

SAGA Executive Meeting January 4th, 2002 Minutes

Present: Don Mitchell, Blair Cummins, Michael Turley, Jim Vancha, Larry Hayes
Kari Fehr, Barbara Wilson, Joanne Kowalski, Bev Miller, Richard Bellamy, Ewald
Lammerding, Fred Fulton.

Larry calls the meeting to order.
Agenda is adopted.

Correspondence:

Larry received information on Order of Merit Award. SAGA to nominate at least one person. Larry passes the forms on to Jim to deal with in the New Year.

Committee Reports:

ASA: Barbara Wilson

ASA to hold a bowling tournament. Will also be holding a pancake breakfast on January 16th, 2002 from 7:00 AM – 9:00 AM to raise money for Telemiracle. Bed push for Telemiracle to start Thursday before Telemiracle. Agro BedPush to be on T.V. and 1:00 AM on Sunday. ASA is hosting a hockey trip to Edmonton on January 19th, 2002. Ag Grad is February 1st, 2002. On February 7th students to host a wine and cheese for the professors. A beer night is planned for February 25th at Great Western Brewery with SAGA.

Registrar / Membership

49 Annual memberships
44 Honorary Memberships
1847 lifetime memberships

Reunion: Jim Vancha

Everything is planned and ready to go. Mixer and Banquet are at the Saskatoon Inn. Never did find a chairperson for the class of 1992. 19 people expected to come to reunion weekend from the class of 1945. 1 person from the class of 1932 is attending reunion weekend.

Mixer: Bev Miller

Everything is ready to go. Drinks will be \$3.50

Banquet and Dance: Joanne Kowalski

Everything is ready for the Banquet and Dance. Waiting for one biography for the Honorary Lifetime Member Awards. Dinner will cost \$20.95 per plate.

Curling: Adrian Johnston – Jim reports for Adrian
10 teams registered for the Hutchinson event
9 teams registered for the regular event.

Hockey: Rep not present

Newsletter: Rep not present

Alumni: Fred Fulton
Nothing new to report.

Hall of Fame: Rep not present

President Report: Larry Hayes
Honorary Lifetime Member nominations are Bob Dodds and Glen Hass.
Larry presents the final report for the Barn Raisers feasibility study. Kari to keep report.
Rod will give a report at the annual meeting.

Financial Report: Mike Turley
\$2800.70 in checking. \$46, 404.00 invested. Total funds \$49, 273.00. Mike reports that SAGA needs to carefully assess its monetary situation. If spending stays the same and SAGA does not make more money from Reunion Weekend there is only about 10 years of operating money left. Mike asks executive to give this some serious consideration in the New Year. Mike moves to adopt the financial report, Blair seconds.

SAGA Annual Meeting and debate Schedule – Cascade Room, Prairieland Exhibition
9:00 Am – 10:15AM – Annual Meeting
10:30 AM – 12:00 – Debate
12:00 - Lunch

Dean of Agriculture is not able to attend and give a presentation but will be sending someone in his place.

Nominations Committee: Blair Cummins

All positions filled except for 2 year Banquet, Curling, Hockey, and the Secretary position. Blair will look after the plaques for the Honorary Lifetime Members.

Mike moves to adjourn the meeting, Joanne seconds.

Next Executive Meeting February 15th, 2002. Kari will book room 2D21.