



Saskatchewan Underwater Council Inc.

Box 7651, Saskatoon, SK S7K 4R4

S.U.C. Executive Meeting Sunday January 27th, 2019 11:30am Saskatchewan Polytechnic Saskatoon Campus Idylwyld Drive Room 119

In attendance:

Brent Burlingham
Cliff Adolf (Phone)
Clifford Lange

Fred Cardinal
Bradley Nelson

Justin Rings
Christopher Krahn

1. The meeting was called to order at 11:52am.
Brent Burlingham chaired the meeting.

2. **Minutes** of Sunday October 14th, 2018

2.1. **Errors & Omissions**

Motion

Fred Cardinal moved to adopt minutes as presented. Seconded by Justin Rings.

Carried...

3. **Additions to Agenda**

7.3. **Prince Albert Boy Scouts Request Scuba Certification**

2.1. **Approval of Agenda**

Motion

Christopher Krahn moved to adopt the Agenda as amended. Seconded by Fred Cardinal.

Carried...

4. **Correspondence**

Spring Home Show-Regina March 28-31, 2019 booth fee \$1522.50. Discussion of SUC being represented at the Show and to the amount of dollars in support.

5. **Reports**

Treasurer-Brent Burlingham

Attached

See attached list of expenses.

Motion

Brent Burlingham moved to pay the bills. Seconded by Justin Rings. **Carried...**

6. **Old Business**

6.1. **Dive Site Enhancements**

Action

Brad Nelson reported on the advancement and will continue to work on the Dive Site Manual and digitize the documents and upload to website. To include GPS quadrantes.

6.2. Sports & Leisure Show Friday March 1st-Sunday March 3rd, 2019

Action

Brad Nelson will meet with the Dive Centre and discuss SUC's assistance.

6.3. Strategic Plan 2018

Reviewed submissions from Curtis Temple and Dennis McCullough and Clifford Lange.

Action

Brad Nelson will compile into a document for the next SUC.

7. New Business

7.1. Vacant Positions

Acting Vice President

Acting President

Trevor Mayo Nominated as Director

Fred Cardinal Nominated as Acting Vice President

Brad Nelson Nominated as Acting President

Motion

Brent Burlingham moved accept by acclamation Trevor Mayo Director, Fred Cardinal as Acting Vice President and Brad Nelson as Acting President with signing Authority. Seconded by Christopher Krahn. Carried...

7.2. Annual General Meeting Notice 2019

Annual General Meeting May 26, 2019 at 11:30am Saskatoon at Saskatchewan Polytechnic Saskatoon Campus, Idylwyld Drive class room TBA.

7.3. Prince Albert Boy Scouts Request Scuba Certification

A Request for a group of Prince Albert Boy Scouts to be certified in scuba diving. This request will be passed onto SUC member clubs to make contact and discuss their proposal.

8. ADJOURNMENT

Cliff Adolf - meeting adjourned 1:15pm.

NEXT MEETING– Annual General Meeting May 26, 2019 at 11:30am Saskatoon at Saskatchewan Polytechnic Saskatoon Campus, Idylwyld Drive Lecture Theatre 104

