

**SAGA 85th Annual General Meeting  
January 11, 2020**

**TCU Place, Saskatoon**

1. President Johnson called the meeting to order at 8:42 p.m. with 20 members in attendance

2. **Agenda**

**MOTION:** The Agenda be approved. Jason Fradette / Lorence Peterson - **CARRIED**

3. **Minutes of 84th AGM**

**MOTION:** Approve as circulated. Mayson Maerz / Harvey Petracek - **CARRIED**

4. **Business Arising from the Minutes** – none

5. **Treasurer's Report- Dennis Ewanus**

See attached

Dennis was complimented on the quality of the records provided to Lorence for the audit.

**MOTION:** That the report be approved. Dennis Ewanus / George Wilson - **CARRIED**

6. **Reports**

a) **Scholarship Committee – Keith Head**

Following the 2019 AGM the scholarship Terms of Reference were finalized and signed. The scholarships are open to continuing degree and diploma students in the College of Agriculture and Bioresources. Scholastic standing, involvement within their local community, the college and university, and the wider agricultural industry will be important selection criteria.

The Award will be funded completely by ongoing annual donations from Ag grads and other supportive individuals.

In April the SAGA Undergraduate Award was announced to the students and 25 eligible applications were received.

Two \$3000 scholarships were awarded at the ASA Bean Feed. The recipients are Amanda Loeffen and Brooklyn Bourgeois, both 4<sup>th</sup> year Animal BioScience majors.

The response to the Award has been quite positive. Contributions in 2019 totaled \$10,070. The committee would like to thank SAGA members for their generous support.

Respectfully submitted

Vern Racz, Keith Head, Louis Bossaer, Ewald Lammerding, Mayson Maerz,

SAGA Scholarship Committee

b) **ASA – Carter Altwasser**

This year we have been looking to build on our community involvement. As a college, we have organized an ongoing blood-donation competition between the graduation years, baked cookies with the Ronald McDonald House, and the annual Toy Drive in December. We have also been recognized by the Jim Pattison Children's Hospital Foundation for our \$10,000 donation in 2018 with having our title displayed on the wall inside the hospital. Most recently, we have begun planning for our semi-annual

Bed Push with a goal of \$45,000. Ag Bag Drag was hosted in October at Prairieland Park and was another success. Overall, the ASA has remained busy as always and have benefited from our efforts.

We continue to adjust to the ever-changing dynamics of the college and society to make the university experience the greatest years in every Agro's lives. Ultimately, we want every student to feel welcomed and valued in our community.

This ongoing relationship between SAGA and the ASA is one we greatly value and hope to continue to build upon this cooperation. Thank you.

**c) Membership/Website – Vern Racz, Keith Head, Dennis Ewanus**

**Membership**

Membership as of Oct 31, 2019 was 1811. There were 85 Annual Members, 50 Honorary Life Members, and 1676 Life Members.

In 2019 there were 78 Annual and 45 Life memberships issued. Two Life Members became Honorary Life Members.

There were 42 Annual memberships that were not renewed in 2019, 2 deceased Honorary Life Members, and 14 deceased Life Members.

There was a net increase of 65 members in 2019.

Annual members tend to renew their memberships every ten years, ie when their reunion years roll around. Vern addressed this last year by contacting all the Annual members in January offering them a chance to roll their annual memberships into Life Memberships. There were no takers.

He was also considering sending out renewal notices to Annual members as a way of keeping them current.

**Website**

During 2019 website underwent some upgrades to the software, security, and automation at a cost of \$1484. Website maintenance and domain costs were \$1957.99. Steve Dawe at the Webstation continues doing our website maintenance. Steve also sends out the e-mail versions of the Newsletter.

The Reunion Registration system works very well and is an efficient means of managing the funds, the registrants, and membership updates. There are the usual glitches but Dennis keeps the system running smoothly.

Information is being archived on the site. SAGA Newsletters back to 1975 are now available on the site. Minutes of the Executive meetings and Annual Meetings are also being added to the site.

