

SOS 1000 ISLANDS MEETING MINUTES

DATE: Tuesday, November 8th, 2016

LOCATION: Meeting room – Bud’s on the Bay

PRESENT: Tom Scott, Steve Hatch, Nathalie Landry, Gerald Baker, Todd Patterson, Sharon VanSchyndel, Stephan Senécal, Dave Sheridan

Meeting called to order at 7:04pm.

MINUTES

Motion to approve September and October 2016 minutes. Motion: Steve Hatch, 2nd Gerald Baker – passed.

INTERIM CHAPTER SECRETARY

Motion to approve Nathalie Landry acting as interim secretary until the next election. Motion: Tom Scott, 2nd Gerald Baker – passed.

FINANCIAL

- Bank Account - As of October 26th, 2016 – SOS Account Balance \$8,658.09
- Dave Cooper’s Memorial Fund balance - \$4733.61.
- Adjusted SOS bank balance - \$3,924.48.
- Report on Dave Cooper’s part:
 - ❖ So far spent \$266.39 on concrete saw rental and misc. expenses including \$150.00 spent on making the bracket for lifting the slabs that was money very well spent
 - ❖ We also have an outstanding expense for 3hrs for float & high hoe. We are waiting for final invoice to be issued by Steve Polite.
 - ❖ City of Brockville loaded the slabs for free.
 - ❖ We are waiting an answer from Lafarge and Thousand Island Concrete if we need a pump truck - we are hoping that we could do without – will cost less.
 - ❖ Stairs are coming along well. We should pour concrete next week.

MOORINGS

- The big block that was off the southeast corner of blockhouse was moved to the sculpture park to beef up the mooring.
- Helen Cooper asked if we could remove moorings in next 2 weeks and place jugs instead like last year. She will look for jugs. Stephan Senécal told her that he had a few scrubber jugs that could do the job.
- Another block was found when the big ton block was moved.

CENTEEN PARK

Benches

- Last bench is now cleaned and sealed.

Bathroom

- A porta pottie is now located behind the existing bathroom.
- Key pad lock is still to be placed by the City of Brockville at Centeen Park. Maybe ask for one at St. Lawrence Park?

Training Platform

- We talked about 1 instead of 2 and with what it will be made of.
- Ask Jen about the one in Niagara.
- Talk about trampoline for platform – it will be tried.
- We also talked about fixing the one that is crooked. We will do that in spring.

Underwater Sculptures Park

- Layout of underwater park (Centeen map): ask Chris to incorporate 2nd stairs. Tom to follow up with Christopher.
- Dave Sheridan talked about schools and the difficulty to make them commit. Maybe we could ask St. Lawrence College? Dave will try with them. Talk about setting a budget. Talk about Corporate 50/50 with SOS.
- Dave Sheridan talked about the placement of his wife sculpture outside the water – Do we have trouble if he and his wife go around and choose a place – we said that it should be placed between the 2 set of stairs.

Parking along Water Street

Currently there is a 3 hour limit to park on the south side of Water Street at Centeen Park. The city has told us that if 3 hours is not enough time then the lot between the Executive Condominium & The Rowing Club should be used if you do not want to risk getting a parking ticket. SOS 1000 Islands will request that this time limit be raised to 5 hours at our year end presentation to the City. Maybe it will be an issue.

Tokens

We are still discussing on making the Centeen Diver Tokens mandatory / ask the city to make a bylaw to make this mandatory. No decision was made as to make the tokens a mandatory requirement to dive out of Centeen Park.

Dive Ambassador

Still waiting for a response from SOS corporate, Tom to follow up with Krissy.

We are still waiting to hear from the Corporate Board.

Underwater Camera

- Helen Cooper asked Dave Sheridan if he got news regarding the underwater camera? Dave Sheridan stated that the Aquatarium is willing the pay for 75% of the cost and the balance to SOS (25%). He also mentioned that the Aquatarium really want this to happened.
- Dave Sheridan asked if he could say to Aquatarium that the project will go through. We ask him to wait until December or January before announcing anything since we will know more about the amount spent for the stairs.
- Ask if the City of Brockville would participate in underwater camera in association with Aquatarium.

- Dave Sheridan mentioned that it will be better if the 2 railing were alike – we said yes.

NAS COURSE

It will not happen this year. We will talk about it next year.

ANNUAL SOCIAL EVENT

Do we want to do it? Usually in January – Members are talking about making it a potluck instead of catering – all in favour of a potluck – will discuss more at the next meeting in December.

ELECTION

At December meeting, nomination will be announced for the position of President, Vice President, Treasurer and Secretary.

THANK YOU LETTERS

We have to forward thank you letters to our sponsors for the June Underwater Sculpture Park Event – Maybe Christmas Card with photos.

NEW BUSINESS

- SOS slates – Ask Tom Scott to talk to Corporate Board for the Vickery and America.
- Skeleton Island wreck was located Southeast of the Island / North part of Channel.
 - Survey to do – Early next year.
 - Discussion about putting a mooring block upstream as new wreck site.
 - Need Coast Guard permission if we go ahead.

Motion to start the process. Motion: Tom Scott, 2nd Gerald Baker.
All in favour.

NEXT MEETING

Tuesday December 13th at 7p.m. Buds On The Bay.

Motion to adjourned meeting at 9:05pm.