

SAGA Executive Meeting
November 5, 2004
Minutes

Present: Bradley Hovland
Bev Magill
Colin Peterson
Alan Short
Jack Braidek
Ewald Lammerding

Mike Turley
Bob McKercher
Shannon Meyers
Kristian Holden
Don Mitchell

Absent: Todd Ehman
Adrian Johnston
Richard Bellamy
Teri Ife
Chelsea Bulani
Rod Delahey
Fred Fulton

Blair Cummins
Bonnie Willie
Jason Aebig
Mike Kirzinger
Todd Friday
Darren Camm

- 1) **Call to Order** 3:40 PM
- 2) **Agenda** adopted as presented - Colin, Bob
- 3) **Minutes of September 10, 2004** -adopted Ewald, Shannon
- 4) Colin to contact School of '75 representative to see about getting Henry Loiselle to sing at the banquet.
- 5) **Financial Report** - Mike reports that between chequing account and investments have \$37,555.00
- Mike, Brad
- 6) **Correspondence** nothing to present
- 7) **Committee Reports**

ASA - absent

Registrar - absent

Membership - nothing new to report

Reunion - still need reps. for 20 year degree and 40 year diploma

Mixer - **MOTION: To sell the liquor at the banquet as well as at the Mixer.**
Move to accept the motion: Brad, Ewald
- Mixer admission tickets for SAGA members will be \$10.00, \$20.00 for non-members and \$30.00 for the banquet

Banquet - as above

Curling - nothing to report

Hockey - Tournament has been moved to Vanscoy, \$720.00 ice rental for Fri and Sat.
(Langham was double booked)
- will make sure changes are posted in the newsletter and on the Crop Production Show website

Newsletter - should be printed in 2 weeks
- 1450 hard copies and 450 will be distributed via email

Partners in Agric/Barn Raisers - absent

Alumni - absent

Hall of Fame - 6 have been approved for induction in 2005, Glenn Hass, Neil Yahnke, Carl Block, John Wilmoht, ____ Delouri and a seed grower from Wynyard
- fee the same as last year
- nominees should have a strong association to agriculture, contributions made mainly to Saskatchewan and any other awards they have won will contribute to their success

History Book/Crop Production Show - will try to sell more at Crop Production Show (CPS), not yet updated, should take an inventory and reduce price more, \$10.00 apiece was suggested.

- will update location for hockey on CPS website
- at October meeting, the cPS committee became a formal organization with directors and officers
- concern over insurance; if the directors of a non-profit organization can be held liable in the case of an accident
- liability concerns if SAGA has a bar at the Vanscoy arena during hockey games. Bob McKercher and Al Short will enquire of a couple lawyer friends to see what the implications are for SAGA events

MAL - Al Short - nothing to report

College Development Officer -absent but talked to Don about the College sponsoring \$1,000.00 to the reunion weekend. Could apply to food at the Mixer. Don will talk to Jason about it before making a sign acknowledging the colleges contribution.

President's Report - Plaques are complete and updated at a total cost of \$250.00, will put up at the reunion banquet

- Adrian needs to find someone to present Lifetime membership award to Peter Butala
- Bob McKercher moved to approve the nominations of Peter Butala and Ken Bowen for Lifetime Membership, seconded by Mike Turley
- SAGA has sponsored a table for 8 at the Bean Feed, Don, Colin and their wives will attend, the other 4 seats go to students, SAGA will get recognition. Move to accept by Colin, 2nd by Jack
- Colleen Romuld wants the SAGA office for another purpose
- **MOTION: Don should write to the College of Agric, explaining the history of the SAGA office and express our concerns about our need for a room and what the alternatives might be if we give this room up.** Move to accept the motion Bev, 2nd Ewald
- Bob McKercher will help Don with the history (how SAGA came to have the

office assigned to the organization)

Next Meetings: December 10th, 2004 and January 7th, 2005

Move to Adjourn : 5:10 PM Mike Turley

SAGA Executive Meeting Attendance Sheet

Friday November 5, 2004

Josh Krueck -

Bradley Howland -

Col Short -

Bob McKercher -

Kristian Holden -

Shannon Meyers -

Colin Peterson -

Michael Turkey -

Ben M -

Ewald Hammerding -

Ann Mitchell -