

**Saskatchewan Underwater Council**

**Regular Board Meeting Minutes**

**Wednesday, December 20<sup>th</sup>, 2023 at 7:00 pm**

**virtually via Microsoft Teams**

Attendees: Chris Peterson, Dennis McCullough, Luke Sitter, Shawn Silzer, Ed Lloyd, Bob Digney, Alanna McIntyre, Brian Lanktree, Sheldon Funk, Tara Kerber

Regrets: Kelleen Wolfe, Kyle Mazer, Brayden Huys

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

Agenda

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

Minutes

Digney/McCullough: That we approve the minutes of the November 8<sup>th</sup>, 2023 meeting as amended.  
Carried.

Reports

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

Trade Show Committee

McCullough/Silzer: That we establish a Trade Show Committee consisting of Sheldon Funk, Kelleen Wolfe, Brayden Huys, Bob Digney and Brian Lanktree.  
Carried.

Diver of the Year

Lanktree/Digney That we award Diver of the Year Award to Alanna McIntyre.  
Carried.

Bingo Cards

McCullough/Funk That we award Brayden Huys bingo card winner for 2023.  
Carried.

**Saskatchewan Underwater Council**

**Regular Board Meeting Minutes**

**Wednesday, December 20<sup>th</sup>, 2023 at 7:00 pm**

**virtually via Microsoft Teams**

Signage

McCullough/Lanktree: That we give a diver down sign to RSSC for placement at Rowan's Ravine.

Carried.

Memorial

Silzer/Digney: That we reimburse Luke and Owen for a memorial plaque that honours Michael Gayle underwater at Diefenbaker Lake at a cost of about \$100.00.

Carried.

Next Meeting

Funk/Lanktree: That the next meeting be held January 10<sup>th</sup>, 2023 at 7:00 pm.

Carried.

Adjournment

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

Carried.

---

President/Vice President

---

Secretary/Director

SUUC



**SASK LOTTERIES**

**Saskatchewan Underwater Council**

**Regular Board Meeting Minutes**

**Wednesday, December 20<sup>th</sup>, 2023 at 7:00 pm**

**virtually via Microsoft Teams**



**SUUC**



**SASK LOTTERIES**