

SAGA Executive Meeting April 9, 1999

Attending were Lammerding, Loessin, Brack, Ife, Lessmeister, Bobinski, Turley, Bellamy, McKercher, Rosher, Cutts, Braidek, Van Dongen, Sharpe and Burwell.

Lessmeister - Rosher that the agenda be adopted as circulated. CD

Braidek - Brack the minutes be adopted as corrected. CD.

Turley gave the verbal financial report. Turley-Cutts the treasurer's report be adopted. CD.

Correspondence - Hockey sponsorship cheques were gratefully received from Monsanto and FCC.

Letter from Dr. John Stewart indicating appreciation re the annual banquet and the progress re the stone barn project. Pres. Ewald has been invited to the graduation exercises of the diploma and certificate graduating classes.

Re the change from School of Agric. to the diploma program in the College of Agric. Motion-- McKercher - Turley: A committee of the three past presidents draft the constitutional changes required for inclusion in the SAGA Newsletter. CD

Lessmeister reported on the shopping efforts re location for the banquet and mixer --- the Saskatoon Inn is probably the best location for 2000. Current thinking is to book the Centennial Aud for 2001 and to consider the WDM.

ASA report - Peter van Dongen yearbooks for '74 have been recently located and requests for any should be directed to Tanya Silzer or Robin Morley @ 966-7742 in the ASA lounge.

Registrar - total membership is now 1959.

Membership - Terri Ife reported the debate in the ASA lounge had been well attended with the SAGA team being declared winners. A similar event in the SVAA lounge has been postponed until fall.

Reunion - Trent ^{Bobinski} ~~Bibinski~~ reported all events appear on schedule at the time.

Mixer - Bev Rosher reported no problems and most activity would take place in Nov - Dec.

Curling - Ice is all booked, a reminder for the August SAGA will be sent to the editor by July 10.

Newsletter - Jack reported the April issue had been sent and extra copies are available for special requests. The mailing rate has increased from 32.5 to 41.5 cents per copy (9 cent increase) which will increase costs by more than \$500.00 per annum.

History book - Jack reported progress is on stream, there are 120 copies of the 1980 edition remaining in inventory. An application for assistance from the prov. secretariate has been forwarded.

New Business - a report from George Wilson Pres in 89 re retrofitting the composite pictures of all past presidents we tendered. results ranged from \$120 to \$420 per frame. Motion - Rosher- Bobinski that we provide finances up to a max. of \$1000 for picture renewal subject to obtaining prior approval to hang them in an appropriate place in the AG bldg. CD
The responsibility for annual update of these pictures will be with the awards nomination committee.

Millenium launch - Chairman Lammerding reported the committee (himself, Loessin, Bobinski and Fulton) are proposing for the annual meeting the following:

9:00 - 10:00 shortened business meeting

10:00 - 10:30 Launch the History book , unveil a leather bond copy of the book to be auctioned at the banquet.

10:30 - 12:00 a panel of three pominent Ag Industry Persons projecting ag in the future.

The objective would be to revitalize interest in SAGA and SAGA activities. A budget deficit could be expected.

a lengthy discussion followed. Motion - Burwell; Ife The millenium launch committee be encouraged to develop the plan presented and have a budgeted deficit of \$4000.00 as a funding limit. CD

The meeting adjourned at 5:30 PM.