

SAGA Executive Meeting
December 12, 2003
Minutes

Present:	Blair Cummins	Ryan Moellenbeck
	Colin Peterson	Rod Delahey
	Bonnie Willie	Teri Ife
	Rod Krip	Rob Garland
	Adrian Johnson	Shannon Meyers
	Bev Magill	Mike Turley
	Richard Bellamy	Fred Fulton
	Todd Friday	Todd Ehman
	Don Mitchell	Jack Braidek

Regrets:	Lewis Reeve	Jason Aebig
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- 1) **Call to order:** 3:30 PM Adrian called the meeting to order
- 2) **Agenda** adopted as presented – Colin & Todd
- 3) **Minutes of November 21, 2003** adopted as circulated, no errors or omissions – Fred, Bonnie
- 4) No business arising from minutes.
- 5) **Financial report** GIC's @ \$9,000.00, Savings acct. has \$6,238.61, Mutual funds up \$31,690.54 from AGM, undeposited cheque \$70.00 making total \$46,999.15. Mike moved financial report be accepted as read, Don seconded
- 6) **Correspondence** Crop Production Show brochures
- 7) **Committee Reports**
 - ASA** - Drag made \$4,800.00 this year. Had the Drag worker's party and raffled tickets to the Hockey Legends game
 - Bean Feed
 - Xmas Party was December 3rd, collected \$600.00 for toys for Secret Santa
 - Met with Dean to look at ways of boosting morale
 - Have a new pool table in lounge
 - Stockade roundup will be in January
 - Good turnout at Pick Your Major day in November
 - Bowling Tournament in January
 - Mixer, Hockey & Curling for reunion weekend have been well publicized

- SVAA now part of ASA, they can run for office; the change has been difficult for 2 student groups. Newsletter article explaining new structure.
- Will sell clothing at Mixer

Registrar – 41 annual members, 47 honorary life, 1857 life

Membership – email copies of newsletter have not been sent to anyone

- suggest that to increase membership all participants at SAGA events be members
- should include on membership form a place for a Yes/No – to received newsletter by email

Reunion – Don attended the Communications Competition, winning presentation on Environmental Remediation – giving winner a banquet ticket

- need to give 1 weeks notice to arrange tours of building for reunion weekend, put on website
- 1 person coming to reunion from class of '44
- 75 coming from class of '64 – 50 plan on attending banquet

Mixer and Banquet – passed around a sign up sheet for help at mixer

- \$10 for admission SAGA members
- going to try & make banquet tickets instead of having them printed
- discussion of what should be printed on banquet program and who will give greetings or a presentation at the banquet
- new president to wrap up the evening
- door prize – one night stay at the Saskatoon Inn

Curling – want Calcutta at the Mixer, need an auctioneer

- have 6 teams registered

Hockey – suggest ½ price to ASA

- need to book officials
- need a new rep for next year
- have booked Gemini for next year

MOTION: That ASA teams are allowed to participate at ½ price to a maximum of 2 teams. Moved by Rod, seconded Bonnie

Newsletter – Bill has agreed to do the April newsletter

- need a new editor

Partners in Agriculture/Barn Raisers – sent letter to Mark Buxhaus for stonebarn support, cc. Barber and McKinnon

Alumni – nothing to report

Hall of Fame – Bob McKercher will be representative

History Book – sold one, will give away for curling prizes and at the banquet

College of Ag Development Officer - absent

Presidents Report – a committee made up of Adrian Johnston, Jim Vancha, Bob Brack, Bob McKercher and Jack Braidek have selected Ann Seville of Ravenscraig graduated in '47 and Leroy Larson, '53 Diploma be given honorary life memberships - moved Mike, seconded Blair

- post call for nominations in newsletter, listing criteria for selection

Other Business:

Need copies of annual reports for next meeting

Representatives needed for hockey, curling, membership, banquet,

Colin will accept vice-president

Jack Braidek will continue to go to Crop Production Show meeting

Adjournment 4:55 PM –

Next meeting - January 9th, 2004, 3:30 PM Room 2D21 Agriculture

SAGA Executive Meeting Attendance Sheet

Friday December 12, 2003

Fred Sulton ✓

TODD FRIDAY ✓

SHANNON MEYERS ✓

COLIN Peterson ✓

Rod Decker ✓

TODD EHMAN ✓

Bonnie Willie ✓

Don Mitchell ✓

TERI IFE ✓

ROB GARLAND ✓

Ryan Moellenbeck ✓

Michael Turley ✓

Bew Majell ✓

Adrian Johnston ✓

~~Jack Braidek~~

Rod Krip ✓ Rod Krip

Blair Cummins ✓

Jack Braidek ✓

Richard Bellamy ✓