

SAGA Executive Meeting
September 10, 2004
Minutes

Present: Blair Cummins
Colin Peterson
Jack Braidek
Bob McKercher
Teri Ife
Rod Delahey
Don Mitchell

Bradley Hovland
Mike Kirzinger
Bonnie Willie
Bev Magill
Adrian Johnston
Alan Short
Shannon Meyers

Absent: Todd Ehman
Richard Bellamy
Chelsea Bulani
Fred Fulton

Mike Turley
Jason Aebig
Todd Friday
Darren Camm

- 1) **Call to Order** 3:40 PM
- 2) **Agenda** adopted as presented - Bob, Colin
- 3) **Minutes of April 2, 2004** -adopted Adrian, Jack
- 4) No business arising from the minutes
- 5) **Financial Report** - Mike absent
- 6) **Correspondence** letter from Les Henry thanking SAGA for their co-sponsorship of his induction into the Hall of Fame
- 7) **Committee Reports**

ASA - absent

Registrar - absent

Membership - BBQ during lunch hour was a success (over 140 served!!)

- cost approx. \$400

-handed out info on SAGA membership

MOTION: To pay Bonnie and Jason for costs associated with the BBQ (Bonnie, Adrian)

Handyman

Reunion - need reps for 5 year and 20 year degree and 40 and 50 year diploma

Mixer - nothing new to report, much the same as last year

Banquet - will meet with reunion reps before November meeting to discuss running the bar

- photographer, music booked

- will look into complaints about the delivery date of photos

- tickets must be purchased in advance, same as last year

- Rod Delahey has offered to make the table cards for the banquet with the graduating year printed on them

Curling - still working out the draw times
- all draws will be at the Hub

Hockey - Tournament will be in Langham, need approx. \$250.00 deposit on ice
- Todd owed money from trophy engraving
- will put an ad in the upcoming newsletter and try to get some interest in a woman's game

Newsletter - had 2 enquiries about the editors position but they wanted to be paid, Bob McKercher suggests an honorarium might be appropriate
- Adrian will work with Bill to get the next one out
- October 31st deadline for all copy
- If college newsletter gets up & running there may not be a need for a separate SAGA newsletter, we can supply articles to them
- need to get the SAGA email redirected to someone else

Partners in Agric/Barn Raisers - nothing new to report, Barn Raisers is in the hands of the university

Alumni - absent

Hall of Fame - meeting in a couple of weeks, missed this induction, will have to be 2006

- lack of women nominees
- fee won't change, split last year between the college, SIA and SAGA
- Bob, Jack and Adrian will bring names forward for honorary life membership before November meeting

History Book - need to update history book from about 2000 to present
MOTION: Jack will talk to the college about putting lists together to update the history book. (Rod, Bonnie)

- Crop Production Week, need SAGA information for the website by October 1st; date, times, contact info. for reunion weekend
- their next meeting is October 25th

MAL - AI Short - nothing to report

College Development Officer -absent

President's Report - Thanks to everyone who helped with the BBQ, good job
- Plaques should be ready soon
- Adrian will update Presidents Board this coming week

Next Meetings: November 5th, December 10th, 2004 and January 7th, 2005

Adjourn: 4:50PM Adrian

SAGA Executive Meeting Attendance Sheet

Friday September 10, 2004

Don Mitchell ✓

Jack Brink ✓

Bradley Howland ✓

at host ✓

Bonnie LeVillie ✓

deni Ole ✓

Blair Cummings

Adrian Johnston.

SHANNON MEYERS.

COLIN PETERSON

Miko Kirzinger

Bruce Masill

Bob McKercher

Rod Delahay