Respectfully submitted,  
Vern Racz, Keith Head, Dennis Ewanus  
Membership/Website Committee

Comments at meeting:

- Membership expressed appreciation for all the work Vern did on the membership lists.
- It was thought that we should send out renewal notices for Annual Memberships

**c) Hockey – Chay Anderson**  
**2019 Tournament**

Waldheim facility being so welcoming the 2019 hockey tournament was a huge success with 6 teams. The two college teams refed almost all the games which worked well and in return one of the college team fees was waived in the end.

#### Financials

The total profit for the 2019 tournament was \$392.21 after the cost of engravings (\$72.79). The engravings were done earlier in the year, but due to me just picking them up very recently I didn't have a receipt to submit. There is \$300 dollars in the hockey account and \$165 cash in the cash box that was planned to be used as a float for the 2020 tournament.

#### 2020 Tournament Plan

All is arranged with the 6 returning teams and Waldheim hockey rink. There is very little left to do besides pick up alcohol for the raffle basket. If I get somewhere in time I planned on purchasing a ref whistle to stay in the cash box and used at the tournament if needed. The college teams have agreed to ref all the games they can and in return will have one team fee waived.

#### **d) Newsletter – Ewald Lammerding**

The year has been eventful. Welcome to John Hauer, '84 C, who has come aboard to lend a hand.

Three advertisers, Municipal Hail, FCC and BrettYoung Seeds, who had been with us for 2018-19, re-upped for 2019-20. The fees for this advertising significantly reduces our publishing costs.

This fall, two things occurred that had us back on our heels; the unexpected passing of Vern Racz, and a pile of returned Newsletters of the last three issues.

With the returns we discovered we had been mailing to 40 some addresses of either deceased grads [that we had no knowledge of], or many that were no longer viable. The stash had been piling up somewhere at the main Post Office or some corner of the Dean's office, either way we had been mailing to non-existent entities without knowing, a cost we could have done without. There were a few nasty comments on some to stop pestering them, but of course we didn't know that till now.

Vern was our Membership Chair, and because Tanya Napper had moved on, the mailing lists had become Vern's job. He was in the process of paring what he could, but had not had time to complete the task, nor have any knowledge of the returnees.

Charlene graciously allowed Keith Head access to Vern's files, and together with Dennis Ewanus' computer savvy, and lots of tracking and phone calls, we were able to finish what Vern had begun. We to be as ruthless as possible for the cause of reducing costs; the end result, we cut the hardcopy mailing list by almost 80, down to 675 addresses.

Unfortunately, this put us considerably behind schedule, and in a cascading manner of problems, we were two weeks late in getting the December issue of *The SAGA* out to our members. But, no one yelled at us, and we hope everyone received their mailed copy. Alas, with the thorough cleaning of both versions we find that instead of 2200 members, we are actually around 1850.

For emailing, we changed things somewhat. Instead of the College (and Tanya) doing all of it for us, we now ask Hamish and the Development Office to send only to students and faculty. We switched to our Website Manager to handle emailing to Ag Grads, where we can control any problems, right-off having about 30 bouncebacks. But fixing them means finding the correct email address, so much detective work needs to be done in that area.

We also wrote a piece in the Newsletter explaining the costs and our wish to reduce them, and asking any grads that could, to switch to email. Of course many cannot for various reasons, but we have received 15 requests so far asking that we do so. So now the mailing list is down to 660.

And our usual complaint; not near enough input from our fellow grads. It used to be common, but for whatever reason it no longer happens. Thank you, once more, to Irene Ahner for a fun Prairie Chicken.

Comments at meeting:

- Still not getting information from grads
- Has received great report from the ASA

**e) Banquet – Ewald Lammerding, Deanne Belisle**

Good evening. We had an excellent turnout for the Jan. 12, 2019 Reunion Banquet. 410 grads and their guests came by to congratulate Blair Cummins and Jim Halford on receiving Saga Honorary Life recognition, and enjoy a delicious dinner.

