

SAGA Executive Meeting
Minutes of April 7, 2006
Room 2D21 Agriculture Building

Present: Ken Sapsford, Kathy Vancha, Jeremy German, Glenda Clezy, Richard Bellamy, Frank Dunlop, Les Henry, Bernie Sonntag, Glen Hass, Fred Fulton, Bev Magill, Judy MacMillan, Melissa Stuart, Michelle Gallucci, Stephanie Huber, Glenda Clezy
Regrets: Steve Cuddington, Lanette Ehman, Chelsea Bulanai, Colin Peterson, Pat Flaten, Mike Kirzinger, Virginia Peters, Sandy Russell, Bob McKercher, Angela McKague

- 1) **Call to Order** 3:30 PM
- 2) **Agenda**
Move agenda be adopted as presented, Glenda/Richard. Carried
- 3) **Minutes of February 3, 2006**
Move minutes be adopted as circulated. Bev/Frank. Carried.
- 4) **Financial Report** – Move financial report be adopted as read. Melissa/Kathy Carried.
-\$1,151 in account
-will have to cash in some GIC's
-still no correspondence from Steve re:hockey
-need articles of incorporation, for bank
- 5) **Correspondence: no correspondence**
- 6) **Committee Reports**
 - a) **ASA**
-new rep Angela McKague
 - b) **Registrar**
-1950 members
- 35 arrears letters have gone out
 - c) **Membership**
– will serve snack breaks 2 or 3 times during exams instead of the fall bbq
-just before reunion week will play a prank on ASA
-Michelle will inquire about putting SAGA info on "Alumni News" page
-will add SAGA membership application as a word .doc

MOTION: Kathy/Melissa Carried
SAGA will allot \$300 to serving snacks and coffee in the ag building atrium during exam week.

 - d) **Reunion**
--Michelle will generate list of grads for honor years for reunion in 2007 as well as the list for 2008
 - e) **Mixer**
-have made initial contact with the Saskatoon Inn
 - f) **Banquet**
- booked

g) Curling

- absent
- Les noted that engraving on the Rennie trophy is done

h) Hockey

- one trophy needs updating
- Saskatoon is out as location, looking a new facility in Aberdeen
- will get some emails out and get some teams together, also promote in the next newsletter

i) Newsletter

- nothing from classes of 1983 on
- should list reunion chair and contact information plus reunion dates in every newsletter
- no feedback from hard copy mail out
- have to change format if emailing
- university better price for printing

j) Alumni

- meeting June 15th, there will be a notice in the Green and White
- accepting nominations for board positions up until April 15

k) Hall of Fame –absent

l) Crop Production Week

- dates will remain the same

m) MAL

- absent
- contact last years MAL to see if they are still interested
- leave on agenda for AGM to recruit new MAL
- recruit through September newsletter

n) College Development Officer

- no BBQ in the fall
- will inquire about adding SAGA to website
- the college will sponsor food for the Mixer

o) President's Report

- Glen & Bob to sit on committee for nominees for Lifetime Membership

7) Other Business

College Name Change

- Glen reports that Agriculture will remain in the name of the college along with Bio Resources or Renewable Resources or Natural Resources or Resources

Fundraising for SAGA

- Make a request for donations in September newsletter
- appeal to membership first
- do an article in the Green & White appealing to all alumni
- add flyer as a blow in to the November issue of Ag Knowledge

**Next Meetings: September 7, November 2, November 30, January 4 @ 7 PM
January 12, '07(AGM)**

Adjourn: 8:55 PM - Glenda moved to adjourn.