

SAGA Executive Meeting
Minutes of January 6, 2006
Room 2D21 Agriculture Building

Present: Lanette Ehman, Les Henry, Frank Dunlop, Glen Hass, Colin Peterson, Bev Magill, Pat Flaten, Richard Bellamy, Judy MacMillan, Mike Kirzinger, Ewald Lammerding, Bernie Sonntag, Glenda Clezy, Don Mitchell, Trent Dewar

- 1) **Call to Order** 3:35 PM
- 2) **Agenda** Ewald moves agenda be adopted as presented, seconded by Mike. Carried
- 3) **Minutes of December 9th, 2005**
 - Les moves minutes be adopted as circulated with the following amendments.
 - Seconded by Glenda
 - mystery signature belongs to Kristian Holden
 - 6 (l) *Crop Production Show* not likely to change back to *Tuesday* to *Friday*
- 4) **Financial Report** – Carla's report read by Colin. Asked that curling, hockey people bring any moneys collected to the Mixer. Everyone should get their invoices to her as soon as possible after the reunion weekend. SAGA needs to find a new treasurer as it is too difficult for Carla to get to the meetings.
Moved to accept report as read. Don/Pat Carried
- 5) **Correspondence:** have received a few updated addresses
 - Ag Challenge/Sask Challenge to be held January 25-26th, banquet on the 27th.
 - have supported the event in the past and the name was changed to SAGA Team Challenge**Motion:**
That SAGA supports winners of Team Challenge at \$100/student.
Les/Trent Carried
- 6) **Committee Reports**
 - a) **ASA**
 - have a men's hockey team, need a few more women
 - no student curling team, hope to get one in by Wednesday
 - invite SAGA executive to attend a beer night at the Pat, every Thursday
 - b) **Registrar**
 - currently 1868 lifetime members, 44 honorary life and 45 annual members
 - c) **Membership**
 - creating .pdf of registration form for inclusion on website
 - d) **Reunion**
 - 11 out of 14 well organized
 - D'66 and Dip '86 have only 8 people/year
 - recommend 2 reunion positions to help with large years
 - should save list of contacts from year to year; always same people that do phoning and would help
 - e) **Mixer**
 - will need membership lists
 - college paid for BBQ in the fall so can only support Mixer up to \$300.00

f) Banquet

- all set at Saskatoon Inn
- complementary tickets for Honorary Life Members, winner of Public Speaking Award, Dean & guest, Alumni Association Rep. & guest, and 2 for the ASA
- Forever Young for door prize

g) Curling

- 12 teams
- letters to ag businesses didn't generate any interest
- running everything at Hub City
- no Calcutta this year
- 3 Hutcheon, 10 regular events
- need 4th trophy, Les has agreed to buy it

h) Hockey

- 3 teams registered
- need tickets for Mixer

i) Newsletter

- membership list still incomplete, people not getting email or hard copy
- costs ~\$3,000./issue, mail 1/3 of cost, should discuss at AGM
- newsletter printing costs doubled by not printing at U of S

j) Alumni – absent

k) Hall of Fame - absent

l) Crop Production Week

- Wednesday PM, Future of Prairie Grain Industry presentation at 7:30 PM
- Pulse Growers have over 900 registrants
- worth SAGA's \$250 investment
- CPW, January 8th to 13th, 2007

m) MAL - absent

n) College Development Officer – absent but confirmed \$300 sponsorship for Mixer

o) President's Report

- Dean will speak at 7:30 PM at AGM; will need to run through AGM in 30 minutes
- discussion on membership fees; 5 years for \$20.00

9) Other Business

Honorary Life Members John Allen (Jack) Peck, '51C and Bob Hougham, Voc Ag '49S

Next Meeting: January 13th, 2006 -- AGM

Adjourn: 5:00 PM - Don/Mike

SAGA Executive Meeting Attendance Sheet
Friday January 6, 2006

Janette Ehman

Richard Bellamy

Judy MacMillan

Mike Kirzinger.

Colv Peterson

Bob Maxwell

Pat Flaten.

Trent Dewar

Les Henry

Don Mitchell

Ewald Lammending

Frank Dunlop

Alan Hass

Bernie Sountos

Glenda Clezy