

SAGA Executive Meeting
Minutes of April 1st, 2005
Room 2D21 Agriculture Building

Present: Pat Flaten, Glen Hass, Fred Fulton, Don Mitchell, Bob McKercher, Bernie Sonntag, Frank Dunlop, Jeremy German, Mike Kirzinger, Carla Trobak, Bev Magill, Colin Peterson, Ewald Lammerding, Adrian Johnston, Les Henry, Richard Bellamy

- 1) **Call to Order 3:40 PM**
- 2) **Agenda** Pat moves agenda be adopted as presented, seconded by Glen. Carried
- 3) **Introductions**
- 4) **Minutes of February 4, 2005** - Bob moves minutes be adopted as circulated, seconded by Bernie
- 5) **No business arising from the minutes**
- 6) **Financial Report** - Carla - SAGA has less than \$400 in chequing account and there are still some bills from the reunion to come in. Frank moved the \$9,000 from a GIC be moved into another account so have access to it. Seconded by Mike. Carried.
- 7) **Correspondence:** Thank you from Team Challenge for SAGA sponsorship and from Peter Butala
- 8) **Committee Reports**
 - ASA** - Trent Dewar is the new representative
 - Registrar** - some confusion with alumni office over our membership lists so we are moving back to old system until Colin can get it straightened out. Also some issues with confidentiality agreements.
 - Membership** - should look at having student BBQ again in the fall
 - need to find out if grads whose annual memberships have expired want to renew them
 - Bonnie Willie has resigned from SAGA executive
 - Reunion** - absent, Bob McKercher suggests that it would be a good idea to start finding reps for honour years as soon as possible and to try and get more faculty out to the reunion
 - Mixer** - nothing to report
 - Banquet** - Saskatoon Inn is booked for next year
 - will likely go back to letting S'toon Inn run the bar at the banquet
 - Curling** - Hub is booked
 - will look at changing time of Calcutta
 - Hockey** - Credit Union Centre will confirm in August
 - Vanscoy is second choice
 - may try to get some ag businesses to enter teams

Newsletter - getting quote from Sask Abilities Council for printing and mailout

Alumni - could use the Green and White to advertise SAGA events, need a rep. to the alumni board

Hall of Fame - nothing to report

Crop Production Week - April 7th will be their first meeting

MAL - absent

College Development Officer -have just hired Michelle Gallucci

President's Report - need to clean up the membership list & will work towards that

9)

Other Business

Don is looking into host liability insurance.

Suggests SAGA should have a display like the Hall of Fame

**Next Meetings: September 9th, November 4th, December 9th and January 6th
January 13th, 2006 -- AGM**

Adjourn: 4:50PM -Colin, seconded Bev

SAGA Executive Meeting Attendance Sheet

Friday April 1st, 2005

Pat Flaten

Alan Hass

Fred Fulton

Don Mitchell

Bob McKercher

Bernie Schwartz

FRANK DUNLOP

Jeremy German

Nido Kuzin

Carla Trobak

BW Mazill

Colin Peterson

Howard L.

Adrian Johnston

Nes Henry

Richard Bellamy