

SAGA Executive Meeting  
Minutes of January 7, 2005  
Room 2D21 Agriculture Bldg.

Present: Don Mitchell, Richard Bellamy, Jack Braidek, Chelsea Bulani, Blair Cummins, Rod Delahey, Fred Fulton, Bradley Hovland,, Terri Ife, Adrian Johnston, Mike Kirzinger, Bev Magill, Bob McKercher, Colin Pederson, Mike Turley

1. **Call to order:** 3:40 PM
2. **Agenda** adopted as presented - Moved by Adrian, seconded by Richard
3. **Minutes of December 10, 2004** adopted as read - Moved by Terri, seconded by Blair
4. **Business from minutes not covered in reports** - none
5. **Financial Report** - Mike reports a total of \$43,579.45 in chequing account, mutual funds and GIC's. Adopt financial reports as read by Mike, seconded by Adrian.  
Mike is stepping down and SAGA is looking for a replacement.

Fred Fulton moved for a vote of thanks to Mike for serving on SAGA executive for 10 years.

6. **Correspondence:** Sask-Challenge is looking for cash prizes and judges. Competition is January 19<sup>th</sup> & 20<sup>th</sup> with the awards banquet on the 21<sup>st</sup>.  
**Motion:** Moved by Adrian and seconded by Blair that SAGA support Sask-Challenge 2005 to a maximum of \$400.00. Carried.  
The U of S student chapter of the Canadian Agri Marketing Association's (CAMA) Industry Night is January 12<sup>th</sup>. They are looking for donations for the silent auction.  
**Motion:** Moved by Adrian and seconded by Richard to donate 1 SAGA lifetime membership to the CAMA event. Carried.

7. **Committee Reports:**  
**ASA:** Upcoming events include Telemiracle, a casino night, bowling tournament and a trip to the Manitoba Hoe Down.

**Registrar:** Membership is at 2,125.

**Membership:** nothing to report

**Reunion:** have found a rep for the 40 year diploma class. Everything is ready to go.

**Mixer:** Have ordered liquor and the permit. Liquor is being delivered to the Saskatoon Inn for no charge courtesy of the liquor rep the committee was dealing with.

**Banquet:** Have 2 door prizes, a history book and a gift certificate from the Saskatoon Inn. Kevin Hursh has agreed to sell banquet tickets from the Communications booth at the S'toon Inn during Crop Production Week.

**Motion:** Moved by Rod and seconded by Blair to proceed with insurance at the cost of \$260.00 for both nights. Carried.

**Motion:** Rod moved that Don investigate the issue of insurance for SAGA events and bring to the September 2005 meeting. Seconded by Colin. Carried.  
Should book the Saskatoon Inn for next year and the hockey rinks.

**Curling:** Ready to go, 2 draws on Friday and 3 on Saturday

**Hockey:** Set to go Friday at 4 PM, 1 woman's team entered

**Newsletter:** Hard copies have gone out this week. Bernie Sonntag and Frank Dunlop are the new editors.

**Partners in Agriculture/Barn Raisers:** Nothing will be happening with the stone barn until rest of the campus buildings are dealt with. Rod proposes eliminating these positions on the executive.

Blair moves for a vote of thanks to Rod for his efforts.

**Alumni:** nothing to report

**Hall of Fame:** Bob had nothing to report

**History Book:** Still have about 216 copies.

**Motion:** To decrease the price of the history books to \$15.00 for the hard copy and \$10.00 for soft copy. Moved by Blair and seconded by Adrian Carried.

**MAL:** nothing to report

**College of Agriculture Development Officer:** position open until Jason is replaced

**Presidents Report:** Get committee reports to Bev by Tuesday. Jack has resigned from Crop Production Week committee, need someone who is able to attend about 3 meetings/year.

**Other business:** none

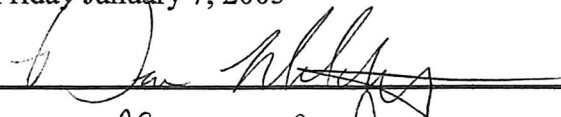
**Adjournment:** Move to adjourn by Adrian at 5:25 PM

**Next Meeting:** February 4<sup>th</sup>, 2005

**AGM begins at 7:30 PM**

# SAGA Executive Meeting Attendance Sheet

Friday January 7, 2005



Bradley Howland.

Chelsea Bulen

Bob McKershen

Jack Bränsch

Fred Zeebton

Richard Bellamy

Adrian Johnson

Terry J. Fe

Cal. R.

McKerley

Ben

Mike K.

Blair C.

Rod D.