

SAGA Executive Meeting Minutes
January 5, 2001

Present at the Meeting: Blair Cummins, Kari Fehr, Mike Turley, Jack Braidek, Bob Brack, Jim Vancha, Fred Fulton, Richard Bellamy, Brian Zwaan, Adrian Johnston, Ewald Lammerding, Kevin Dow, Sherrilyn Phelps, Larry Hayes, Bill Cooper

Blair calls the meeting to order.

Ewald Lammerding moves to adopt the agenda, Fred Fulton seconds.

Jack Braidek moves to adopt minutes of the last meeting, Brian Zwaan seconds.

Blair reports that SAGA has purchased nineteen plaques for the Communications Award.

Fred Fulton reports that this year's presentations went very well.

Treasurer's Report: Mike Turley

Mike reports that the books are closed and audited. Total income for the year was \$35,000, total expenses was \$58,000. Mike Turley moves to adopt the financial report, Richard Bellamy seconds.

Correspondence Report:

Only junk mail received to date.

ASA / SVAA Reports:

Sask Challenge will be held on January 24th, 25th, and 26th, 2001, Call Tim Dara at 966-7742. There will be three categories:

1. Team
2. Debate
3. Paper.

Degree Graduation is on February 2nd, at the Saskatoon Inn. Tentatively set January 19th as a pub night for SAGA and the degree students. Personal Development Conference set for March 31st at the Quality Inn. Ideas on speakers or sponsors appreciated.

Registrar's Report: Richard Bellamy

Richard had four copies of the membership list printed.

Membership Report: Richard Bellamy

Blair will give Terri Ife the numbers for the membership report.

Reunion Report: Larry Hayes

Can expect 120 –130 reunion members to the mixer and approximately 60 –70 at the banquet. Expecting about 16-17 from the 20-year diploma and 20 from the 20-year degree.

Mixer Report: Jim Vancha

Admission to the mixer is \$8.00; students are free with student card. Jim reports that he cannot be at the annual meeting ask someone else to submit his report.

Banquet and Dance: Brian Zwaan

Everything is booked and arranged. Class photos will start at 7:30 pm. Bill board in place for 2001. Tickets for the banquet are \$25.00. Program is still being made up.

Curling Report: Kevin Dow

Reports that there are eighteen teams in the regular event but are hoping for 24. Trophies are picked up and are in the SAGA office. The old hockey trophies need to be moved from their old location.

Hockey Report: Sherrilyn Phelps

Reports that there are 9 teams confirmed but that they would like 14. Ice is booked, refs booked and there will be no Sunday games. Teams for the competitive side are lacking.

Newsletter: Jack Braidek

No new news to report. The last issue went out in early December. SAGA needs to start thinking about a new editor. March 1st is the deadline for the next newsletter.

Advisory Council: Bill Cooper

Nothing new to report. Bob suggest having the Dean speak about the new advisory council format at his presentation after the Annual General Meeting.

Alumni Report: Fred Fulton

Nothing new to report.

Hall of Fame Report: Bob Brack

Six new members for 2001. Stewart Adam from SIA is looking after 2 inductees (\$1200). Jim Webster would like SAGA to sponsor one inductee (\$400) Bob Brack moves to sponsor one inductee, Bill Copper seconds.

History Book Report: Jack Braidek

Jack reports that there have been a few more sales. He is gearing up for the reunion weekend and hopes to sell 100 or more. Jack suggests a reunion weekend special. \$25.00 instead of \$30.00 for the soft cover and \$40.00 instead of \$ 50.00 for the hard cover. Jim Vancha suggests going to \$20.00 for the soft cover and \$40.00 for the hard

cover. Jim Vancha moves to lower the prices to \$20.00 for the soft cover history book and \$40.00 for the hard cover book for the reunion weekend, Adrian Johnston seconds.

President's Report: Blair Cummins

Blair has a copy of the Barn Raiser project proposal. Indicates that the project has had a letter of concern regarding the use of the proposed center. The letter outlined concerns that the project was heading in the wrong direction. The proposed center should be a way of connecting Alumni/students/faculty and the public. Blair indicates that the committee is taking the concerns under consideration and will report back to the executive once the issues have been discussed. Reports that the honorary plaques have been ordered. Reports that he has been in contact with both the Degree and Diploma students. Indicates that presenters for both the "Pro" and "Con" sides of the debate needed. Red Williams has agreed to mediate the debate. Jim Vancha suggests that SAGA approach two students. The Millennium Launch Draw winners were selected: Pat Flaten and Ross Evans. Reports that the Awards Committee has made their selections for this year's Honorary Lifetime Members: Winners were Bob Brack for the Degree program and John Noble for the Diploma program. Fred Fulton moves to accept the selections and Jack Braidek seconds. Blair reminds the executive to get their Annual Reports to Kari before the Annual Meeting so that copies can be made. Ewald Lammerding has a list of new executive members. Blair volunteers to stay on the Crop Production Week Committee: that this should be a permanent position instead of changing every year. Mike Turley moves that the President or his designate stay on the Crop Production Week Committee, Fred Fulton seconds.

Meeting is adjourned.