



# Saskatchewan Underwater Council Inc.

Box 7651, Saskatoon, SK S7K 4R4

## S.U.C. Executive Meeting Sunday June 28<sup>th</sup>, 2020 2:00pm Sardinia's Family Restaurant 1620 Idylwyld Drive North

### In attendance:

Brent Burlingham	Fred Cardinal (Proxy)	Sheldon Funk
Cliff Adolf	Brad Nelson	Justin Rings (Proxy)
Dennis McCullough	Tracy Wilson-Gerwing	Donovan Onishenko (Proxy)
Trevor Mayo (Proxy)	Clifford Lange	

1. The meeting was called to order at 2:00 pm.  
Brad Nelson chaired the meeting.

**President-Brad Nelson**  
**Treasurer-Sheldon Funk**

### 2. Reports

#### Treasurer-Sheldon Funk

See attached list of expenses.

Attached  
Motion

Sheldon Funk moved to pay the bills. Seconded by Cliff Adolf.

Carried...

### 3. Appointment of Positions

1. Vice President- Fred Cardinal
2. Grants Director-Fred Cardinal
3. Programs Director-Cliff Adolf
4. Secretary-Tracy Wilson-Gerwing
5. Publications Director- Justin Rings
6. Membership Director- Donovan Onishenko
7. Directors: Brent Burlingham, Trevor Mayo

### 4. Programs

To send Brad Nelson all new members so he can invite them to the SUC Facebook.

Dennis McCullough suggested that SUC should order sandwich boards to promote event in progress, etc.

Action

Cliff Adolf will investigate the cost and number of sandwich boards to order.

### 5. ADJOURNMENT

Brad Nelson - meeting adjourned 2:15pm.

NEXT MEETING– Next Meeting at 11:30am September 27<sup>th</sup>, 2020 Saskatchewan Polytechnic Saskatoon Campus Idylwyld Drive Room 119.

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

<b>SASKATCHEWAN UNDERWATER COUNCIL</b>						
<b>FISCAL YEAR April 1, 2020 - March 31, 2021</b>						
May 2020			Chequing Account		Club Account	
	Date	Description	Debit	Credit	Debit	Credit
	→ 05-01-2020	Balance Forward	\$44,735.68	\$4,069.46	\$0.00	\$0.00
181	→ 05-01-2020	Office Rent May-Dianne Zimmerman		\$350.00		
182	→ 05-01-2020	Executive Assistant Contract-Clifford Lange		\$3,332.31		
183	→ 05-16-2020	Canada Post Courier-Clifford Lange		\$16.11		
184	→ 05-16-2020	Postage Meter Rental-Pitney Bowes		\$80.29		
	→ 05-21-2020	Deposit Membership	\$320.00			
	→ 05-31-2020	Service Charge	\$4.00	\$4.00		
	→ 05-31-2020	Month End Totals	\$45,059.68	\$7,852.17	\$0.00	\$0.00
	→ 05-31-2020	Balances	\$37,207.51		\$0.00	

<b>SASKATCHEWAN UNDERWATER COUNCIL</b>						
<b>FISCAL YEAR April 1, 2020 - March 31, 2021</b>						
June 2020			Chequing Account		Club Account	
	Date	Description	Debit	Credit	Debit	Credit
	→ 06-01-2020	Balance Forward	\$45,059.68	\$7,852.17	\$0.00	\$0.00
185	→ 06-01-2020	Office Rent June-Dianne Zimmerman		\$350.00		
186	→ 06-01-2020	Executive Assistant Contract-Clifford Lange		\$3,330.19		
Auto WD	→ 06-02-2020	Telephone Service-SaskTel		\$77.36		
	→ 06-08-2020	Deposit Membership	\$33.68			
	→ 06-08-2020	Deposit Membership	\$28.83			
	→ 06-23-2020	Deposit Membership	\$140.00			
	→ 06-24-2020	Deposit Membership	\$33.68			
	→ 06-28-2020	In Province Travel-Clifford Lange		\$252.65		
	06-28-2020	In Province Travel-Dennis McCullough		\$150.40		
	06-30-2020	Service Charge	\$4.00	\$4.00		
	06-30-2020	Month End Totals	\$45,299.87	\$12,016.77	\$0.00	\$0.00
	06-30-2020	Balances	\$33,283.10		\$0.00	