

**Saskatchewan Underwater Council**

**Regular Board Meeting Minutes**

**Wednesday, January 10<sup>th</sup>, 2024 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, Kelleen Wolfe, Brayden Huys Tara Kerber

Regrets Bob Digney, Kyle Mazer

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

Agenda

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

Minutes

Wolfe/McIntyre: That we approve the minutes of the December 20<sup>th</sup>, 2023 meeting as amended.  
Carried.

Reports

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

Scholarship Committee

Lanktree/Wolfe: That we appoint Dennis McCullough as the chair of the Scholarship Committee.

Next Meeting

Lanktree/McCullough: That the next meeting be held February 14<sup>th</sup>, 2024 at 7:00 pm.  
Carried.

Adjournment

Reed: That we adjourn this meeting at 7:48 pm.  
Carried.

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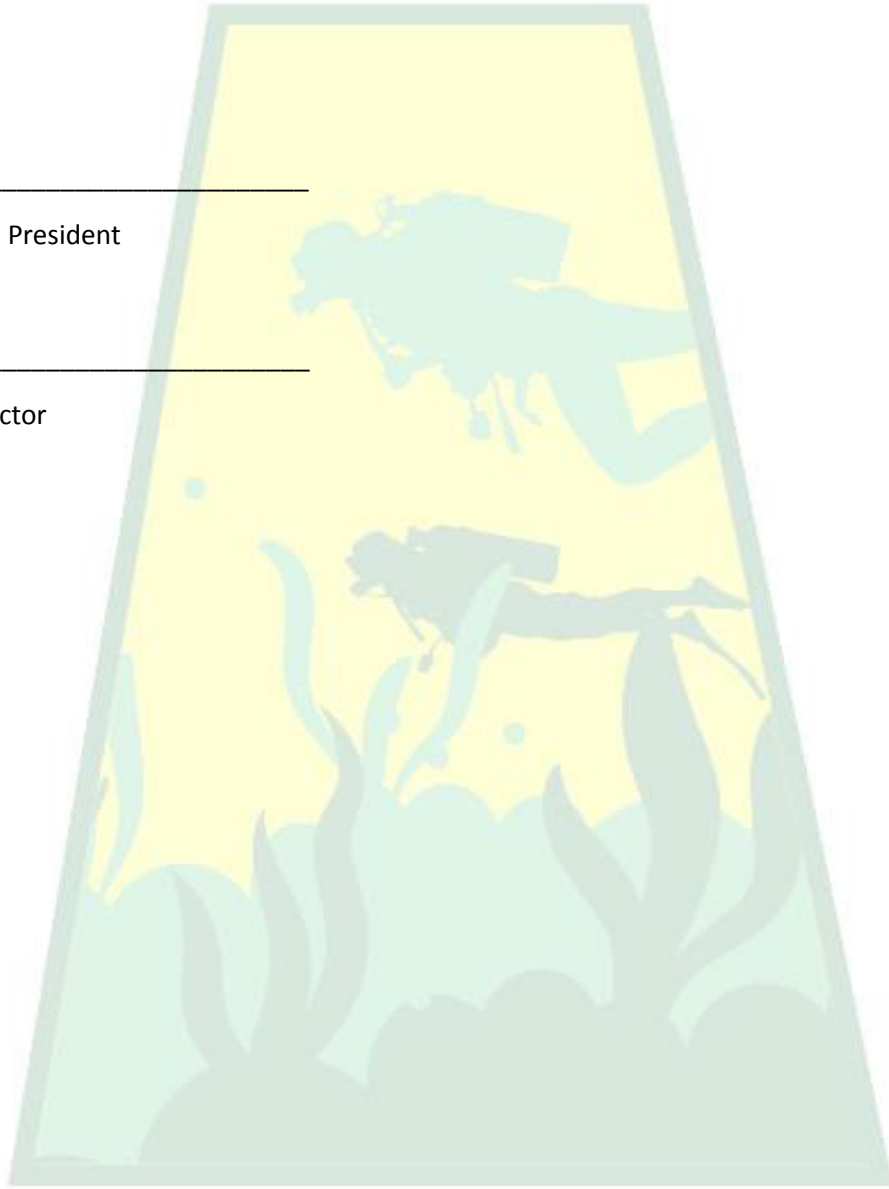
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President/Vice President

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Secretary/Director



SUUC



**SASK LOTTERIES**