



# Saskatchewan Underwater Council Inc.

Box 7651, Saskatoon, SK S7K 4R4

## S.U.C. Executive Meeting Saturday June 18<sup>th</sup>, 2016 at 8:30pm Ponderosa Pine Lodge-Candle Lake

### In attendance:

Cliff Adolf	Trevor Mayo	Jim Dangas
Donovan Onishenko	Brent Burlingham	Christopher Krahn
Scott Beck	Clifford Lange	

1. The meeting was called to order at 8:55 pm.  
Scott Beck chaired the meeting.

**President-Scott Beck**

**Treasurer-Brent Burlingham**

2. **Appointment of Director positions:**

<b>Vice President:</b>	<b>Curtis Temple</b>
<b>Secretary</b>	<b>Charles Rigden</b>
<b>Programs Director</b>	<b>Cliff Adolf</b>
<b>Grants Director</b>	<b>Fred Cardinal</b>
<b>Membership Director</b>	<b>Donovan Onishenko</b>
<b>Publications Director</b>	<b>Justin Rings</b>
<b>Director</b>	<b>Trevor Mayo</b>
	<b>Jim Dangas</b>
	<b>Christopher Krahn</b>

3. **Reports**

**Treasurer-Brent Burlingham**

See attached list of expenses.

Motion

Rick Jakes moved to pay the bills. Seconded by Fred Cardinal.

Carried...

4. **ADJOURNMENT**

Christopher Krahn - meeting adjourned 9:15pm.

NEXT MEETING–Sunday Meeting August 21<sup>st</sup>, 2016 Moose Jaw.

**S.U.C. Executive Meeting**

SASKATCHEWAN UNDERWATER COUNCIL FISCAL YEAR April 1, 2016 - March 31, 2017						
April 2016						
Cheque#	Date	Description	Chequing Account		Club Account	
			Debit	Credit	Debit	Credit
	→ 04/01/2016	New Fiscal Year 2016-2017 Balance	\$3,560.67	\$0.00	\$0.00	\$0.00
	→ 04/01/2016	Sask Trust First 1/2 Annual Fund Payment	\$31,788.50			
3171	→ 04/01/2016	Office Rent April-Dianne Zimmerman		\$300.00		
3172	→ 04/01/2016	Executive Assistant Contract-Clifford Lange		\$2,791.35		
	→ 04/20/2016	Deposit Membership	\$30.00			
3173	→ 04/28/2016	Postage Ink for Machine-Pitney Works		\$87.48		
3174	→ 04/28/2016	Telephone Service-SaskTel		\$103.65		
3175	→ 04/28/2016	In Province Travel-Clifford Lange		\$304.00		
	→ 04/29/2016	Service Charge		\$8.22		
	→ 04/30/2016	Month End Totals	\$35,379.17	\$3,594.70	\$0.00	\$0.00
	→ 04/30/2016	Balances	\$31,784.47		\$0.00	

SASKATCHEWAN UNDERWATER COUNCIL FISCAL YEAR April 1, 2016 - March 31, 2017						
May 2016						
Cheque#	Date	Description	Chequing Account		Club Account	
			Debit	Credit	Debit	Credit
	→ 05/01/2016	Balance Forward	\$35,379.17	\$3,594.70	\$0.00	\$0.00
3176	→ 05/01/2016	Office Rent May-Dianne Zimmerman		\$300.00		
3177	→ 05/01/2016	Executive Assistant Contract-Clifford Lange		\$2,791.35		
3178	→ 05/01/2016	Buddylines-Darla McLean		\$210.00		
	→ 05/27/2016	Deposit Membership	\$90.00			
3179	→ 05/27/2016	SPRA Membership		\$55.00		
3180	→ 05/27/2016	Postage Meter Rental-Pitney Bowes		\$79.56		
3181	→ 05/27/2016	Postage for Machine-Pitney Works		\$1.05		
3182	→ 05/27/2016	Telephone Service-SaskTel		\$103.65		
3185	→ 05/27/2016	In Province Travel-Clifford Lange		\$304.00		
	→ 05/31/2016	Service Charge		\$7.66		
	→ 05/31/2016	Month End Totals	\$35,469.17	\$7,446.97	\$0.00	\$0.00
	→ 05/31/2016	Balances	\$28,022.20		\$0.00	

**S.U.C. Executive Meeting**

<b>SASKATCHEWAN UNDERWATER COUNCIL</b>						
<b>FISCAL YEAR April 1, 2016 - March 31, 2017</b>						
June 2016			Chequing Account		Club Account	
	Date	Description	Debit	Credit	Debit	Credit
	→ 06/01/2016	Balance Forward	\$35,469.17	\$7,446.97	\$0.00	\$0.00
3183	→ 06/01/2016	Office Rent June-Dianne Zimmerman		\$300.00		
3184	→ 06/01/2016	Executive Assistant Contract-Clifford Lange		\$2,719.35		
3186	→ 06/18/2016	Telephone Service-SaskTel		\$103.65		
3187	→ 06/18/2016	Corporation Registry Fee-Clifford Lange		\$20.78		
VOID	→	Cheques 3188 to 3195 VOID CHEQUES				
3196	→ 06/18/2016	In Province Travel-Clifford Lange		\$244.00		
3197	→ 06/18/2016	In Province Travel-Brent Burlingham		\$200.00		
3198	→ 06/18/2016	In Province Travel-Scott Beck		\$200.00		
3199	→ 06/18/2016	In Province Travel-Clif Adolf		\$838.00		
3200	→ 06/18/2016	In Province Travel-Donovan Onishenko		\$200.00		
3201	→ 06/18/2016	In Province Travel-Trevor Mayo		\$200.00		
3202	→ 06/18/2016	In Province Travel-Dick Thomson		\$200.00		
3203	→ 06/18/2016	In Province Travel-AI Kress		\$200.00		
3204	→ 06/18/2016	Audit-HJ Park- Chartered Accountant		\$1,485.00		
	→ 06/21/2016	Deposit Membership	\$265.00			
	→ 06/30/2016	Service Charge		\$17.78		
	→ 06/30/2016	Month End Totals	\$35,734.17	\$14,375.53	\$0.00	\$0.00
	→ 06/30/2016	Balances	\$21,358.64		\$0.00	