

SAGA Meeting January 28th, 2000
Minutes

Present at the Meeting: Blair Cummins, Kari Fehr, Jack Braidek, Bob Dodds, Michael Turley, Ewald Lammerding, Bob Brack, Adrian Johnston, Dave Norris, Stuart Cutts, Teri Ife, Bill Cooper, Fred Fulton, David Sharpe, Bev Rosher, Richard Bellamy, Sherrilyn Phelps, Trent, Bobinski, Rod Delahey, Larry Hayes

1. Call to order: President Blair Cummings called the meeting to order.
2. Agenda: Appendix
3. Items from the last meeting / other business

Bob Dodds priced out plaques for the "Communications Award" for Agriculture 291, he informs those at the meeting that the most economical plaque can be purchased from Listowell, and recommends that SAGA purchase these plaques for \$20.00 plus taxes and that the Deans Office take care of the engravings and distribution.

Motion: Bob McKercher moves that SAGA purchase the plaque from Listowell for \$20.00 plus taxes and that the College of Agriculture Deans office to take care of engravings and distribution.

Second: Rod Lessmeister

4. Treasurers Report: Michael Turley

Leather covered history book ^{sold} ~~cost~~ \$525 and reports that after the bills and history book are paid for that there will be an estimated \$20,000 left over. Reports that SAGA will break even on the reunion week-end

Motion: Chair and Treasurer re-invest money

Second: Adrian Johnston

5. Correspondence

Blair Cummins reports being invited to this Year Agriculture (Degree) grad to present the Tommy Fraser Award.

Committee Reports:

Mike Burachailo – Nothing to report except for an upcoming dance at the Manhattan, Indicated that March would be a good time to contact the Diploma Executive for next years representatives to SAGA.

Blair Cummins reports for Peter Van Dongen (ASA President) that the ASA is sponsoring a professional development day March 25th at the Western Development

Museum. ASA has brought in Peter Leage to speak and that the entire event will cost \$5500. The event will begin at 9:00 am and end at 4:00 PM. The cost will be \$50.00/person and includes lunch. The ASA is estimating numbers to be 250 students, 100 from SIA and are reserving 25 spots for SAGA members. The Ag Industry is sponsoring the event.

ASA requested a new SAGA Executive List and a donation for this year Bed Push for Telemiracle 2000. Requested a sign in the ASA lounge indicating the advantages of being a SAGA member to promote membership to degree students. Membership group will decide on the sign and report in the near future.

Registrars Report:

Richard Bellamy – reports 3500 membership appeals went out and 7 memberships returned.

Membership Report: Gerald Bershied

Pub to be held in the ASA lounge immediately after the meeting (January 28th). 50/50 tickets to be sold for one Life Membership.

Reunion report:

Good turnout this year, attendance numbers reported to be around 250. Grads from 1932 and 1940 in attendance. One table of 5 year grads as well.

Mixer Report:

Suggest having only two bars instead of three at next years Mixer, some alcohol left over. Did cut back on food this year but could cut back even more next year.

Motion; Terri Ife moves that SAGA put a challenge to the ASA and SVAA for the remaining alcohol. The grad year from either association that sells the highest number of memberships wins the remaining reunion alcohol. 4-week deadline given. Second: Ewald Lammerding

Banquet & Dance Report:

Rod Lessmeister: Reports that overall everything went well. Suggests raising the ticket price next year (2 for \$55.00). Reports that it is a challenge to start on time and to get people organized for reunion pictures. Reports that booking tables worked out well this year and that SAGA should encourage it for next year and this would help to promote non-reunion years attending the banquet

Curling Report:

Stuart Cutts and Kevin Dow – See Appendix

Hockey Report:

Dave Norris – See Appendix for full report
Reports that SAGA lost \$645 in ice times and gave away 1 life membership and 2 annual memberships at the tournament. Ice time has been booked already for next year for the dates of January 12, 13 and 14th, 2001.

News Letter: Jack Braidek

Will be writing to all reps for information for the next newsletter and encourages the sales of the history book. Encourages all members to try to sell the history book.

Motion: Dave Sharpe moves that a package be put together that members can take if they would like to sell the history book.

Second: Bill Cooper

Jack informs the group that the history books are stored in the SAGA office (2D27) and to come and see him if you would like to take a package of history books to sell. Submit any news to Jack for the next Newsletter.

Advisory Council Report: Bill Cooper

Suggests a restructuring of the Advisory Council and is open to any ideas. Reports on the upcoming Annual College of Agriculture Information Day, which displays all the college activities. Welcomes any suggestion to improve the Advisory Council.

Alumni Report: Fred Fulton

No news

Hall of Fame: Bob Brack

No news

History Book: Jack Braidek

No news.

