

SAGA Executive Meeting  
Minutes of February 3, 2006  
Room 2D21 Agriculture Building

**Present:** Lanette Ehman, Chelsea Bulanai, Frank Dunlop, Glen Hass, Colin Peterson, Bev Magill, Pat Flaten, Richard Bellamy, Ken Sapsford, Judy MacMillan, Mike Kirzinger, Ewald Lammerding, Melissa Stuart, Michelle Gallucci, Bob McKercher, Kathy Vancha, Virginia Peters, Brad Hovland, Carla Trobak, Stephanie Huber, Sandy Russell

**Regrets:** Les Henry, Jeremy German, Steve Cuddington, Glenda Clezy, Trent Doer, Fred Fulton, Bernie Sonntag

- 1) **Call to Order** 3:30 PM
- 2) **Agenda**  
Move agenda be adopted as presented, Mike/Chelsea. Carried
- 3) **Minutes of January 6, 2006**  
Move minutes be adopted as circulated. Bev/Pat. Carried.
- 4) **Financial Report** – none given, Melissa present, Carla arrived later
- 5) **Correspondence:**  
-letter regarding college name change, archived
- 6) **Committee Reports**
  - a) **ASA**  
-absent
  - b) **Registrar**  
-sold 26 annuals and 13 life  
- will send letters to those in arrears
  - c) **Membership**  
– now have membership application in .pdf, will send to anyone who would like to do some recruiting
  - d) **Reunion**  
-Bob McKercher had a number of suggestions for improving the program and the banquet, archived  
-should include regrets in minutes  
-ACTION: Colin to compile a procedures handbook for executive members. Will present for review at April meeting.
  - e) **Mixer**  
-about 145 people in attendance  
- generally, everything went well
  - f) **Banquet**  
- 315 people attended, had guaranteed 325, attendance up from last year (283)  
- \$9,700 in revenue, \$9,900 expenses, lost \$200  
- reunion years maintained good contact so knew numbers attending
  - g) **Curling**  
- suggest students pay entry fee, too costly  
- 4 calls from teams on Friday; too late to get in

- including tickets for Mixer and open format both received positive comments
- Hub going up to \$40/sheet next year
- Granite, \$32/sheet, has been booked for next year

**Motion** to accept Les's suggestion to retire the Graham trophy and replace it with the Rennie trophy, using the trophy Les has for the Rennie. Bob /Frank. Carried.  
**ACTION:** Les will look after having the engraving done to reflect the new name.

**h) Hockey**

- absent
- Carla has received nothing since the reunion weekend

**i) Newsletter**

- deadlines for submission of materials to the newsletter are March 1, August 15 and November 10

**j) Alumni – absent**

**k) Hall of Fame –no meetings since last reported**

**l) Crop Production Week - absent**

**m) MAL - absent**

**n) College Development Officer**

- brought snacks – Thank you!!

**o) President's Report**

- has 4 executive for 2007 already

**9) Other Business**

- meetings will be held Fridays at 7 PM
- Glen Hass will sit on the college naming committee
- there will be a town house meeting mid-February
- Goes to U of S Senate in October '06

**Next Meetings: April 7, September 8, November 3, December 1, January 5  
January 12, '07(AGM)**

**Adjourn: 4:30 PM - Ewald moved to adjourn.**