

SAGA Executive Meeting Fri Dec. 10th, 1999
Room 2D21 Agric. Bldg 3:00 p.m.

Attending were Loessin, Brack, Fulton, Phelps, McKercher, Peterson, Braidek, Delahey, Ife, Cummins, Vancha, Rosher, Cutts, Turley, Bellamy, Hayes, Burwell and Lammerding.

President Lammerding called the meeting to order at 3:15 pm
Rosher - Loessin The agenda be approved as proposed. Cd.
Burwell – Brack the minutes of the Oct 22,99 meeting be approved as circulated. Cd.

The subject of honorariums for public speaking contests for degree and diploma students was discussed (tabled at the previous meeting). Brack – Turley the details be researched by Loessin and a recommendation be brought to the next meeting. Cd.

Honorary Life Membership plaques – Loessin reported that Dan ^mHittleholz is prepared to do supply them similar to last year. All agreed .

Archives - copies of the organization minutes are to be ^{provided-} provided to the archives. Burwell and Peterson are to do this for the past few years.

Braidek reported that the proposed constitution changes will be published in the SAGA Newsletter which will be mailed Dec.14, 99.

Treasurer's report – Turley reported a balance of \$22,363.32 in chequing and term investments of \$60,500.00 with \$ approx.\$2,000 of invoices to pay with approval at this meeting. Turley – Cummins the treasurer's report be approved as received. Cd.

Burwell – Cummins the SAGA address be provided to Canadian – Agri – food Contact Directory again. Cd.

A letter from the Gov – Gen meritorious awards office was referred to the awards committee.

A letter from the centennial projects funds rejecting our application for assistance re the costs of printing the history book was received.

Membership committee - Cummins reported plans for a joint exec – student pub nite on Jan.5,th 2000 in room 144 Kirk Hall on campus at 5:30 p.m. The next executive meeting will be at 4:00 p.m. just before the pub nite in the same room 144 Kirk Hall. **

Reunion committee Trent Bobinski was unable to attend but reported 1950 grad class is expected to have 70 diploma people coming and a large number of degree people as well.

Mixer – Rosher reported the Saskatoon Inn has increased corkage fees to \$3.50 / head He expects 600 this year compared to 500 last year. Volunteers will be recruited at the next executive meeting.

Curling – Cutts reported the cost of curling pins he obtained ranged from \$4.50 to \$1.50 each. The entry deadline is Jan.5th similar to the deadline for hockey.

Hockey – Hayes reported the games will all be at Agri- place west. There will probably be one women's only game.

Newsletter – Braidek reported the 65th anniversary issue will be out by Dec. 13th. It is going to an expanded list inviting membership response from nonmembers.

Hall of Fame – Brack reported the board met in October selecting the inductees for the year 2000. One of the inductees will be Bill Cooper. Motion Brack – Fulton the AG GRADS contribute \$300, approx. ¼ of total, towards the cost of sponsorship. Cd.

History Book – Peterson reported they had ordered 1200 copies, 800 soft cover and 400 hard cover to be sold at \$30.00 and \$50.00 respectively. There will be one leather bound copy to be auctioned at the banquet. Copies will be available by Dec. 24th, and will be on sale at the reunion weekend.

Pres. Report - Lammerding reported the honorary life member recipients to be presented at the banquet are Richard Bellamy (diploma) and Keith Downey(degree). Presenters will be finalized by the committee. The honorary pres nominee is Bob Dodds. Trent Bobinski has declined the nomination as pres due to increased time away from Saskatoon as a result of

a change of jobs. Blair Cummins has agreed to be nominated as pres. All other nominations will be made at the annual meeting.

It was noted there are three members who were at the first Saga meeting, Howard McDonald, Tom Townley-Smith and Charles Rowles. It was agreed the pres. Would extend a special invitation to each of these to be specially recognized at the banquet. The annual meeting agenda will be finalized at the next meeting.

Barn raisers – The structural and environmental study is in progress and will be reported at the annual meeting.

All annual committee reports are due at the Jan.5, 2000 exec meeting for inclusion in the annual meeting information packages.

NEXT MEETING Jan ⁵/~~4~~, 2000 4:00 P.M. Rm144 Kirk Hall on Campus - Followed by Student Pub Nite .