



Meeting Minutes for Tuesday October 13, 2015

7 pm at Bud's on the Bay, Brockville, ON

Called to order at 7:00 pm by Jen.

Attendance: David Sheridan, Steve Hatch, Stephan Senecal, Jeff Patterson, Gerald Baker and Jen Bush.

Agenda items :

Minutes from August, missing currently, September meeting cancelled due to poor attendance.

Financials: \$2829.03, \$945.55 going to the City leaving a balance of \$1883.48.

Tokens: October 31 is the deadline for returning any unsold tokens and money for the token sales. Stef will touch base with the Quebec shops and Jen will touch base with the shop in Oshawa, Ottawa, and Kanata.

The City of Brockville has a council meeting coming up and the date is yet to be determined. This will be when the cheque will be presented.

The City of Brockville has responded to the email regarding a placement of a port-o-potty at Centeen Park. They have had the washrooms locked since the end of September.

Benches : Looking at possible concrete bases around the benches. The wood needs to be sealed. After the first season of successful use, we will look at putting some attachment points for bungee cords for patrons wishing to use them. This will be BYOB. (Bring your own bungee). By the time everything was said and done, this project was \$91 over budget due to the additional cost for the plaques.

Sculpture Park: Need to focus on some more ideas for sculptures. Steve Hatch has plans for 1-2 more. Dave Sheridan has plans for another 1-2 as well. Finances for the project this past year had a revenue of \$1650.00, \$1916.78 was spent with the additional funds going to repairing some base damage from vandals. We need to set a budget for 2016. Looking at the average cost for one sculpture is \$300-400, we can apply again for Heritage Funding for \$1000.00 with a set budget of \$2000.00.

Canada 150 Grant Funding: Steve is going to send in the application for the bathing pavilion grant based on what was done before.

Moorings: Spars will be removed at a later date. Helen has agreed to help remove them with her pontoon style charter boats

Sparrow Island: Roy has trimmed the bushes and will paint the anchor next season.

New Business: Need photos and video of sites.

SOS needs to market themselves better to encourage membership. Charter operators need to let travelling divers know that these sites are maintained by SOS and by joining these sites will continue to be maintained. Maybe look at offering

a discount to members? Look at who does this already. The Aquatarium will have involvement with SOS Thousand Islands as they want to work on various stories from the area such as the story of the Sophia and the Island Packet.

Meeting adjourned at 9:12 pm.

Next meeting: Tuesday November 10th, 2015

7 pm at Bud's on the Bay.