

SAGA Executive meeting Fri Oct22,99  
Room 4D27 Agric. Bldg

Attending Rosher, Turley, Lammerding, Burwell, Loessin, Sharpe, Vancha, Brack, Braidek, Cutts, Delahey, Hayes, Petterson  
Pres. Lammerding called the meeting to order at 3:15 pm  
Rosher - Turley the proposed agenda be approved with the additions.CD

Delahey - Burwell the minutes of the April 9/99 meeting be approved as presented.CD

History book - Braidek reported the copy had been forwarded to the setup firm Oct. 4,99 and additions of pictures etc. would be completed in the near future. The issue of completing a leather bound copy for auctioning at the banquet of reunion week was discussed at great length. Requests to provide for extra leather bound copies for sale to committee and or executive members at significant margin above costs was explored in several contexts. Petterson reported various quantity - price quotations.

Delahey - Brack : the History book committee be authorized to prepare one only leather bound copy and use the committee's best estimate re numbers of hard / soft copies and price for sale purposes.CD

Discussion suggested the volume of 1500 copies would perhaps be most appropriate and a price of \$15 for soft cover, \$20 for hard cover subject to final cost difference would be in order. The printer selection should be based on least cost including taxes.

Correspondence - a letter from Dr. Henry L. Klassen to the U of S requesting Heritage site protection for preservation of the Poultry Science Bldg, the Grain elevator, and the Stone Barn was read for information of SAGA.

Constitution Revisions - reflecting inclusion of Degree and Diploma grads of the College of Agric. rather than grads of the College and School were presented by Delahey.

Loessin - Cutts the revisions as presented be included in the next newsletter as notice for the annual meeting.CD

Loessin - Vancha these changes be approved by the executive.CD

Turley - Loessin the treasurer's report be adopted as given.CD

bank	\$23,447.35	
GIC's	\$39,500.00	
Mutual fund	\$19,979.13	total \$ 82,926.48

(slightly less than last meeting)

Newsletter - Braidek reminded us the deadline for next issue is Nov.1/99. Joanne Kowalski has agreed to prepare all newsletter items re campus matters. Ther are 6843 ag grads graduating since 1960 with recorded addresses and another 350 with address unknown. The next issue will be forwarded to a portion of the non members for purposes of recruitment.

Braidek - Turley that SAGA pay \$15.00/mo .(approx. 1/3 of total) re cost of cable internet and e-mail address.CD

Reunion committee - Bobinski sent his regrets re absence due to being out of town. No indication of attendance was available yet and four of the specific year chairpersons are still to be designated.

Curling - Cutts is evaluating the cost and value of re-instituting the curling and hockey pins.

Hockey -all is on schedule-entry notice will be in the SAGA.

Mixer - Bev Rosher will be co-ordinating with Jim Vancha, Rod Lessmeister, and Brian Zwaan to develop a plan for 2001 to be presented to next meeting. (Dec.10/99 room 2D21 Agric Bldg.)

Millennium Launch - after lengthy discussion the motion: Vancha - Brack the letter re life membership be included in the newsletter (estimated cost of \$4500.00) to all grads from 1965 to present. There be an incentive of a free weekend for two consisting of free mixer and banquet tickets, two nights accommodation in a hotel close to the meeting place, and a complimentary copy of the history book - this prize to be raffled by draw from the names of all life members. CD

Barn Raising Project - Delahey reported a consulting architectural firm had been engaged to review the structural soundness of the barn. The report was incomplete in that it indicated a detailed analysis of items such as the roof trusses, second floor supports etc. would be required at a further cost of \$19,000.00. Further information is expected by the next meeting.

Agenda items - speakers honorariums, life plaques, and archives were tabled until the next meeting.

Braidek moved the meeting be adjourned at 5:30 pm.

NEXT MEETING -- FRI. DEC. 10th, 99 Rm 2D21 Agric Bldg.