



MINUTES
SOS – Thousand Islands Meeting

Tuesday, October 1, 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, Brian Prince, Tom Scott, Jen Bush, Jessica Guerrero, Mike Pineault
Regrets: Roy Letts, Doug McLellan, Morgan McLellan, Debbie Brooks
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2. Approval of Minutes from September Meeting
Motioned by Steve Hatch; Seconded by Jen Bush; All in favor; Passed
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3. Chair's Report – Tom Scott
 - Spoke with Wayne Green, there is still money in the old charter association account. This will be donated to SOS. He also received \$100 from Kevin Beamish which will be put towards a membership.
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4. Buoy Report – Tom Scott
 - Buoys will come out of the water around Oct. 22
 - They will be stored at Jen Bush's house
 - We need eyelets and shackles for next year. Full inventory is still to be reviewed.
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5. Treasurer's Report – Steve Hatch
 - Balance of \$3354.68 as of Sept. 30, 2013.
 - We received \$1035 from corporate for 1812 wreck surveys (included in balance above)
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6. Projects
 - 1812 Wreck Surveys – Brian Prince.
 - Over 25 hours of bottom time done
 - The wreck has not yet been found.
 - The team found a big steel ring with rope tied to it and other debris near where the wreck is believed to be.

- Action: Brian will calculate how much money each diver will get back due to the funds received from corporate.
 - Aquarium SOS Display – Jessica Guerrero
 - Tom Scott found plaques with General information on SOS. Votes on giving one for display at the Aquarium. Motioned by Steve Hatch; Seconded by Jen Bush; All in favor; Passed.
 - Cement Sculptures
 - No Update
 - 2nd Anchor and Chain
 - No Update
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7. New Business

- Dive Passports: Steve suggested creating log books with local wreck information that divers can use as “passports” to mark off which wrecks they have done. All thought this was good idea. It will be added to projects and discussed further at future meetings.
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8. Next Meeting Date

- November 5, 2013 at 7 pm at Bud's on the Bay
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9. Adjournment

- Motioned by Jessica Guerrero