

Saskatchewan Underwater Council
Regular Board Meeting Minutes
Tuesday, May 30th, 2023 at 7:00 pm
via Microsoft Teams

Attendees: Chris Peterson; Dennis McCullough, Sheldon Funk, Alanna McIntyre, Shawn Silzer, Kelleen Wolfe, Brian Lanktree, Ed Lloyd, Tara Kerber

Regrets: Richard Reed, Luke Sitter, Kyle Mazer

Chris Peterson called the meeting to order at 7:00 pm.

Minutes

McCullough/Silzer: That the regular meeting minutes of April 25th, 2023 be adopted as presented.
Carried.

Agenda

Funk/Silzer: That the agenda be adopted as presented.
Carried.

Reports

Silzer/McCullough: That the reports be approved as presented.
Carried.

AGM

McCullough/Silzer: That we set the date for the Annual General Meeting as July 18th, 2023 at 7:00 p.m. via Microsoft Teams.
Carried.

Executive Director

Funk/McIntyre: That we increase the contract pay for the Executive Director by \$50.00 per month effective April 1, 2023.
Carried.

Next Meeting

Saskatchewan Underwater Council

Regular Board Meeting Minutes

Tuesday, May 30th, 2023 at 7:00 pm

via Microsoft Teams

Funk/McIntyre: That we set the date for the next regular board meeting as June 24th or 25th, 2023 during the Strategic Planning Session.

Carried.

Adjournment

Funk: That we adjourn this meeting at 7:50 pm.

Carried.

President/Vice President

Secretary/Director

SUUC



SASK LOTTERIES