve, Steff & Nath will be attending.
 - Steve has submitted all required chapter year end reports to corporate.
- **Nomination and elections of 2018 Chapter Executive**
- **Mooring Report – Steff**
 - Funding application for mooring supplies was approved; we received the cheque for \$1600.00 from corporate to cover 50% of costs.
 - Steve ordered supplies from Fastenal as per 2799 quote of \$2877.27
 - Final cost with shipping and tax was \$3,113.97

- Removed buoys and replaced with jugs all buoy now out. No report from Wayne Green

- **Token Project**
 - Update: Total number of 2017 tokens sold was 687
 - Helen sold 240 tokens this year, Dan sold 105
 - **Total token revenue for 2017 was \$6,183.00**
 - **Total Expenses were \$1,481.06**
 - Token profit was \$4,701.94 City share was \$3,291.36 SOS share was \$1,410.58
 - Token Donations were \$62.00.
 - Meeting with the city Waterfront Adhoc Committee was cancelled without notice and has not been rescheduled. We had planned to renegotiate the revenue split with the city to 50/50
 - Centeen Park Map was updated and is at the printer
 - We purchased 1000 tokens and 2000 maps for 2018
 - Should we give Action Scuba any tokens this year?

- **Sculpture Park**
 - Update on follow up with BCI:
 - Still waiting for word to deliver concrete to TISS for pouring of sculptures. Perhaps we should check the progress of the mold.
 - Update on Steve's Eel
 - Mold has been made. Also made heads for existing mannequins
 - We need to decide what we plan to do with them this year.
 - Update on other internet molds?
 - Tom found a steel dragon
 - Update on Bottle Tree?

- **Platform sign:**
 - Steve has 10 token marketing signs, they were \$45.00.
 - Signs were paid for with 2017 token revenue
 - Dive shops are also looking for more of the dive site maps from Henderson Printing

- **Dave Cooper Memorial Fund**
 - Current project balance \$3,286.70
 - Memorial Plaque is here, the invoice \$1167.79 from Fusion Cast is paid.

- **Updates**
 - We need to contact Lafarge about the rock and possible transport to Centeen Park **Action Item Steff**
 - Additional handrail for new steps needs to be fabricated. We have some left over material at Rob's shop but there is not enough, there will also be additional welding required. Steve has the railing designed and hole for mounting have been drilled. We need to get it fabricated and painted to install it in the spring.
 - **T-shirt and sculpture parks logo**
 - **SOS Ambassador: Discussion**
 - It would be a big project to pull for volunteers. But would also be a huge step up for the chapter & the park.
 - Would need to make a good presentation to sell it to the city & then a lot of work over the winter to pull it off.
 - Maybe we could work with Helen on some of these issues, clocking in for work, clocking out, internet access on rainy days, maybe place to store a couple plastic bins & a dolly / cart, etc..
 - We would need to bring Helen in quickly to see what she can / would be willing to do.

- **New Business?**

- **Next Meeting?**

- **Adjournment**