We returned down downstairs into the Centennial Halls at TCU this year, an environs Saga hasn't been in for a long time. We did run into some bottlenecks, for which I would sincerely like to thank Raelene Petracek, Vern Racz and Dennis Ewanus of mitigating the mistakes I made. But we received many comments about the wide open layout, with easy access to everywhere.

This year we enjoyed the company of what we think were our first double centenarian guests. Thomas Drever, a 1939 College grad, and Harold Chapman from the 1943 College. On top of that we had a full table of 1949 School and College grads, attending their 70<sup>th</sup> reunion. Thanks to Jim Webster for organizing all the 90 + year old's.

It was our 2nd yr. celebrating our 65 year and older grads, with dinner on the house. But we received so much commentary from these attendees that we did not need to favour them, that we have dropped the practice for 2020. Instead we opted to lower the prices for the younger grads, those who are 20 year or newer. We continue promoting SAGA to the newest AgBio grads, inviting the ASA Executive to join us, on us. Several joined Saga as Life members upon graduation, more importantly, they spread the word to fellow students of the value of joining their Alumni group.

Dennis Ewanus and Vern & Charlene Racz, again ably assisted by Linda Maerz and Michelle Bossaer, did another exceptional job getting guests through the doors in an orderly and speedy fashion. Hamish Tulloch, head of the Development Office, helped where needed. Tanya Napper, who assisted SAGA with many past Reunion Banquet activities had moved to another position at the U of S, so we had to scramble to get back to helping ourselves. But all the Executive pitched in where needed; a special thanks to Keith Head; and problems were kept to a minimum.

TCU place presented a plentiful dinner that everyone enjoyed, kudos to the Chef. We had four buffet tables this year which really sped things up, so that everyone had finished their first go-round by the time Mayson took to the podium. The only problem was the lack of wait staff for clearing the tables before the program began, which TCU has promised to rectify.

Imagery Photography did another excellent job. We still need to be vigilante about people taking pictures when Imagery is taking theirs. It disrupts the work Imagery puts into setting up the shot, plus it ruins the final picture with grads looking elsewhere. That cannot be photo-shopped out. Louis Bossaer filled the role of controlling the mob for us.

During the Mixer portion of the evening, we would like to thank Louis Bossaer and Barb Stefanyshyn-Cote, for again organizing the beverage sampling tables. This feature has become so popular, they always run out of product before time. Harvey Petracek '86 C, helped out by selling the sampler tickets. We likely had an additional 100 grads show up solely for the Mixer, and for a while had quite a crowded house. A tasty and bountiful late lunch was provided, which encouraged many grads to stick around till the end.

Fred Bowditch, the 1964 School Chair, brought along a cache of old tools, which delighted many patrons as we tried to figure out their purpose. And the Western Development Museum very kindly provided us once more with many posters of bygone eras. And donated many souvenirs for the grads to take home. All these displays gave folks something to stroll around, discuss and argue over as they waited their turn for class photos or just visiting. We hope to do the same this year.

**f) Reunion – Jason Fradette**

See Vice-President Report as well

Verbal report at meeting:

- Did a lot of work with the Reunion chairs
- We still need to find out how to get all of the disciplines in the College together as they don't necessarily identify with the ASA but as their discipline.

Comments at meeting:

- Hard to get the younger years together as they are busy with kids etc
- Consider promoting that it is a social net working opportunity
- We think that the recent engagement with the students has made them well aware of SAGA

**g) Sask. Agricultural Hall of Fame – Bryan Harvey**

Presented verbally at meeting:

- Next year is the 50<sup>th</sup> anniversary of the Hall.
- The hall has been rearranged somewhat but we won't be able to expand it.
- Reminder to everyone that we all know people that would be deserving of induction but can't be if they aren't nominated

**h) Crop Production Week – Jo-Anne Relf-Eckstein**

The Crop Production Week Saskatchewan Inc. is a non-profit organization formed in 2005. The corporation is a membership corporation, with three classes of membership: Regular, Associate, and Advisory.

