

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

September 9/2005

Present: Pat Flaten, Glen Hass, Bob McKercher, Bernie Sonntag, Judy McMillan, Jon Treloar, Carla Trobak, Bev Magill, Colin Peterson, Ewald Lammerding, , Les Henry, Trent Doer

- 1) **Call to Order** 3:40 PM
- 2) **Agenda** Ewald moves agenda be adopted as presented, seconded by Carla. Carried
- 3) Introductions, round table. Jon Treloar the new Marketing & Community Liason Coordinator for the college was introduced.
- 4) **Minutes of April 1, 2005** - Bob moves minutes be adopted as circulated, seconded by Bernie
- 5) No business arising from the minutes
- 6) **Financial Report** - Carla – year to date attached.
Terry Gates '68 - \$150.00 donation to SAGA
Ewald moves financial report be adopted as circulated, seconded by Glen
- 7) **Correspondence:** Nothing
- 8) **Committee Reports**

ASA – DRAG – October 28th at Prairieland
- lots of interest from students in joining ASA

Registrar - absent

Membership – student BBQ held today, lot of people from the building attended.
Need to evaluate the cost to SAGA and its effectiveness in reaching the students
- add a link to ASA website to SAGA information, Colin to send to Trent
- still need to fill a membership position on the executive

Reunion – need to promote to faculty more
- suggest to reunion chairs to include the \$10 mixer fee in the charge to their group

Mixer - absent

Banquet - absent

Curling - need alternative to Calcutta, will drop it this year & try selling 50/50 tickets

Hockey - absent

Newsletter – have lots of items, email appeal was successful
- few complaints about format of email newsletter; needs to change to make reading online easier

Alumni – absent

Hall of Fame – Glenn Hass inducted into Hall of Fame

- Bob and Glenn will work on an article to increase awareness of the plaque in newly renovated College Building commemorating the first meeting of ag grads

Crop Production Week – plans are going well

MAL - absent

College Development Officer - Michelle Gallucci was absent. Colin commended her on the great job she did organizing the bbq, ordering food, making signs, etc. It was a huge help. Thanks!

President's Report – Thanks to everyone who helped with the bbq

9) **Other Business** - none

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

Adjourn: 5:00 PM -Colin, seconded Carla

SAGA Executive Meeting Attendance Sheet

Friday September 9, 2005

Les Henry

Gerald Hammerick

Bob McKercher

Judy MacMillan

Pat Slater

Jon Treloar

Carla Trobak

Bev Mazell

Glin Peterson

Bernie Sontag

Trent Doer

Glenn Hass