

SAGA Executive Meeting
February 14, 2003
Minutes

Present:

Richard Bellamy

Bob Brack
Blair Cummins
Todd Ehman
Fred Fulton
Teri Ife
Bev Magill
Don Mitchell
Bonnie Willie

Jack Braidek
Rod Delahay
Todd Friday
Rob Garland
Adrian Johnston
Shannon Meyers
Michael Turley

Regrets: Colin Peterson

- 1) **Call to order:** 3:30 PM Adrian called the meeting to order and asked for introductions of the new executive.
- 2) **Agenda** adopted as presented – Adrian and Richard
- 3) **Minutes of January 3, 2003** adopted as circulated, no errors or omissions – Shannon and Bob
- 4) No business arising from minutes.

5) Financial report	Mixer:	Expenses \$ 6,330
		Revenue \$ 8,611
	Banquet:	Expenses \$10,873
		Revenue \$10,415
	Hockey	Expenses \$ 4,552
		Revenue \$ 4,820
	Curling	Expenses \$ 3,879 (pins cost \$1,350)
		Revenue \$ 2,400
		<hr/>
		Income \$26,246
		Revenue \$25,634

Move that financial report be accepted as read: Mike & Jack

- 6) **Correspondence** Nothing

- 7) **Committee Reports**

SVAA – absent –

ASA - absent

Registrar – Richard has the receipts from the reunion weekend and will update the membership at the alumni office. Suggest increasing hockey fees to cover annual memberships because of people that left without paying membership.

Membership – Sold 5 lifetime memberships. Shannon will send an email to the executive and suggests that we send it to our contacts as a possible way to recruit membership.

Motion: That Shannon, Fred and Richard work with the alumni association, sharing email addresses, with the idea of emailing the newsletter to all ag grads. Rod and Jack

Reunion - Sent email to coordinators but no response. Contact alumni office to get list of grads for honor years

Mixer – Went well, no need for piano player, suggest setting up a table just for banquet tickets

Motion: That Mixer and Banquet work together to investigate other venues for the ag grad weekend and report to next meeting. Rod & Don

Banquet – 380 people fed, 340 tickets sold

Banquet was a money loser / oversold, ran out of food, defer discussion to next meeting

Curling – \$1500.00 in the hole. The pins will last for 10 years. Pins will be engraved and mailed to winners.

Should look at a fee increase. Granite & Hub booked for January 16th, 17th & 18th.

History of Curling Winners – will do a compilation but some years are missing Jack Braidek has a list of the winners up to 1995. Past issues of the newsletter will also list winners.

Report attached.

Hockey – Ended up with 6 non-competitive and 4 competitive teams. Will consider making only 1 division. Jemini was a much better venue, booked for next year. Report attached.

Newsletter – absent

Advisory Council – absent

Alumni – nothing to report

Hall of Fame – nothing to report

History Book – Have sold \$400 to \$500 worth of books in the last few months

Presidents Report – Contacted Bob McKercher, notes were circulated to everyone and have been tabled to the next meeting.

Having the annual meeting on the Friday before the Mixer worked out well.

Other Business – SAGA will participate in Crop Production Week committee again this year. Jack Braidek has agreed to go to the meetings. Don Mitchell will check on what the options are for involvement without paying the \$250.00 fee.

Adrian and Rod have sent a letter to President McKinnon regarding the stone barn & the feasibility studies done on the structure. A core area master plan, available on the U of S website, and attached to this report, suggests the "renovation and conversion" of the Stone Barn to an interpretive center and museum.

Adrian has agreed to lead the process of documenting the roles and responsibilities of executive committee members.

Meeting dates for the coming year are April 11th, September 19th, October 17th, November 21st, December 12th, 2003 and January 9th, 2004. Meetings will be at 3:30 PM in Room 2D21 unless notified otherwise.

Adjournment 5:00 PM – Rod & Teri

Next meeting - April 11th, 2003, 3:30 PM Room 2D21 Agriculture

Please check your contact info. on the attached
list & amend as required. Thanks.

SAGA MEETING ATTENDANCE

Friday February 14, 2003

Rm. 2D21 Agric. Bldg

3:30 PM

Leri He

Bob Develley

Todd Fry (TODD FRIDAY.)

SHANNON MEYERS

Richard Bellamy

Blair Cummins

Don Mitchell

FRED FULTON

Bob Brock -

Jack Kainer -

Adrian Johnston

B. Masill

M. Turley

Alfred Barland

John Johnson

Donnie Willie