

SAGA Executive Meeting
Minutes of November 30, 2006
Room 2D21 Agriculture Building

Present: Richard Bellamy, Les Henry, Bernie Sonntag, Stephanie Huber, Mike Kirzinger, Virginia Peters, Judy MacMillan, Chelsea Bulani, Pat Flaten, Bob McKercher, Bev Magill

- 1) **Call to Order** 7:05 PM
- 2) **Agenda:**
Virginia/Stephanie Carried
Move agenda be adopted as presented.
- 3) **Minutes of November 2, 2006**
Les/Bob Carried
Move minutes of November 2 meeting be accepted subject to Bev re-formatting.
- 4) **Financial Report** – Melissa absent but reports through Judy that the books are at the auditors. Should ask Lorence Peterson for his opinion regarding solvency of the SAGA considering output is greater than input. How long might SAGA be sustainable at this rate? Should add to AGM agenda.
- 5) **Correspondence:**
- Kids Help Line, Bev will draft letter on behalf of SAGA, we don't donate to them
- 6) **Committee Reports**
 - a) **ASA**
- absent
 - b) **Registrar**
- currently 1787 lifetime members, 47 honorary life and 31 annual members, 85 lost
 - c) **Membership**
- will supply coffee for students during exam time on December 13th and December 19th from approximately 5 PM to 9 PM
- talk to Michelle about possibility of funds
- NEED VOLUNTEERS
- looking at stunt just before the Mixer
- Chelsea is going to design a chain letter that can be sent via email to promote SAGA and reunion weekend activities
 - d) **Reunion**
- Ken absent but sent report, plans are well underway
- 1997 degree and 1977 diploma have trouble getting volunteers, '47, '57, '67 all good
- needs to supply Bernie with SAGA reunion contacts and agenda
 - e) **Mixer**
- Sandi absent but reports Mixer set to go
- students \$10 and don't have to buy membership
- Richard will get copies of membership list to have at the door

f) **Banquet**

- **72nd Annual**, all set at Saskatoon Inn
- Program will be printed after Christmas
- need to confirm numbers on Wednesday before the banquet therefore need head count from reunion years
- tickets sold until 10 PM Friday night, can increase numbers at that point but not decrease
- banquet tickets will be printed by the next meeting

g) **Curling**

- Virginia to talk to Lanette
- email from Lanette saying ice booked, teams slowly registering and now looking for free prizes

h) **Hockey**

- has piece for newsletter
- college may put in a team

i) **Newsletter**

- should consider running ads in newsletter, but how do we charge for them? Les Henry to check into it
- need the President's Pen, curling report, college news
- Bernie can pick from college email newsletter and include in SAGA newsletter
- need contacts for the reunion weekend

j) **Alumni** – absent

k) Hall of Fame – 2007 nominations are Gunnar Pedersen, Laverne Voldeng and Alma Copeland (wife of Bill Copeland and mother of Bob)

l) **Crop Production Week**

- program similar to last year
- Wednesday evening session on "Biofuels Production" with Kevin Hursch
- www.cropweek.com
- CPW, January 8th to 13th, 2007

m) **MAL** – need to find some new MAL in January

- would be helpful as roving reporters for SAGA newsletter
- current MAL are probably unaware of responsibilities

n) **College Development Officer** – absent but will be at the January meeting

o) **President's Report**

- Kathy and Judy attended the Speak-Off, winner of \$100 from SAGA was Roberta Wilkinson
- notice going into Ag Knowledge
- new account number at printing services, if you need it give Judy a call

9) **Other Business**

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

Next Meeting: January 4th, 2007

January 12th, 2007 – AGM @ 7 PM, Mixer @ 8 PM

Adjourn: 8:00 PM -

