

**SAGA Meeting March 31st, 2000
Minutes**

Present at the Meeting: Blair Cummins, Kari Fehr, Jack Braidek, Bob Dodds, Michael Turley, Ewald Lammerding, Bob Brack, Bill Cooper, Fred Fulton, Richard Bellamy, Larry Hayes, Jim Vancha

1. Call to order: President Blair Cummins calls the meeting to order.
2. Bob Dodds moves to adopt the agenda (attached) Ewald Lammerding seconds the motion.
3. Minutes of January 28, 2000 Meeting – changes made. Bill Cooper moves to adopt January 28th minutes. Fred Fulton seconds the motion.
4. No business from minutes not covered in the reports.
5. Mike Turley reports \$28,000 reinvested in mutual funds of varying degrees. \$5200 in checking account. A total of \$60, 417.20. SAGA should have decent cash flow for next year's reunion weekend. All outstanding bills have been cleared. Mike Turley moves to adopt the financial report, Richard Bellamy seconds the motion.
6. Correspondence: Blair received a copy of Provincial budget. Reports that there are two tickets available to the Diploma Graduation ceremonies April 28th, 2000. Need to talk to the Grad Rep for supper information.
7. Committee Reports

Newsletter: Jack Braidek reports that in two weeks from Monday or Tuesday April 3rd or 4th the newsletter will be out. News can still be submitted to Jack. Jack points out that two individuals on the executive are not members. Reports that Alumni would like to read the newsletter before it is sent out.

Richard Bellamy talked to Alumni regarding the Alumni list. Sue Hicks (Alumni Officer) Sue was going to met with the Dean of Agriculture regarding the Alumni lists and get back to Larry Hayes. Larry will inform the rest of the group when he hears from Sue.

Jack Braidek moves that the Alumni & Development continue to provide SAGA with Alumni lists. Executive should send a letter to Head of Alumni & Development and to the Dean of Agriculture. Bill Cooper seconds the motion.

History Book Report: Jack Braidek reports that 100 books have been sold. Reports that with a little effort all members could sell a few books quite easily. Reports that he has arranged with Larry Wong at the University Bookstore to sell the History book in the North 40 Shop. Email orders will also be taken; Jack will publish this email address in the next newsletter. Lawrence Peterson & Al McDougel will be going to the SIA Annual Conference in Yorkton and will set up a booth to sell the history book. Jack reports that a better marketing effort needs to be made in order to sell the remaining books. Reports that he has received many compliments about the history book.

Registrar's Report: Richard Bellamy reports that membership has not changed since the last report. To improve membership suggests getting some posters and membership information put up in the Diploma and Degree lounges. Fred Fulton suggests that the Degree and Diploma public relations personnel be the contact persons. Blair will be in touch with the Presidents of the SVAA and ASA to get new member lists.

Reunion Report: Larry Hayes reports he will be in touch with Alumni and Development to send out the letter.

Mixer report: Jim Vancha
Report attached.

Bill Cooper suggests possibly changing the venue of the mixer, since the dance has not been going over very well. Reports that the Saskatoon Inn not a great place to have a banquet and that the committee should check into other venues. Jim will look into options and report back.

Curling Report: Kevin Dow
Ice time is booked again.

Hockey Report: No report

Advisory Council: Bill Cooper reports on the proposed changes to the Advisory Council by the Dean of Agriculture. A copy of the proposed changes passed around to everyone at the meeting. People to make some suggestions and give them to Bill Cooper. Responses need to be to Bill by April 10th, 2000.

Alumni Report: Fred Fulton will address concerns of SAGA with Alumni & Development regarding the mailing lists. Ag Grads, 50 class, will be meeting in June. Grads of 40 class being invited. Grads of 43 class also meeting this summer. Alumni & Development Reunion June 24th and 25th, 2000.

Hall of Fame Report: Bob Brack

Five new inductees names are on the plaque.

1. Bill Cooper
2. Dave Heinrichs – Forage Breeder from Swift Current
3. Alf Gleeve – President of National Farmers Union – recently deceased.
4. Lorne Johnson – Active with the Seed Growers Association
5. Al Slinkard

Induction to take place August 5th at a supper at the Western Development Museum.

Bob suggests that the Awards committee double check to see that there aren't any Ag grads that should have been inducted.

Presidents Report: Blair Cummins reports that this years Degree Graduation was the largest in the history of the college. Reports that the evening went over very well and was entertaining. Reports that he has been to both lounges to try to sell memberships- has sold some. Reports that the Voc Ags had promised to get some memberships but that nothing had been submitted as of yet. Grad representative suggested that SAGA try to sell some memberships at the Diploma Graduation. Reports that the ASA has sold four memberships.

Reports that the USSU is doing a feasibility study on the old stone barn. They are looking into a convention center (1300 person facility). The marketability study will be available at a later date. A concept drawing will be available by July 1st for people to look at.

Reports that the college representative is considering having the college a part of Crop Production Week.

Asks if the Executive still wants the Friday morning sessions on the reunion weekend.

Bob Brack suggests having the Deans Report in the morning. Fred Fulton suggests having the Dean speak after the annual meeting. A committee to be formed to plan the Friday morning sessions. Suggested members are Ewald Lammerding, Blair Cummins, Larry Hayes and Blair will as Terry Ife to join

8. Other Business

Larry talked to Sue Hicks and she suggested requesting the Alumni list through Lyle Elmgren. Lyle can request the list from Alumni and Development directly. Reports that Alumni and Development would like a list of reunion years so that they can set up a database.

Fred Fulton moves to remove Jacks motion to send a letter to Alumni and Development and the Dean of Agriculture. Larry Hayes Seconds the motion.

Next SAGA Executive Meetings to be held October 20th, December 1st 2000, and January 2001.

2000 S.A.G.A. Mixer

Receipts

Admissions	3,324.25	
Liquor sales	4,571.00	
Total revenues	\$ 7,895.25	7,895.25

Expenses

Meat platters 4x\$225.00	900.00	
Cheese platters 3x\$125.00	375.00	
Veggie platters 3X\$100.00	300.00	
Coffee service	125.00	
Tea service	50.00	
Service charge @ 12%	210.00	
G.S.T.	137.20	
Corkage 350 @ \$3.50/person	1,225.00	
G.S.T.	85.75	
Liquor tax	85.75	
Liquor purchases	1,851.72	
Float	600.00	
Total charges	\$ 5,945.42	5,945.42
Net profit		\$ 1,949.83

Recommendations:

- 1) Reduce meat, cheese and veggie platters by one each, there was a lot of food thrown out.
- 2) Reduce the number of liquor serving stations from three, to two stations.