The 2019 Crop Week was held from January 14 to 18, 2019. The organizations held their AGMs and information meetings at various locations in Saskatoon, including the Prairieland Park, TCU Place, Radisson Hotel, and the Saskatoon Inn. Saskatchewan Soil Conservation Association held its convention at the Turvey Centre in Regina on February 5, 2019.

The Western Canada Crop Production Show, held at Prairieland Park, had an attendance of 19,953 in 2019.

A significant organization structure change occurred in April 2019 when five individual CPW members formed a separate organization. Sask Barley, Sask Canola, Sask Flax, Sask Oats, Sask Pulse, and Sask Wheat, incorporated as CropSphere. The remaining Crop Week groups voted to continue operating as a volunteer-run organization. Directors are identified in the Appendix. Membership includes:

- SAGA, Agri-ARM Applied Research Management, Canaryseed Development Commission of Saskatchewan, Saskatchewan Alfalfa Seed Producers Development Commission, Saskatchewan Forage Seed Development Commission, Saskatchewan Mustard Development Commission, Saskatchewan Seed Growers Association, Saskatchewan Soil Conservation Association, Saskatchewan Winter Cereals Development Commission (Regular)
- CropSphere (Regular)

- College of Agriculture and Bioresources (Associate Member), Saskatoon Prairieland Park Corporation (Advisory Member)

CPW continues to operate according to the Articles of Incorporation and Bylaws.

- The primary source of revenue is membership fees. Each Regular Membership group contributes a \$250 membership fee. Additional financial support provided by the Ministry of Agriculture for advertising and promotion of meetings of the CPW members.
- The 2019-2020 Board of CPW directors elected at the AGM April 10, 2019 include: Darren Yungman (Chairman) and Danny Petty (Secretary/Treasurer), both elected by acclamation. Mike Shewchuk, Darren Yungman, and Danny Petty were appointed as signing officers.
- Mooseworld will continue to maintain the CPW website.

The Financial Position of CPW as of October 28, 2019:

- Chequing account balance of \$18,038.52 GIC Renewal - 1 year non-redeemable rate is 1.969% (\$30,000)
- Total Liabilities and Equity \$48,038.52 (October 28, 2019)
- \$4,500 was paid to Prairieland for including CPW agendas in the CPS Show Guide.
- PROJECTED INCOME: Membership invoices for **11 members** @ \$250, total budgeted 2019/20 \$2,750; Sponsor Income \$5,000; Interest Income \$590.00, for TOTAL PROJECTED INCOME \$8,340.00
- PROJECTED EXPENDITURES: Administration \$682.50 (includes one month payment to administrator for transition to volunteer Treasurer); Promotion/Advertising \$4,500; Website \$1,300, Administration expenses \$400.00; Incorporation Fee \$45.00 TOTAL PROJECTED EXPENDITURES \$6,927.50, CropSphere Group covered the cost of reception January 13<sup>th</sup>, 2020.
- PROJECTED SURPLUS \$1,412.50

Despite the separation into two corporate entities, the close relationship with CPW and these groups continues. The CropSphere group is one member of the CPW Board, and co-committee members participate in the CPW meetings.

- Directors and staff of the CPW member organizations are invited to attend the CropSphere 2020 Reception, Monday, January 13<sup>th</sup>, from 6:00 PM to 9:00 PM, TCU Place. The CropSphere group will cover the expense of this event, whereas, in the past, CPW was a co-sponsor.
- Financially, the CropSphere group will pursue their sponsorship from the Ministry of Agriculture. CPW will apply separately to the Minister of Agriculture, explaining the separation of CPW groups with CropSphere groups.

