



MINUTES  
SOS – Thousand Islands Meeting

Tuesday, September 3, 2013 – 7:00 pm  
Bud's on the Bay Restaurant, Brockville, On

- 
1. Call to Order at 7 pm  
Attendees: Steve Hatch, Brian Prince, Tom Scott, Jen Bush, Jessica Guerrero  
Regrets: Roy Letts, Doug McLellan, Morgan McLellan
- 
2. Approval of Minutes from August Meeting  
Moted by Brian Prince; Seconded by Jen Bush; All in favor; Passed
- 
3. Chair's Report – Tom Scott
    - We received the rebate cheque from corporate
- 
4. Treasurer's Report – Steve Hatch
    - Balance of \$2319.66 as of Aug. 31, 2013.
- 
5. Projects
    - 1812 Wreck Surveys – Brian Prince.
      - Budget was not approved. Brian had to get several quotes for charters boat cost.
      - Voted on paying a booking fee for the charter boat. Voted yes. Motioned by Steve Hatch, Seconded by Jen Bush, All in Favor, Passed.
      - Voted on paying for charter fees for members of the McLellan Group due to their generous \$1000 donation. Voted yes. Motioned by Brian Prince, Seconded by Steve Hatch. All in Favor, Passed.
      - Voted on paying for snacks for survey participants between dives. Voted for \$50 per day for snacks. Motioned by Tom Scott, Seconded by Steve Hatch. All in Favor, Passed.
      - [Action: Brian will resubmit an application for funding \(heritage fund\)](#)
      - [Action: Dave will compile historical information. \(from last meeting\)](#)
      - Dives so far have been focused on finding the wrecks. One diver found the anchor that is near the wreck, so they are getting warmer.
      - [Action: Brian will post an event on the SOS website to let people know they can still join the survey group. Jessica will post on Facebook.](#)

- Aquatarium SOS Display – Jessica Guerrero
    - Jessica is getting a quote for having a plaque made for the Aquatarium that is representative of what is on the Keystorm.
  - Cement Sculptures
    - No Update
  - 2<sup>nd</sup> Anchor and Chain
    - No Update
- 

6. Buoy Report – Tom Scott
- We received the 2 new Spar Buoys. They will be installed next year
  - Action: Tom will check inventory to see what is needed for buoys. Winter project.
- 

7. New Business
- N/A
- 

8. Next Meeting Date
- October 1<sup>st</sup>, 2013 at 7 pm at Bud's on the Bay
- 

9. Adjournment
- Motioned by Jessica Guerrero