



MINUTES
SOS – Thousand Islands Meeting

Tuesday, August 6, 2013 – 7:00 pm
Bud's on the Bay Restaurant, Brockville, On

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1. Call to Order at 7 pm
Attendees: Steve Hatch, Dave Sheridan, Greg Farrar, Brian Prince, Jennifer Bush, Doug McLellan, Morgan McLellan, Jessica Guerrero
Regrets: Tom Scott, Debbie Brooks

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2. Approval of Minutes from July Meeting
Motioned by Steve Hatch; Seconded by Dave Sheridan; All in favor; Passed

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3. Chair's Report – Tom Scott
- n/a

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4. Treasurer's Report – Steve Hatch
- Balance of \$1319.65 as of July 31, 2013.
Includes NAS 1 Course Deposits and Expenses

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5. Projects
- NAS 1 Course – Brian Prince
 - Course Fees (revenue): \$1050
Expenses: \$774.33 (Tutor expenses, room rental, pool, supplies, NAS cards)
Balance = \$275.67
 - There were 7 students.
 - 1812 Wreck Surveys – Dave Sheridan and Brian Prince.
 - Discussed plans for survey dives starting on Thursday August 8
 - Goal is to find the exact location of the deeper wreck and to start surveying the shallow wreck.
 - Field note forms are to be completed after the dives.
 - Brian reviewed the rules.
 - Additional dive dates will be determined on Thursday.
 - Doug and Morgan McLellan will film the dives. This video will be used in the Aquarium.
 - Doug McLellan has made a generous donation of \$1000 to SOS Thousand Islands to help fund this project – Thank you !

- Action: Dave will compile historical information.
 - Action: Brian will discuss boat fees with Tom, redo the budget and submit an application for funding (heritage fund).

 - Aquatarium SOS Display – Jessica Guerrero
 - The Aquatarium is creating an exhibit that will be representative of a small chunk of the Keystorm. This exhibit will feature information on SOS. They are currently looking for information on recreating the plaques that are on the wrecks. We got pictures of the plaque and the wording that was used from Roy Letts and Brian Prince. The plaques were made at Momentos in Carp.
 - Action: Jessica will provide this information to the Aquatarium.

 - Cement Sculptures
 - The goal is to create cement sculptures to place underwater at Centeen Park.
 - Action: Dave will create the first prototype by the end of the summer.

 - 2nd Anchor and Chain
 - Long term project to pull the anchor and chain out of the water, sand blast, paint and place outside the Aquatarium.
 - Action: Doug will let Simon Fuller know about this project.
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6. Buoy Report – Steve Hatch for Tom Scott
 - Gaskin – 2nd jug is back on the wreck. A buoy application has been submitted and Tom is working on getting it approved.
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7. New Business
 - SOS Dive for Saturday August 10 is Cancelled due to the Poker Run
 - Action: Jessica will cancel this event.
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8. Next Meeting Date
 - September 3rd at 7 pm at Bud's on the Bay
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9. Adjournment
 - Motioned by Steve Hatch