

Saskatchewan Underwater Council

Regular Board Meeting Minutes

Saturday, June 24th, 2023 at 12:00 pm

In Person during the Strategic Planning Session

Attendees: Chris Peterson; Dennis McCullough, Sheldon Funk, Shawn Silzer, Kelleen Wolfe, Brian Lanktree, Richard Reed, Kyle Mazer, Tara Kerber

Regrets: Luke Sitter, Alanna McIntyre

Chris Peterson called the meeting to order at 12:00 pm.

Agenda

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

Signs

Reed/Silzer: That we set purchase four signs from Seventy Seven Signs Ltd. at a cost of \$1,506.00 plus applicable taxes.
Carried.

Club Development Committee

Silzer/Wolfe: That we appoint Dennis, Brian, Kelleen and Kyle to the Club Development Committee.
Carried.

Governance Committee

McCullough/Wolfe: That we appoint Shawn, Richard and Chris to the Governance Committee.
Carried.

Expulsion Letter

McCullough/Peterson: That we send an official expulsion letter to Cliff Adolph by registered mail.
Carried.

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Adjournment

Funk: That we adjourn this meeting at 12:30 pm.

Carried.

President/Vice President

Secretary/Director

SUUC



SASK LOTTERIES