SAGA Meeting Minutes February 9, 2001

Larry Hayes calls the meeting to order.

Bob Brack moves to adopt the agenda, Don Mitchell seconds.

Jack Braidek moves to adopt minutes from the last meeting, Fred Fulton seconds.

Treasurer's Report: Mike Turley

Mike reports on the money brought in (so far) from the reunion weekend. Numbers are approximate.

Membership sales - \$1260

Mixer - \$7910

Banquet -\$ 8400

Curling - \$2360

Hockey - \$4288

History - \$600

Annual Meeting Lunch - \$78

Total (approx.)

\$25,000

Mike moves to adopt the Treasurer's report, Adrian Johnston seconds.

Correspondence:

Larry Hayes reads a letter from Ross Evans thanking SAGA for the reunion weekend draw. He and his wife enjoyed the weekend very much.

Blair Cummins reports receiving a survey from the Action Committee on Rural Economy which he will fill out and return.

Committee Reports:

SVAA – representative not present

ASA – representative not present

Larry Hayes mentions that he has heard news that the two student executives might merge once the diploma program goes to a two-year program. He will know more later.

Registrar's Report: Richard Bellamy

Richard received another letter thanking SAGA for the reunion weekend. Richard moves to adopt the Registrar's report, Blair Cummins seconds.

Membership Report: Gerald Bershied

Gerald asks SAGA for a list of responsibilities for each of the executive members. Blair Cummins assigns the pub night arrangements with the student associations. Jack

Braidek mentions that the Membership representative is responsible for recruiting new members specifically graduates.

Reunion Report: Larry Hayes

Larry reports that 230-240 people attended the Banquet. He reports that there was good representation from the 81 grads. There was good attendance from 10-year class and lower years at the Mixer but none at the banquet. SAGA needs to do a better job of getting the younger years to the banquet. Larry Hayes moves to adopt the Reunion report, Richard Bellamy seconds.

Mixer Report: Jim Vancha

\$1900 profit brought in from the Mixer. Attendance was around 300 people or so. Suggests that SAGA look at a new location for the Mixer. Don Mitchell and Joanne to look into options. Jim Vancha moves to adopt the Mixer report, Joanne Kowalski seconds.

Banquet & Dance: Joanne Kowalski

Nothing to report - Joanne and Brian have talked about changing venues.

Curling Report: Kevin Dow (not present)

Nothing to report. Adrian Johnston reports that the ice is booked for next year.

Hockey Report: Sherrilyn Phelps (not present)

No report.

Newsletter: Jack Braidek

Jack needs the new executive list for the April issue of the newsletter. Submit any news to Jack by March 10th, 2001. Jack reports that SAGA has found a new editor - Bill Stroutman, who writes for the Western Producer, has accepted to be editor. Bill will work with Jack on the August and December issues.

Advisory Council: Bill Cooper (not present)

No report

Alumni Report: Fred Fulton

Nothing new to report. Alumni and Development had a fun night for it's volunteers - Fred attended. Fred also judged at Sask Challenge (Team Challenge) and reported that it was very well done.

Hall of Fame Report: Bob Brack

Bob reports that there are 6 new inductees for 2001, they are as follows:

James Lewthwaite

Lillian Vigrass McConnell

Burton Craig

Oscar Mossing

James Webster

Senator Herb Sparrow

History Book Report: Jack Braidek

Sold \$700 worth during the reunion weekend. The total sales are now \$7000. Jack suggests promoting the History Book as speaker gifts at various events.

President Report: Larry Hayes

Larry attended the ASA graduation ceremony and presented the Tommy

Other Business:

Discussion about SAGA providing a table at the Banquet for ASA and SVAA members.

Adrian Johnston moves to provide tickets for the Banquet to students in the college and let Joanne, Gerald, Jim, Larry and Blair to investigate and determine who to provide the tickets to. ASA and SVAA no longer represent the majority of the college – there are several other student association (within the College) that SAGA should be getting in contact with. Adrian also moves that the committee look at how to get the students more involved with the reunion weekend, Richard Bellamy seconds.

Fred Fulton suggests that SAGA send the newsletter to all graduate of the College to encourage membership.

Larry Hayes reports that the Dean of Agriculture would like to get in touch with all grads of the college. He would like to work collaboratively with SAGA. Has indicated that the Dean's office would pick up the cost of non-members. Larry suggests that this is a good opportunity for SAGA to work more closely with the College of Agriculture. Bob Brack suggests that this is a good opportunity for SAGA to improve it membership. Larry Hayes to invite Dean Barber to the next meeting to get his thoughts on several initiatives.

Jack Braidek suggests that SAGA keep separate lists for the larger mailing.

Jim Vancha moves to invite all past presidents to the executive meetings, Adrian Johnston seconds.

SAGA Executive meeting for the next year are set and are as follows:

Friday March 30th, 2001 Friday May 25th, 2001 Friday October 19th, 2001 Friday December 7th, 2001 Friday January 4th, 2001

Friday January 12th, 2001 – Annual Meeting

Adrian Johnston moves to adjourn the meeting, Jim Vancha seconds.