Presidents Report: Blair Cummins

Reports that this years Ag Challenge went well. Fred Fulton, Bob Huber and Bob McKercher judged this year. Bob McKercher reports that the presentations were very good. Moves that a motions should be made regarding a donation for the ASA Bed Push.

Edgar Hubert.

Motion: Adrian Johnston moves that SAGA donate \$100 for the ASA Bed Push

Second: Rod Lessmeister

Blair suggests that SAGA work harder at getting the non-reunion years out to the annual banquet and dance. Bob McKercher suggests that the award include all years and not just reunion years

Barn Committee:

Setting up for next year's reunion. Reunion weekend confirmed for January 12, 13 and 14th, 2001.

Next Meeting to be held March 31st at 3:30 PM. Kari Fehr will book the room and send out a memo with the meeting minutes.

SAGA executive meeting dates picked for October 20th, 2000, December 1st, 2000
and January 5th, 2001

**2000 SAGA Hockey Tournament
Final Accounting**

Income:

| | |
|-----------------------------|---------|
| <u>Competitive Division</u> | |
| 5 teams @ \$450 each | \$2,250 |

| | |
|---------------------------------|---------|
| <u>Non Competitive Division</u> | |
| 4 teams @ \$300 each | \$1,200 |

| | |
|-----------------------|-------|
| <u>Women's Hockey</u> | |
| 7 plays @ \$70 each | \$ 70 |

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|--------------|-------|
| Cash Overage | \$ 10 |
|--------------|-------|

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|----------------------|----------------|
| Gross Income: | \$3,530 |
|----------------------|----------------|

Expenses:

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|---|--------------|
| <u>Ice Rental</u> | |
| 23.75 hours at \$157.00 per hour | \$3,728.75 |
| 3.75 hours at \$157.00 per hour (not charged) | \$ (588.75) |
| GST | \$ 219.80 |

| | |
|----------------------------------|-------------|
| <u>Referees</u> | |
| 18 games @ \$50 per game | \$ 900.00 |
| Registration Fee | \$ 50.00 |
| Refund (4 games @ \$50 per game) | \$ (200.00) |

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|----------------------|----------|
| <u>Miscellaneous</u> | |
| Trophy Engraving | \$ 45.16 |
| Pucks | \$ 19.89 |

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|-----------------------|-------------------|
| Total Expenses | \$4,174.85 |
|-----------------------|-------------------|

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|-----------------|--------------------|
| Net Loss | \$ (644.85) |
|-----------------|--------------------|

Memberships:

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|-----------------------|----------|
| 1 Life Membership | \$ 80.00 |
| 12 Annual Memberships | \$120.00 |

Curling Report for 2000 Bonspiel

- this years event had 25 teams in the regular event and six in the Hutcheon Event. (Up 2 in the regular, down 4 in the Hutcheon from 99)
- see attached financial statement Profit of \$224.57
- the Hub and Granite have been booked dates to be confirmed.
- Cargill, John Deere, Monsanto and Royal Bank are in the last year of the three year agreement for prizes in 2001. Contacts will have to be made later in the year to see if they are interested in continuing as sponsors.
- the Brown and White trophies require some repairs. The base of the Brown trophy is cracked. The White trophy is pretty wobbly and may require some professional help!
- thanks to the past presidents Frank Dunlop, Rod Delahey and Ewald Lammerding for presenting the prizes and trophies. Also thanks to Blair Cummins for helping with the award presentations.

Stuart Cutts
Kevin Dow

SAGA Bonspiel 2000

Receipts:

| | | |
|-----------------------|----------|------------------|
| Total money taken in: | Cash: | \$192.00 |
| | Cheques: | <u>\$2706.00</u> |
| | | \$2898.00 |

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|----------------------|---------------------|--------------|-----------|
| Breakdown of income: | Curling Fees: | \$2488.00 | |
| | Annual Memberships: | 330.00 | (33 X 10) |
| | Life Membership: | <u>80.00</u> | (1 X 80) |
| | | \$2898.00 | |

Expenses:

| | |
|-----------------------------------|-----------------|
| Granite Curling Club, ice rental | \$1129.92 |
| Hub City Curling Club, ice rental | \$ 958.72 |
| Star Phoenix- advertising | \$ 145.41 |
| Engraving | <u>\$ 29.38</u> |
| Total Expenses | 2263.43 |

Income less Expenses:

| | |
|-----------|------------------|
| Income: | \$2488.00 |
| Expenses: | <u>\$2263.43</u> |
| Profit: | \$ 224.57 |
| TOTAL: | \$ 224.57 |

Stuart Cutts
Kevin Dow