



Saskatchewan Underwater Council Inc.

Box 7651, Saskatoon, SK S7K 4R4

**S.U.C. Executive Meeting
Sunday May 26th, 2019 1:30pm
Saskatchewan Polytechnic Saskatoon Campus
Idylwyld Drive Lecture Theatre 104**

In attendance:

Brent Burlingham	Fred Cardinal	Sheldon Funk
Cliff Adolf	Charles Rigden	Curtis Temple
Brad Nelson	Justin Rings	Donovan Onishenko
Dwight Dubowski	Demetri Podpov	Clifford Lange

1. The meeting was called to order at 2:30 pm.
Brad Nelson chaired the meeting.

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

2. **Reports**
Past Treasurer-Brent Burlingham

See attached list of expenses.

Motion

Brent Burlingham moved to pay the bills. Seconded by Fred Cardinal. **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, Mark James; Trevor Mayo

4. **Programs**

Youth Diver Club Programs. KSSC Programs \$1200 MJBSC \$500

5. **ADJOURNMENT**

Brad Nelson - meeting adjourned 2:05pm.

NEXT MEETING—

S.U.C. Executive Meeting

SASKATCHEWAN UNDERWATER COUNCIL							
FISCAL YEAR April 1, 2018 - March 31, 2019							
February 2019							
		Chequing		Account		Club	Account
		Date	Description	Debit	Credit	Debit	Credit
	→	02-01-2019	Balance Forward	\$75,938.82	\$57,051.12	\$33,704.05	\$33,704.05
92	→	02-01-2019	VOID				
93	→	02-09-2019	Executive Assistant Contract-Clifford Lange		\$3,139.02		
94	→	02-01-2019	Office Rent February-Dianne Zimmerman		\$300.00		
95	→	02-01-2019	Dive Sites,Travel, Web Design-Clifford Lange		\$3,168.00		
96	→	02-12-2019	SPRA Membership		\$55.00		
	→	02-13-2019	Deposit Membership	\$43.39			
97	→	02-16-2019	Telephone Service-SaskTel		\$77.82		
98	→	02-16-2019	Postage Meter Rental-Pitney Bowes		\$80.29		
	→	02-26-2019	Deposit Membership	\$28.83			
	→	02-28-2019	Service Charge		\$5.00		
	→	02-28-2019	Month End Totals	\$76,011.04	\$63,876.25	\$33,704.05	\$33,704.05
	→	02-28-2019	Balances	\$12,134.79		\$0.00	

SASKATCHEWAN UNDERWATER COUNCIL							
FISCAL YEAR April 1, 2018 - March 31, 2019							
March 2019							
		Chequing		Account		Club	Account
		Date	Description	Debit	Credit	Debit	Credit
	→	03-01-2019	Balance Forward	\$76,011.04	\$63,876.25	\$33,704.05	\$33,704.05
99	→	03-01-2019	Office Rent March-Dianne Zimmerman		\$300.00		
100	→	03-01-2019	Executive Assistant Contract-Clifford Lange		\$3,139.02		
101	→	03-12-2019	Hosting Website 2019-Omni Online		\$244.20		
102	→	03-16-2019	Telephone Service-SaskTel		\$77.82		
103	→	03-20-2019	Postage Box Rental-Canada Post		\$177.45		
	→	03-31-2019	Service Charge		\$4.00		
	→	03-31-2019	Month End Totals	\$76,011.04	\$67,818.74	\$33,704.05	\$33,704.05
	→	03-31-2019	Balances	\$8,192.30		\$0.00	

S.U.C. Executive Meeting

SASKATCHEWAN UNDERWATER COUNCIL							
FISCAL YEAR April 1, 2019 - March 31, 2020							
		April 2019		Chequing Account		Club Account	
	Date	Description	Debit	Credit	Debit	Credit	
	→ 04-01-2019	New Fiscal Year 2019-2020 Balance	\$8,192.30	\$0.00	\$0.00		\$0.00
104	→ 04-01-2019	Office Rent May-Dianne Zimmerman		\$350.00			
105	→ 04-01-2019	Executive Assistant Contract-Clifford Lange		\$3,233.20			
	→ 04-01-2019	Sask Trust First 1/2 Annual Fund Payment	\$34,736.00				
	→ 04-01-2019	Deposit Membership	\$259.76				
106	→ 04-02-2019	Buddylines-Diver Magazine		\$311.71			
	→ 04-11-2019	Deposit Membership	\$72.22				
107	→ 04-16-2019	Telephone Service-SaskTel		\$77.82			
108	→ 04-16-2019	In Province Travel/Admin-Clifford Lange		\$320.97			
	→ 04-17-2019	Deposit Membership	\$57.66				
	→ 04-30-2019	Service Charge		\$4.00			
	→ 04-30-2019	Month End Totals	\$43,317.94	\$4,297.70	\$0.00		\$0.00
	→ 04-30-2019	Balances	\$39,020.24		\$0.00		

SASKATCHEWAN UNDERWATER COUNCIL							
FISCAL YEAR April 1, 2019 - March 31, 2020							
		May 2019		Chequing Account		Club Account	
	Date	Description	Debit	Credit	Debit	Credit	
	→ 05-01-2019	Balance Forward	\$43,317.94	\$4,297.70	\$0.00		\$0.00
109	→ 05-01-2019	Office Rent May-Dianne Zimmerman		\$350.00			
110	→ 05-01-2019	Executive Assistant Contract-Clifford Lange		\$3,233.20			
111	→ 05-16-2019	Telephone Service-SaskTel		\$80.04			
112	05-16-2019	Postage Meter Rental-Pitney Bowes		\$80.29			
113	→ 05-26-2019	In Province Travel-Clifford Lange		\$100.00			
114	→ 05-26-2019	In Province Travel-Fred Cardinal		\$208.00			
115	05-26-2019	In Province Travel-Curtis Temple		\$217.50			
116	05-26-2019	In Province Travel-Justin Rings		\$41.10			
	→ 05-29-2019	Deposit Membership	\$95.00				
	→ 05-30-2019	Deposit Membership	\$57.66				
117	05-31-2019	Marcia Herback CPA Chartered Accountant		\$2,775.00			
	05-31-2019	Service Charge		\$4.00			
	05-31-2019	Month End Totals	\$43,470.60	\$11,386.83	\$0.00		\$0.00
	05-31-2019	Balances	\$32,083.77		\$0.00		