

SAGA Executive Meeting
January 3, 2003
Minutes

Present:	Bob Brack	Rod Delahay
	Todd Ehman	Rob Garland
	Larry Hayes	Adrian Johnston
	Joanne Kowalski	Bev Magill
	Shannon Meyers	Don Mitchell
	Colin Petereson	Shelagh Torrie
	Michael Turley	Jim Vancha

Regrets:	Jack Braidek	Bill Strautman

- 1) **Call to order:** 3:30 PM Jim called the meeting to order
- 2) **Agenda** adopted as presented – Bob and Larry
- 3) **Minutes of December 13, 2002** adopted as circulated, no errors or omissions – Colin and Shannon
- 4) No business arising from minutes.
- 5) **Financial report** No changes since the last meeting.
- 6) **Correspondence** Nothing
- 7) **Committee Reports**

Barn Raisers – nothing new

SVAA – absent –

ASA - Newsletter received by ASA, they liked the email copy

- Will sell clothes at the Mixer
- Grad is January 31st

Registrar – absent

Membership – nothing new, will bring up fees in a motion at the AGM

Motion: That Shannon informs the AGM of discussion of membership fees and suggests executive will come to the 2004 AGM with a recommendation. – Rod and Joanne

Reunion - school '98 missing a rep, every other year OK
- there will be about 8 people from the school of '43

Mixer – students will work at the door
- starts at 8 PM, \$10.00 admission

Banquet – tickets printed, Colin has agreed to pick up program

Curling – 22 registered teams, 4 in Hutchison
- prizes looked after
- Silent Calcutta at the Mixer

Hockey – absent

Newsletter – absent

Advisory Council – absent

Alumni – nothing to report

Hall of Fame – nothing to report

History Book – absent

Presidents Report – thank-you to the executive and best wishes to the new executive

Other Business - Nothing

Adjournment 4:45 PM – Larry

Next meeting - February 14th, 2003, 3:30 PM Room 2D21 Agriculture

SAGA MEETING ATTENDANCE

Friday January 3, 2003

Rm. 2D21 Agric. Bldg

3:30 PM

Don Mitchell ✓

Couin Peterson

Wm. Ryan ✓

Bob Brach ✓

B Magill

Jim Vancha ✓

Michael Tucker ✓

Shelagh Torrie ✓

SHANNON MEYERS ✓

Rob DeLohe ✓

Jann Knecht ✓

TODD EHMAN ✓

Adrian Johnston

Rob Garland