SAGA Executive Meeting Jan 7,2000

attendance were McKercher, Fulton, Burachailo, Vant, Brack, Cooper, Delahey, Cummins, Lessmeister, Cutts, Braidek, Turley, Loessin, Bobinski, Lammerding, Burwell, Peterson, Vancha and Dow.

Bobinski – Mckercher the agenda be approved as circulated.- CD.

Burwell – Lessmeister the minutes be adopted as circulated. – CD

Loessin reported on the speaking contest awards (tabled at the last meeting) – the timing of the contest this past year was different than the normal practice, SAGA representatives were not present for judging. The persons administering the contest asked for advice re the best plan for judging, the best timing of presentation of awards, and if a plague should be provided to future winners? Bob McKercher volunteered to research the cost of supplying a plague stating it is a SAGA award with an accompanying cheque and will report to the next executive meeting.

Braidek – Turley : A representative of SAGA present the award at a suitable function. – CD

Burwell – Brack the motion to list SAGA in the Canadian Agric and Food Directory be rescinded as it will be at a cost. –CD

Turley(treasurer) reported total assets to be $78,468.80 with history book costs being $6,313.00 for setup and approx. $16,000.00 for printing. The cash available outside of term deposits should cover costs as they become due.

Turley – Loessin the treasurer's report be adopted. – CD

Committee Reports:

SVAA – Mike Burachailo reported activities are booming along. Wheat week will likely be replaced with students bringing in canola for cash sale with the proceeds being presented to the food bank in the form of a cheque rather than actual flour as in the past.

Registrar – Richard will be ordering a new supply of envelopes as the inventory is depleted. Membership lists will be available at the curling and hockey registration desks.

Membership – the student reception nite will be Friday Jan 28,2000 at Kirk hall rm 144 at 5:30 pm.

Reunion – Trent estimated banquet attendance to be in the order of 250 rather than the 350 of recent years.

Banquet - Rod has had numerous calls for tickets – the menu has been cut back to facilitate cost savings in order to keep the ticket price at $25.00 . It is expected that the banquet will be almost breakeven.

Dance – Vancha reported the hours will be 8:00 P.M. to 1:00 A..M. and they will be looking for volunteers for Fri night.

Curling – entries are down a little.

Hockey – Teams are entered but expect difficulty getting as many as the previous year.

Newsletter – latest edition was a few days later than expected to be but is out and has all reunion notices included.

Advisory Council – Bill Cooper reviewed his report for the annual meeting, indicating the submissions they had made to the dean and looks forward to the new programs forth coming.

History Book – Lorence Peterson reported the printed copies are in the SAGA office and will be for sale $50 for hard cover and $30 for soft cover with the leather copy being auctioned at the banquet. Wayne Johnstone of Moose Jaw will be the auctioneer. Total cost of the project will be $23,351.90 including both taxes. Sales of slightly over half of the 1200 will recover most of the costs.

Cummins – Brack the proceeds of the auctioning of the leather bound copy be donated to the barn raisers fund and a charitable donation receipt be issued..-CD

Fulton – Cooper A sincere vote of thanks be extended to Peterson, Braidek, McKercher, and Henry for the exceptional job done in accomplishing the history book project. Carried Unanimously!

Presidents report – Ewald Lammerding reported the annual meeting will have a short business meeting and asked that all committee reports be in written form rather than giving them verbally. The constitutional amendments will be covered by Corey. The luncheon will be provided by the hotel at a price of 6.95 per plate

Vancha – Cummins the luncheon be sold to all attendees at $10.00 to cover all add-ons. CD. The debate of Should farmers continue to grow GMO crops ? will start at 10:30 A.M. Dean Ernie Barber will be the luncheon speaker.

Barn Raisers Committee – a full report will be at the annual meeting.

Next meeting will be the joint old and new executives – FRIDAY JAN. 28 /2000 room ~~2D21~~ 4027 Ag Bldg at 3:30 P.M.

It will be followed by student reception in ~~room 144 KIRK HALL~~ Agro Lounge Ag Bldg at 5:30 P. M.