SASKATCHEWAN UNDERWATER COUNCIL						
FISCAL YEAR April 1, 2018 - March 31, 2019						
		November 2018	Chequing Account		Club Account	
	Date	Description	Debit	Credit	Debit	Credit
	→ 11-01-2018	Balance Forward	\$75,938.82	\$40,324.18	\$27,803.30	\$27,803.30
72	→ 11-01-2018	Office Rent November-Dianne Zimmerman		\$300.00		
73	→ 11-01-2018	Executive Assistant Contract-Clifford Lange		\$3,139.02		
	→ 11-01-2018	Dive Into Pool-MJBSC Proceeds			\$809.00	
	→ 11-01-2018	Dive Into Pool-MJBSC Equipment Rental				\$487.50
	→ 11-01-2018	Dive Into Pool-MJBC Honorarium				\$75.00
	→ 11-01-2018	Dive Into Pool-MJBC Travel				\$137.00
	→ 11-01-2018	Dive Into Pool-MJBSC Advertising				\$109.50
	→ 11-01-2018	Youth Diver-MJBSC Proceeds			\$1,603.00	
	→ 11-01-2018	Youth Diver-MJBSC Equipment Rental				\$1,275.00
	→ 11-01-2018	Youth Diver-MJBSC Honorarium				\$200.00
	→ 11-01-2018	Youth Diver-MJBSC Advertising				\$50.00
	→ 11-01-2018	Youth Diver-MJBSC Training Materials				\$78.00
	→ 11-01-2018	Be A Diver-MJBSC Proceeds			\$2,230.00	
	→ 11-01-2018	Be A Diver-MJBSC Equipment Rental				\$1,275.00
	→ 11-01-2018	Be A Diver-MJBSC Honorarium				\$200.00
	→ 11-01-2018	Be A Diver-MJBSC Advertising				\$275.00
	→ 11-01-2018	Be A Diver-MJBSC Training Material				\$480.00
	→ 11-01-2018	Be A Diver-MJBSC Proceeds			\$1,258.75	
	→ 11-01-2018	Be A Diver-MJBSC Facility Rental				\$182.00
	→ 11-01-2018	Be A Diver-MJBSC Equipment Rental				\$645.00
	→ 11-01-2018	Be A Diver-MJBSC Honorarium				\$50.00
	→ 11-01-2018	Be A Diver-MJBSC Advertising				\$303.75
	→ 11-01-2018	Be A Diver-MJBSC Training Material				\$78.00
74	→ 11-01-2018	Sports and Leisure Show Booth-SWF		VOID		
75	→ 11-14-2018	Sports and Leisure Show Booth-Cliff Lange		\$937.14		
76	→ 11-14-2018	Postage Meter Rental-Pitney Bowes		\$80.29		
77	→ 11-16-2018	Telephone Service-SaskTel		\$77.82		
78	→ 11-27-2018	Travel, Toner-Clifford Lange		\$1,216.80		
	→ 11-30-2018	Service Charge		\$4.00		
	→ 11-30-2018	Month End Totals	\$75,938.82	\$46,079.25	\$33,704.05	\$33,704.05
	→ 11-30-2018	Balances	\$29,859.57		\$0.00	

SASKATCHEWAN UNDERWATER COUNCIL						
FISCAL YEAR April 1, 2018 - March 31, 2019						
December 2018			Chequing Account		Club Account	
	Date	Description	Debit	Credit	Debit	Credit
	→ 12-01-2018	Balance Forward	\$75,938.82	\$46,079.25	\$33,704.05	\$33,704.05
79	→ 12-01-2018	Office Rent December-Dianne Zimmerman		\$300.00		
80	→ 12-01-2018	Executive Assistant Contract-Clifford Lange		\$3,139.02		
81	→ 12-01-2018	Scott Beck Funeral Flowers-Brent B.		\$179.10		
82	→ 12-18-2018	Telephone Service-SaskTel		\$77.82		
83	→ 12-18-2018	Disbursement of Insurance-Aon		\$2,521.67		
	→ 12-31-2018	Service Charge		\$4.00		
	→ 12-31-2018	Month End Totals	\$75,938.82	\$52,300.86	\$33,704.05	\$33,704.05
	→ 12-31-2018	Balances	\$23,637.96		\$0.00	

SASKATCHEWAN UNDERWATER COUNCIL						
FISCAL YEAR April 1, 2018 - March 31, 2019						
January 2019			Chequing Account		Club Account	
	Date	Description	Debit	Credit	Debit	Credit
	→ 01-01-2019	Balance Forward	\$75,938.82	\$52,300.86	\$33,704.05	\$33,704.05
84	→ 01-01-2019	Office Rent December-Dianne Zimmerman		\$300.00		
85	→ 01-01-2019	Executive Assistant Contract-Clifford Lange		\$3,139.02		
86	01-01-2019	Postage Meter Rental-Pitney Bowes		\$12.00		
87	01-16-2019	Telephone Service-SaskTel		\$77.82		
88	01-16-2019	Buddylines-Diver Magazine		\$318.21		
89	01-16-2019	Postage Meter Funds-Pitney Works		\$1.05		
90	→ 01-27-2019	Travel, Software-Clifford Lange		\$531.18		
91	→ 01-27-2019	In Province Travel-Fred Cardinal		\$366.98		
	01-31-2019	Service Charge		\$4.00		
	01-31-2019	Month End Totals	\$75,938.82	\$57,051.12	\$33,704.05	\$33,704.05
	01-31-2019	Balances	\$18,887.70		\$0.00	