

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

Present: Angela McKague, Melissa Stuart, Steve Cuddington, Glen Hass, Bob McKercher, Stephanie Huber, Mike Kirzinger, Sandy Russell, Colin Peterson, Chelsea Bulani, Pat Flaten, Michelle Gallucci, Judy MacMillan, Frank Dunlop

- 1) **Call to Order:** 7:05 PM
- 2) **Agenda:**
Bob/Glen Carried
Move agenda be adopted as amended.
- 3) **Minutes of September 7, 2006**
Mike/Sandy Carried
Move to adopt minutes as circulated.
- 4) **Business arising from minutes:** none
- 5) **Financial Report:**
Melissa noted we have sufficient funds for the balance of the year.
- 6) **Correspondence:**
Letter received requesting funds to aid in the Agric. 291 Speak Off.
Colin/Bob Carried
Motion to forward \$100.00 to cover the cost of the plaque.
- 7) **Committee Reports**
 - a) **ASA**
 - >Ag Bag Drag to be held November 3
 - >Grad Pub being held at Rodeo's on November 3
 - >ASA Graduation at the Travelodge, January 20, 2007
 - >replacement grad rings can be ordered up to that time; see the ASA
 - > October 11th, the ASA raised over \$2,000 for the United Way
 - >ASA clothing may now be ordered online. Old ASA yearbooks are also available
 - b) **Reunion**
 - >Judy advised the '87 & '77 years' plans are well underway
 - >Colin reported that Roger Keading and Murdock McKay have been selected as nominees for 2007 Honorary Life Members
Glen/Bob Carried
Moved that the above names be accepted as nominees

>Bob presented a list of hints to the presenters to hopefully improve the ceremony, the list to be finalized at the next meeting

c) Mixer

>Sandy advised that the room is booked
>list of Lifetime Members needed for the door
>admission fee to be held at \$10
>hockey & curlers to be given tickets to Mixer
>the group selling tickets to banquet should promote the Mixer as well

d) Banquet

>Mike reports that catering costs have risen and banquet tickets will be \$35
>program needs honorary life members, executive and grads filled
Mike/Stephanie Carried
Moved that banquet tickets be sold at \$35.00/person

e) Curling

>no report

f) Hockey

>Steve advised that the tournament will be held in Waldheim, they have a new facility & are happy to have SAGA
>as only had 3 teams last year, propose to give out only one trophy
>ASA to promote student teams

g) Newsletter

>Frank says there is very little news from the executive, much more needed, specifically requires details re: banquet, mixer, curling, hockey and Crop Production Week
>would like a list of grads since 1999 to enable editors to check grad year and a copy of the lost members

h) Alumni

>no report

i) Hall of Fame

>Bob advised that 5 nominees have been selected but would not release their names until a later date
>The Hall of Fame is always looking for nominees

j) Crop Production Week

>e-mail from Les stated all in readiness, for further information, see their website

k) College Development Officer

- >the December newsletter will be out early December with Christmas greetings, to be sent to 12,000 addresses
- >Bean Feed, November 17, 2006

l) Membership

- >letter sent to non-member grads

m) President's Report

- >Judy advised of meeting with Dean Barber and meeting with department staff to promote SAGA
- >will forward a copy of the SAGA constitution to Dean Barber

8) Other Business

Thanks to Michelle for the goodies.

Next meetings: November 30, January 4/07, January 12/07 (AGM)

Pat moved the meeting adjourn. Carried.

SAGA Executive Meeting Attendance Sheet

Thursday September 7, 2006 - Thurs, November 2/06.

Frank Dunlop

Angela McKegrove

Melissa Stuart

Steve Cuddington

Alan Hall

Bob McKercher

Stephanie Huber

~~John~~ M. KIRZINGER

Jangley Russell

Colin Petersen

Chelsea Bulen

Pat Flaten

Michelle

Judy MacKellan