

SAGA Executive Meeting  
April 11, 2003  
Minutes

Present:	Blair Cummins	Shelagh Torrie
	Ryan Moellenbeck	Colin Peterson
	Jim Vancha	Bonnie Willie
	Teri Ife	Don Mitchell
	Bob Brack	Jason Aebig
	Adrian Johnson	Bev Magill
	Regrets:	Mike Turley
Richard Bellamy		Todd Ehman
Carol Meister		Rod Krip

- 1) **Call to order:** 4 PM Adrian called the meeting to order  
Introduced Jason Aebig, College of Agric. alumni rep.
- 2) **Agenda** adopted as presented – Colin & Teri
- 3) **Minutes of February 14<sup>th</sup>, 2003** adopted as circulated, no errors or omissions – Bob, Don
- 4) No business arising from minutes.
- 5) **Financial report** Mike absent, but reports there are no changes since last meeting.
- 6) **Correspondence** regarding Dean Barber's performance review  
Peter McKinnon re: stone barn  
Bob Tyler re: diploma grad

7) **Committee Reports**

Barn Raisers – absent

SVAA –

ASA - Ryan Moellenbeck new public relations officer

-would like help from SAGA to finance purchase a new pool table for the lounge; will draft a proposal to SAGA with costs & intention to repay for the next meeting

Registrar – 1954 members= 37 annual + 1868 life + 49 Honorary Life

Membership – email database management has been organized with Alumni Office. Need to continue to gather addresses – can send addresses to Jason Aebig in the alumni office (contact information on updated executive list)

Reunion – a number of people have committed to being reunion year chairs; ongoing

Mixer and Banquet – will stay at Saskatoon Inn; they are very accommodating and willing to work with us on meal.

- DJ, photographer booked same as last year
- Will supply our own liquor for both nights
- Do not think it is necessary to have entertainment for the Mixer

Curling – nothing new, rinks booked

- Need to talk to Jack about old newsletters for compiling the curling history

Hockey – rink situation not resolved, ongoing

Newsletter – should have print version by the end of April

- fall print deadline will be November 1<sup>st</sup>/03

Partners in Agriculture – absent

Alumni – nothing to report

Hall of Fame – nothing to report

History Book – absent

Presidents Report – responded to request for feedback on Dean's performance review

- presented Tom Fraser award

#### **Other Business:**

Jim Vancha or \_\_\_\_\_ will attend SVAA grad banquet

Look at Bob McKercher's comments before the September meeting and decide what SAGA should acknowledge and respond to

Confirmed meeting dates as: September 19<sup>th</sup>, October 17<sup>th</sup>, November 21<sup>st</sup>, December 12<sup>th</sup> and January 9<sup>th</sup>. Meetings will be in room 2D21 at 3:30 PM.

#### **Adjournment 5:00 PM –**

**Next meeting** - September 19th, 2003, 3:30 PM Room 2D21 Agriculture

# SAGA Executive Meeting Attendance Sheet

Friday April 11, 2003

Ben Masill

Adrian Johnston

Jason Acker (College of Agriculture)

Bob Brack

Don Mitchell

Teri IFE

Bonnie Willie

Jim Van HA  
Lou Peterson.

Ryan Moellenbeck

Shelagh Torrie

Blair Cummins