



Saskatchewan Underwater Council Inc.

Box 7651, Saskatoon, SK S7K 4R4

**S.U.C. Executive Meeting
Sunday April 23rd, 2017 at 2:30pm
Saskatchewan Polytechnic Saskatoon Campus
Idylwyld Drive Room 150**

In attendance:

Donovan Onishenko	Brent Burlingham	Fred Cardinal
Cliff Adolf	Scott Beck	Dick Thomson
Charles Rigden	Curtis Temple	Mark James
Brad Nelson	Justin Rings	Clifford Lange

1. The meeting was called to order at 2:30 pm.
Scott Beck chaired the meeting.

**President-Scott Beck
Treasurer-Brent Burlingham**

2. **Appointment of Director positions:**

Vice President:	Curtis Temple
Secretary	Charles Rigden
Programs Director	Cliff Adolf
Grants Director	Fred Cardinal
Membership Director	Donovan Onishenko
Publications Director	Justin Rings
Director	Brad Nelson
	Mark James

3. **Reports**

Treasurer-Brent Burlingham

See attached list of expenses.

Motion

Brent Burlingham moved to pay the bills. Seconded by Fred Cardinal.

Carried...

4. **ADJOURNMENT**

Scott Beck - meeting adjourned 3:00pm.

NEXT MEETING—Saturday June 17th, 2017 at 7:30pm
Ponderosa Pine Lodge-Candle Lake

S.U.C. Executive Meeting

Cheque#	SASKATCHEWAN UNDERWATER COUNCIL FISCAL YEAR April 1, 2017 - March 31, 2018					
	April 2017		Chequing Account		Club Account	
	Date	Description	Debit	Credit	Debit	Credit
	→ 04/01/2017	New Fiscal Year 2017-2018 Balance	\$4,817.36	\$0.00	\$0.00	\$0.00
	→ 04/01/2017	Sask Trust First 1/2 Annual Fund Payment	\$32,742.00			
3273	→ 04/01/2017	Office Rent April-Dianne Zimmerman		\$300.00		
3274	→ 04/01/2017	Executive Assistant Contract-Clifford Lange		\$2,875.09		
3275	→ 04/23/2017	Telephone Service-SaskTel		\$77.82		
3276	→ 04/23/2017	Buddylines-Diver Magazine		\$297.34		
3277	→ 04/23/2017	In Province Travel-Curtis Temple		\$180.80		
3278	→ 04/23/2017	In Province Travel-Fred Cardinal		\$258.35		
3279	→ 04/23/2017	Void				
3280	→ 04/23/2017	In Province Travel-Cliff Adolf		\$73.44		
	→ 04/29/2017	Service Charge		\$4.00		
	→ 04/30/2017	Month End Totals	\$37,559.36	\$4,066.84	\$0.00	\$0.00
	→ 04/30/2017	Balances	\$33,492.52		\$0.00	