### **Crop Production Week Saskatchewan Inc.**

#### **2019-2020 Board of Directors**

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**g) President's Report – Eric Johnson**

My main priorities in 2019 were to recruit new members for the SAGA executive and continue to strengthen our ties with the ASA. We were successful in recruiting our incoming President and Vice President (Jason Fradette C'84 and Deanne Belisle C'79, respectively), as well as a new Treasurer (Morley Ayars C'75) and Member-At-Large / Newsletter assistant (John Hauer C'84). We are currently

looking for someone for the Membership / Website position. If you are interested in serving on the Executive, please let Jason or myself know.

I want to acknowledge the hard work and efforts of the retiring members of the Executive: Keith Head C'67 and Dennis Ewanus C'70. Keith served as Crop Production Week Chair since 2011 and Dennis served as Treasurer since 2011 as well as being an Assistant Registrar in 2010. Also, as indicated in his Lifetime Membership Award, Vern Racz served as Membership / Website chair from 2008 to 2019. I also want to recognize Dean Mary Buhr's commitment and support of our SAGA Alumni organization as she enters into the final few months of her position.

2019 was the first year that the SAGA Undergraduate Awards were presented and details have already been presented in the Scholarship report. A key objective of this award is to recognize undergraduates who excel in both extra-curricular and academic participation. We thank all the members who have donated to this award.

We continue to build on strengthening the ASA – SAGA relationship which was started by Past-Presidents Louis and Mayson. SAGA sponsored and participated in the ASA Bowling Calcutta in which the ASA raised money for their March for STARS campaign. In total, the ASA raised \$14,000.00 for the STARS Air Ambulance Program in March of 2019. We also participated in the ASA Golf Tournament through sponsorship and by entering a team. SAGA will also be assisting in fundraising for the ASA TeleMiracle BedPush that will take place the weekend of March 7-8, 2020. We also send a representative to attend the Bean Feed, Graduation, and Convocation. I represented SAGA on the Tommy Fraser Memorial Award selection committee on Jan. 8, 2020 which will be presented at Graduation.

We continued with our Cheers with Peers events at Farm Progress Show (Regina, June), Ag in Motion (Saskatoon, July) and Agribition (Regina, November). These outreach events allow SAGA to interact with recent and past graduates in a relaxed social setting. We appreciate the industry sponsorship to run this event. We may need to re-evaluate our participation at the Farm Progress Show due to low attendance. Agribition also had poor attendance; however, we should try it again in 2020.

Social media presence is ongoing and important – MAL Louis and Mayson Maerz manage the SAGA Twitter (@saskaggrads) and Facebook pages. The Vice -Presidents Report will present more details. We have discussed the need to explore a new Executive position - Communications Officer - to manage current and expand into other (ex: Instagram, SnapChat) social media. This did not occur in 2019 as emphasis was placed on filling current vacancies.

To summarize, it has been a challenging and rewarding year as President. We have been successful in attracting some very talented people to the Executive which will serve us very well over the next couple of years. The strong relationship with the ASA is important in attracting new members and ensuring a strong organization in the future.

**h) Past President's Report – Mayson Maerz**

Presented verbally at meeting:

My main role as Past-President is to identify Honorary Life members. I have also been spending time working the Facebook and Twitter accounts.

**i) Vice President's Report – Jason Fradette**

It was my pleasure to accept the role of SAGA Vice President in May of 2019.



In 2018, and now again in 2019, we seem to be setting a pattern where the VP starts late in the year. This is not an ideal situation. My thanks to Eric and Mayson as they have addressed this and have already found a VP to follow me, Deanne Belisle. We are off to a good start for 2020

Also thanks to Eric and Mayson for having the 2020 reunion chairs in place when I started.

We were not able to get all the Reunion Chair positions filled for the 2020 reunion, and some executive members, Irene, Dennis and Eric have volunteered to carry out that function.

As of writing this report, we had 332 reunion registrations in the system. I want to thank all the Reunion Chairs for a job well done.

