

SAGA Executive Meeting
November 17, 2002
Minutes

Present:	Bob Brack	Jack Braidek
	Bill Cooper	Todd Ehman
	Fred Fulton	Rob Garland
	Adrian Johnston	Joanne Kowalski
	Bev Magill	Shannon Meyers
	Don Mitchell	Colin Peterson
	Lewis Reeve	Bill Strautman
	Shelagh Torrie	Jim Vancha
Regrets:	Richard Bellamy	Rod Delahey
	Michael Turley	

- 1) **Call to order:** 3:30 PM Jim called the meeting to order
- 2) **Agenda** adopted as presented - Adrian, Bill Cooper
- 3) **Minutes of September 27, 2002** adopted as circulated, no errors or omissions - Adrian, Bob
- 4) No business arising from minutes.
- 5) **Financial report** Jim read Mike's report. There is \$11,210.81 in the chequing account, there are no outstanding bills. \$7500 in GIC's and \$28,518.00 in Mutual Funds. Adopt as presented – Jack and Shannon
- 6) **Correspondence** letter from Sinclair Harrison with the Farmer Railcar Coalition offering his services as a guest speaker.
- 7) **Committee Reports**
 - SVAA – absent –
 - ASA
 - AgBagDrag had 600 people, attendance down
 - Hoedown in Winnipeg coincides with SAGA reunion weekend
 - Shannon, Adrian and Colin meeting re:membership
 - SAGA vs ASA debate was a success and should be an annual event
 - Someone will sell Agro clothing at Mixer
 - Was good response to Jack Braidek's presentation at Bean Feed

Registrar – absent

Membership – need to get students more involved in sporting events and the Mixer at the reunion weekend

- get email addresses from people as they register at mixer or banquet so newsletter can be sent out electronically
- Need a SAGA bulletin board in the ASA lounge to advertise events

Reunion - College of '73 still has no takers for organizing their reunion year

- Suggest "Slingers Classic"; curling bonspiel which SAGA sponsors and members participate, target 3rd & 4th year students to participate

Mixer – Saskatoon Inn is booked

- Looking at a band

Banquet – Saskatoon Inn is booked

- DJ needs to be booked
- need help with getting tickets and program printed

Curling – rinks booked, need to encourage student participation

- need prizes, ASA "stuff", mixer tickets, free entry for next year
- Calcutta should be at Mixer
- \$22.00 entry fee due January 5th

Hockey – a fellow from Monsanto will replace Aaron K.

- everything is ready to go
- moved to Jemini 4 arenas from the Agridwin arenas
- games start at 4 PM on the Friday and final game is 5:15 PM Saturday
- cost is the same as last year
- have competitive, non-competitive and female games

Newsletter - do test email run in 2003

- get people to drop business cards at door or have laptop setup for direct entry of email addresses
- CropWeek.com – full agenda now up for Crop Production Week

Advisory Council – nothing to report

- nothing from Dean's office
- Bill C. would step down, Larry Hayes is past president and therefore responsible for nominating committee
- Find out from the Dean what is coming

Alumni – nothing to report

Hall of Fame – 2003 inductee selection at meeting on October 11th

- Will be announced first week of January
- website up and running

History Book – lots to sell

- gave a couple away as door prizes
- could give them away as curling prizes
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Presidents Report – waiting for response from Dean re: college newsletter

- commended the committee members who are working so hard at getting students involved
- Honorary Life Members – need to present 2 to executive for approval at the December 13th meeting. Larry, Adrian and Jack to work on coming up with a couple of names
- Constitution revisions will be presented at AGM

Other Business:

Annual meeting will be at 7:30 PM at the Saskatoon Inn, just before the Mixer.

Adjournment 5:10 PM

Next meeting December 13th, 2002 3:30 PM Room 2D21 Agriculture

SAGA Meeting Attendance Sheet

November 15, 2002

Sach Praidak

Bob Brack

Shannon Meyers

Adrian Johnson

Don Mitchell

TODD EHMAN

ROB GARLAND

Shelagh Torrie

Bill Cooper

Lewis Reeve

COLIN PETERSON

Jim Vancha

Bew Masill

Joanne Kowalski

Fred Fulton

Bill Strautman