

SOS 1000 ISLANDS MEETING MINUTES

DATE: Tuesday, April 11, 2017
LOCATION: Meeting room – Bud’s on the Bay
PRESENT: Tom Scott, , Steve Hatch, Brian Prince, Helen Cooper, Sharon VanSchyndel, John VanSchyndel, Dave Sheridan, Terry Ethridge, Gerald Baker, Bob Lighthart, Ian Robinson, Todd Patterson, Daniel Krupa
REGRETS: Stéphan Senécal, Nathalie Landry, Michael Pinault, Jennifer Bush, Roy Letts

Meeting called to order at 7:04.

MINUTES

Motion to approve March 2017 minutes. Motion: Steve Hatch, 2nd Gerald Baker – passed.

FINANCIAL

Bank Account - As of March 31, 2017 – Total SOS Account Balance was \$3130.48
- Dave Cooper’s Memorial Fund balance - \$292.45
- Adjusted SOS bank balance \$2838.03

REPORTS

SOS Eastern Region Representative: Jennifer Bush was unable to attend the meeting.

SOS AGM: Saturday April 22th, 2017 at the Aquatarium – Doors open at 8:30 am
AGM and elections 9 am at the Aquatarium 2nd floor board room
Cost: \$12.95 + taxes. It is our understanding that corporate will cover this cost. Please inform the front desk that you are an SOS member.

Lunch will be at Bud’s on the Bay

Afternoon Presentations 3rd floor in the Lighthouse Theatre

1:10 p.m. to 1:30 p.m. Tom Scott – SOS

History & projects of SOS Thousand Islands

1:30 p.m. to 2:30 p.m. Chris Phinney – SOS

Introduction to Nautical Archeology and ship building of the past.

2:40 p.m. to 3:15 p.m. Matt Windle – St Lawrence River Institute

Endangered Status of the American Eel

3:15 p.m. to 4:15 p.m. Chris Kohl –

Celebrate Canada’s 150th by exploring our very own 1867 wrecks

Mooring – Rothesay Site: The Ottawa Chapter contacted Lafarge and arranged for a one ton block and transport to Johnstown Marina in Prescott on April 14th. Tom Scott will drop the block at the wreck site on Friday. John Rombouts has put up a jug at the preferred location. Steff and Steve will install the mooring line. Ottawa Chapter should have a budget of \$500.00 to cover mooring hardware and rigging. Who is supplying the buoy?

Chapter Moorings: We plan to start deploying the mooring buoys the week of April 17th.
New Moorings Steff will check mooring inventory and place an order with corporate for any replacement buoys and lights
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 re-installed the St. Lawrence Park donation box on April 3rd.

Dave Cooper’s Memorial Funds: Project Manager – Stéphan Senécal - Report Steve
2nd set of stairs City has confirmed that no permit will be required. We are proceeding with the railing as designed.
 We will give the job to Robs Metal Shop in Lyndhurst.
 Steve Hatch has offered to cover the expenses for fabrication until the Dave Cooper funds are released by the OUC.
 Remaining funds will not be available until June 2017.
 We ordered the steel from Zigman Metals, SOS will temporarily cover project costs for the steel. Zigmans has agreed to supply the material at cost. The material is being deliver tomorrow to Rob’s Metal Shop
 Fabrication will start at Rob’s on Tuesday morning

Centeen Bathroom: Programmable door locks were installed on bathrooms today. Steve checked the codes and they are working.
 A thank you was posted on Facebook to City of Brockville, Russ Fraser and Conal Gosgrove.

Underwater Sculptures Park: Application was submitted to SOS Corporate for matching funds. SOS Thousand Islands requested \$2,000.
 Sculpture meeting at BCI with Derek Hunter & students. They have an ambitious project in mind of a large arch made of human forms and a future train coming out of it. We indicated the safety concerns and with the scope of the project it was determined that they would not have time to get anything completed by June. Derek said he would consider hi options for this year and get back to us. We are waiting for his response.
 We had a lively discussion about possibly purchasing molds and other options for future sculptures. Tom stressed that it is our responsibility to continue to show value for token purchases. We need to continue to add sculptures to the park but there was no consensus on how best to proceed. It was agreed that with all the other improvements at Centeen for 2017 it would be

acceptable if we only put in Dave's sculptures and an addition training platform. Steve stressed that purchasing or renting molds only addresses part of the problem, the logistics of where and how to work on sculptures is also a major concern. Terry Ethridge indicated that he has information about literally thousands of high quality molds available for rental to landscapers. He will get more information for the next meeting.

Centeen Park Layout Brochure – Waiting for Christopher Holloway to make minor revisions. Steve has three quotes for printing and it was suggested that the map side be printed in black & white to reduce cost. Steve will get them printed as soon as he receives the revisions from Christopher.

Dave talked about Mike Venstra Jr. having a Go Pro camera set up to do VR. If possible we will consider a sculpture sinking video.

Diver Tokens:

Project Update – Steve Hatch

Bathroom code ##### printed on tokens.

Tokens are printed and are being distributed.

Ketchum Invoice 66434 for \$528.84 paid by cheque 026

BMP Advantage bill for website \$27.12 paid by cheque 025

Brian Pallock owner of Dive Source Scuba Supply has decided it would be simpler to send his divers to Helen to purchase tokens. Sharon will deliver to Ottawa Helen to Quebec

Dive Ambassador:

It was discussed in March 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. Steve shared a couple of designs he has been working on.

Underwater Camera

Project Manager – Tom Scott

- No update

BROCKVILLE 150TH

Tom Scott applied for the grant and we are still waiting. They requested more information and Tom submitted more information on the bathing pavilion project.

NEW BUSINESS

- Update on St. Lawrence Park docking insurance issues. There has been some discussion but no resolution yet.

NAS Course

- Project Manager – Todd Paterson No updates

NEXT MEETING

Tuesday May 9, 2017 at 7 p.m. Meeting Room – Buds On The Bay.

Motion to adjourn meeting at 9:20 p.m. Motion: by Tom, 2nd Gerald