



Saskatchewan Underwater Council Board of Directors SPECIAL Meeting		
Date: 21 January 2023	Meeting Time: 12:00 hrs	Teams Meeting
Meeting called by	Chris Peterson	
Type of meeting	Saskatchewan Underwater Council Executive Meeting	
Facilitator	Chris Peterson, President	
Note taker	Tara Kerber	
Timekeeper		
Attendees	Chris Peterson (CP); Dennis McCullough (DM); Sheldon Funk (SF); Alanna McIntyre (AM); Kyle Mazer (KM); Shawn Silzer (SS) Kelleen Wolfe (KW), Richard Reed (RR); Brian Lanktree (BL); Ed Lloyd (EL), Tara Kerber (TK)	
Regrets		
Call to Order	Meeting Called to Order by CP at <u>12:00</u> hrs	
1. Call to Order		
19:05 hrs	CP called the meeting to order	
Discussion		
6.1 Brochures		
Time allotted		
Discussion	i.	
MOTION	That we order 2,000 brochures from ProPrint for \$629.00 (KM/SS)	
Action Items	Person Responsible	Deadline
6.2 Stickers		



Time allotted		
Discussion	i.	
Motion	That we authorize SF to design and purchase stickers to hand out at the trade show for \$275.00.	
Action Items	Person Responsible	Deadline
		Date time
6.3 Storage		
Time allotted		
Discussion		
Motion	That we rent an environment controlled, 5' x 10' storage locker from Brightbox (Waneskewin Location) for \$60.00 per month. (KM/SS)	
Action Items	Person Responsible	Deadline
		Date time
6.4 Tent		
Time allotted		
Motion	That we purchase a 10' x 10' event tent from the Tent Depot for \$2,325.00. (KM/KW)	
Action Items	Person Responsible	Deadline
		Date time



9. Adjournment		
Time allotted		
Discussion	Motion to adjourn the meeting (SF)- CARRIED	
	CP adjourned the meeting at 13:00 hrs	