



**In attendance:**

Rick Le Blanc (D)  
Mar Smith (D)  
David Taylor (D)  
Marianne Collins (A)  
Dave Noble (A)  
Ayisha Hassanali (A)  
Bruce Beattie – EUC  
Brant Telfer - OUE

**Absent:**

Raimund Krob (A)  
Joe Sildiryan - RC Ont. Central East  
Randy Cook - RC Ont. North  
John Charest – RC Ont. Central West  
Helmut Bock – RC Ont. East  
Ken Boyce – RC Ont. West

**Regrets:**

Doug Rosser                      FSE

**On the bridge**

**Listener**

Meeting called to order 19:40

3 Directors present - Quorum is met

The board did not approve the minutes of the Tuesday, June 19<sup>th</sup>, 2012 Board Meeting, as they were not published. The Board Meeting in July was not held.

**Regional Coordinator's Reports:**

**Ontario East 2 Position vacant**

No report

**Ontario East 1 Helmut Bock**

No report

**Ontario Central East Joe Sildiryan**

No report

**Ontario Central West Ken Boyce**

No report

**Ontario South Position vacant**

No Report

**Ontario West John Charest**

On June 2<sup>nd</sup> and 3<sup>rd</sup>, 10 divers met at Graham's Eco Park just outside of London for the 24hr Scuba Relay Challenge. All divers did a total of 31 hours underwater and raised over \$3101.00 for the Heart and Stoke Foundation. Many Congrats to Mar Smith and Derek & Karen Causarano for their hard work in putting this event together for all divers that came out and helped make this event successful.

**Ontario North Randy Cook**

No report



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**Ontario North West Position vacant**

No report

**Board of Director's Reports:**

**Rick Le Blanc, President and Membership Director**

Ice Floe Race 2013 Teleconference meeting held on July 11<sup>th</sup> and August 8<sup>th</sup> at 7:30 to set up Core planning team and set up priorities and timetable. Date is March 3<sup>rd</sup>, 2013 with a banquet on Saturday, March 2<sup>nd</sup>. Looking at 3 possibly hotel/hall locations and inviting 20 teams including 6 from the USA. Minimum of 450 people and upwards of 900. We have 7 Core planning members and need 4-6 more... any volunteers. Emailed a letter to the Greater Peterborough Chamber of Commerce on Monday. Received a positive response and spoke with Lorne Kelsey last week. Gave him details of what we are looking for. Raimund has secured grand prizes of a 1-week Blackbeard's Live-A-Board Cruise, 1-week Ocean Quest trip and snorkelling with the whales also from Ocean Quest. Marianne has designed a logo. The theme is "Anything Gold". Promotional material will be ready by the end of the month for distribution.

OUC will join Mountain Equipment Co-Op to gain benefits of discounts in supplies for the IFR.

Physical fitness – How to convey a "Stay Healthy" message to our members. Possibly webinars through DAN. Nancy Olmstead, from SUCI, has a Power Point Presentation. Any other suggestions?

Recap of July and August OUC Club President meetings

Proposal to upgrade OUC's display that is used for the various trade shows. ...

OTMPC posting on their website [www.ontariooutdoor.com](http://www.ontariooutdoor.com) . We are allowed 3 entries. Suggestions, IFR, trade shows, diving and training/OUC Google calendar???

Prepare for AGM during September's meeting. Need advice/guidance on agenda, etc... Marianne is looking into Pearson and Dunn 2013 costs. I want to notify clubs of pending changes to fees. Gold OUC membership is to stay at \$37. It was not raised at the 2011 AGM. OUC Commercial membership price to \$140.

**Marlyn Smith, Director of Sport Safety:**

Recapped the Humber Bay tragedy of Lynn Swan and her husband. More details on OUC's website under the Ontario Incident and Prevention Report.

Discussed the hyperbaric chamber in Tobermory. Toby is replacing its chamber. No destination has been decided on the existing chamber.



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**Rick Le Blanc Membership Director**

We have 20 club members and 18 commercial members. No exact count on total members but believed to be 1000 as of last conversation with Doug. Brian was on a working vacation last week.

**Director of Communications** position vacant

**David Taylor Director of Finance**

Total cash on hand (all three accounts) was just over \$10,000.00. Plus we have the two large investment accounts.

Insurance premiums that we have accrued need to be paid out to Pearson Dunn in the next cheque run. As you are aware, you will run slightly negative with the insurance premiums as you are absorbing the .80 cents (tax) on each \$10.00 payout.

From a year to date perspective we show a net surplus of \$14,200.00.

Some notes on this report.

1. You will incur 5 additional months of First Stage's admin invoice at \$500.00/month = \$2,500.00 still to come.
2. You will incur a "net" of approx. \$750.00 X 5 = \$ 3,750.00 up to end of December.

Those are the two essentially large cost centres still to come (totaling just under \$6,500.00)

Line items like phone, misc.. Printing, AGM costs, etc will be minimal. Even if they came to a total of another \$1500.00 over 5 months, you will still only be around \$8,000.00 more.

Cash flow is OK at this moment as well - and new - 2013 - membership dues will likely begin to arrive by late November, which always helps.

The "new" way of paying the insurance fees was a huge help to your cash flow this year - the initial \$5,000.00 payment and then subsequent premiums as diver #'s increased was much easier to handle. We currently owe the company just over 1,000.00 (accounted for in the P & L).

**Portfolio Coordinator Reports:**

**Marianne Collins Advisor to Membership Director and Ontario Diver newsletter editor;**

Possible replacement editor. Lauren O'Keeffe from SUCI. She currently handles SUCI newsletter, "Buddyline". Need to talk to her to get the ball rolling. Rick indicated that OUC would like 3-4 newsletters per year



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**David Noble Advisor to the Director of Sport Safety, Webmaster**

There is a CO analyzer that is available for sale through various distributors. The CO analyzer will help reduce if not eliminate the danger of CO poisoning as a result of air fills.

A QR code will be sent to Rick to add to OUC's pamphlet.

**Raimund Krob, Past President and Advisor to President:**

No report

**Administrative Office Reports:**

Nothing to report at this meeting

**Old business:**

Nothing at this meeting

**New/other business:**

**Adjourned Meeting** as of 21:41 hrs

**Next meeting:** September 18<sup>th</sup>, 19:30hrs

**Reference Documentation:** None