

Saskatchewan Underwater Council

Regular Board Meeting Minutes

Wednesday, November 8th, 2023 at 7:00 pm

virtually via Microsoft Teams

Attendees: Dennis McCullough, Sheldon Funk, Brian Lanktree, Luke Sitter, Brayden Huys, Kyle Mazer, Shawn Silzer, Ed Lloyd, Tara Kerber

Regrets: Alanna McIntyre, Kelleen Wolfe, Kyle Mazer, Bob Digney, Chris Peterson

Shawn Silzer called the meeting to order at 7:00 pm.

Agenda

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

Minutes

McCullough/Mazer: That we approve the minutes of the September 26, 2023 meeting as amended.
Carried.

Reports

McCullough/Huys: That we adopt the reports as presented.
Carried.

Guy Shockey Honorarium

Mazer/Funk: That we pay a \$500 honorarium to Guy Shockey as part of our speaker series.
Carried.

Next Meeting

McCullough/Huys: That the next meeting be held December 13th, 2023 at 7:00 pm.
Carried.

Adjournment

: That we adjourn this meeting at 7:59 pm.
Carried.

Saskatchewan Underwater Council

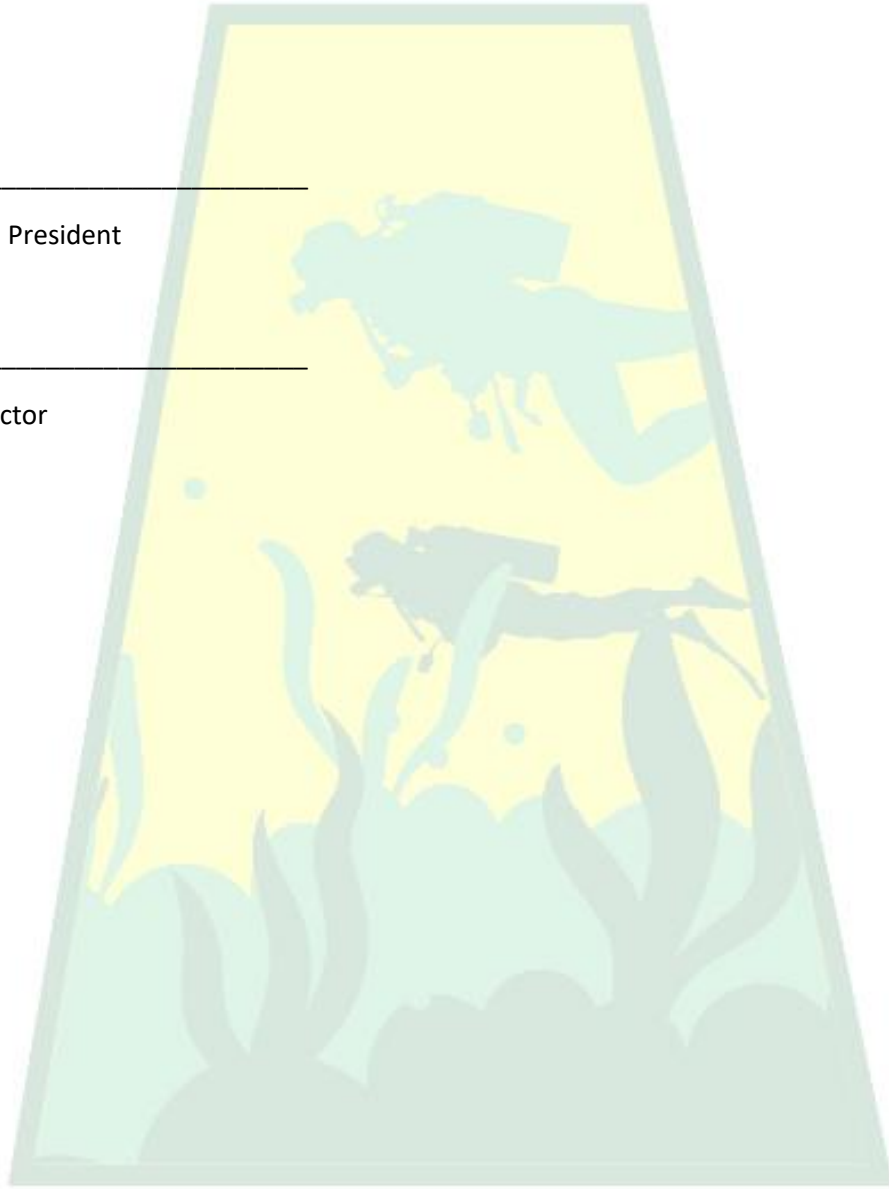
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President/Vice President

Secretary/Director



SUUC



SASK LOTTERIES