### 2020 Reunion Chairs

1940 School and College – Eric Johnson

1945 School and College – Eric Johnson

1950 College – Fred Fulton

1950 School – Eric Johnson

1955 College – Lorne Jackson

1955 Diploma - Goerge Krenz & Dale Donald

1960 College – Glen Hass

1960 Diploma – Ron Morningstar

1965 College – Irene Ahner & Lorence Peterson

1965 Diploma – Murray Coolidge

1970 College – Dennis Ewanus & Ken Forden

1970 Diploma – John Beckton

1980 College – Rod Delehay & Jill Turner

1980 Diploma – Gerry Stuber

1990 College – Wade Obst

1990 Diploma – Scott Near

2000 College – Jean Lundquist

2000 Diploma – Kendra Loucks

2010 College – Jake Leguee

2010 Diploma – Brittany Carlson

2015 College and Diploma - Moria and Zach Kutenback

In the past, the Vice-President has reported on social media activities. At the end of 2019, the SAGA Facebook site has 589 followers, about the same as last year, but our Twitter feed has grown from 798 followers at this time last year, to 946 followers. In 2020 we will look at ways to increase SAGA's use of these social media tools to offer more options for members to stay in touch.

In 2019 it was my pleasure to attend the Bean Feed on behalf of SAGA. There were a wide range of awards that are presented recognizing the achievements of students, staff and faculty.

This was also the first year the SAGA scholarships were awarded with Amanda Loeffen and Brooklyn Bourgeois the 2019 recipients.

As mentioned earlier, I am fortunate to have Deanne Belisle as VP for 2020. We have already begun our search for a 2021 VP. If you are interested in serving on the SAGA Executive, please let us know.

**MOTION:** Accept reports: Bryan Harvey / Bob Rugg- **CARRIED**

## 7. New Business

### a) Tours at Friday Night Event

Bryan Harvey in particular did a great job, we would like to capture that information Phytotron was better this year because of Pierre

**MOTION:** That SAGA allocate \$1000.00 to create a permanent record of College History under the discretion of the Executive using the media of our choice – Mayson Maerz/ John Hauer – **CARRIED**

### b) Change time of AGM

Discussion around changing the time/day of meeting. It was noted that the meeting has been held at several different times and days in the past with no success – will revisit it at later date.

### c) Assistance in Recruiting Chairs

Request for all to be involved more in helping to recruit reunion chairs.

## 8. Election/ Approval of Executive for 2020

### **MOTIONS:**

Nominate Gratton O’Grady as Honorary President – Blair Cummins/ Carman Berg – **CARRIED**

Nominate Morley Ayars for the position of Treasurer – Bryan Harvey/Ewald Lammerding – **CARRIED**

Nominate Deanne Belisle for the position of Vice-President – John Hauer/Ewald Lammerding - **CARRIED**

The proposed Executive for 2020 is as follows:

President	Jason Fradette ‘84C
Honorary President	Gratton O’Grady ‘69C
Past President	Eric Johson ‘82C
Vice President	Deanne Belisle ‘79C
Secretary	Raelene Petracek ‘86C
Treasurer	Morley Ayars ‘75C
College Development Coordinator	Hamish Tullock ‘91C
Sask. Ag Hall of Fame	Bryan Harvey ‘60C
Newsletter Editor	Ewald Lammerding ‘88S
Membership/Registrar/Website	Vernon Racz ‘68C
Crop Production Week	Keith Head ‘67C
Banquet/Mixer	Ewald Lammerding ‘88S
Hockey	Chay Anderson ‘14C
ASA – SAGA Liason	rep appointed by ASA
Members at Large	Irene Ahner ‘65C
	Louis Bossaer ‘95C
	Blair Cummins ‘77S

**MOTION:** The 2020 Executive be approved and that the Executive can fill any unfilled positions. Bryan Harvey/Irene Ahner- CARRIED

**9. Other Items**

none

**10. Adjournment**

9:50