

SAGA Executive Meeting
Minutes of January 4, 2007
Room 2D21 Agriculture Building

Present: Judy MacMillan, Kathy Vancha, Jeremy German, Ken Sapsford, Glen Hass, Angela McKague, Bernie Sonntag, Les Henry, Lanette Ehman, Virginia Peters, Michelle Gallucci, Melissa Stuart, Fred Fulton, Chelsea Bulanai, Richard Bellamy, Steve Cuddington, Bev Magill

1) **Call to order:** 7:00 PM

2) **Adoption of agenda:**

Virginia/Kathy Carried

Move agenda be adopted as presented.

3) **Minutes of November 30, 2006**

Mike/Chelsea Carried

Move minutes of November 30/06 be adopted as presented.

4) **Financial Report** – presented by Melissa

Melissa/Glen Carried

Move to adopt financial report as presented.

>\$2,829.28 as of today

>Chelsea has 2 bills for coffee night and Pat will have a couple as well

>\$1100 for newsletter; alumni office will not give out email addresses so need database and way of collecting email addresses

>Privacy Laws prevent us from collecting them except directly from person

>if we did go to email newsletter would need someone to manage database; can send to ones who have requested it

>if we don't change the newsletter will we have funds to continue, need to take issue to the AGM

>can go to membership to solicit funds, mail alumni about mid-year; should also add to AGM agenda

5) **Correspondence:** none

6) **Committee Reports**

a) ASA

>thanks to SAGA for providing coffee during exams

>SK Challenge, January 24 to 26 on campus, would like to have a judge from SAGA

>Grad, January 20 at Travelodge

b) Registrar

>no new numbers

>copies of membership list should be kept confidential

>would like receipts from membership sales on Friday after Mixer

- c) Membership
 - >2 coffee nights, had lots of engineers
 - >need to get notice out and do it again in April
 - >Angela can put on ASA website when the dates are known
 - >chain letter ready to go
 - >stunt; need help blowing up balloons
 - >repainting banner to get rid of the BBQ
 - >coffee is more cost effective than BBQ
- d) Reunion
 - >'02 degree meeting at Travelodge Friday night, '02 diploma not much interest
 - >'97 degree, email sent to classmates to contact Ken, '97 diploma, small class, 30 banquet
 - >'87 degree, no numbers yet, '87 diploma, 25 banquet
 - >'77 degree, 20 for banquet, '77 diploma, no response yet
 - >'67 degree, 45 for banquet, diploma having Saturday brunch
 - >'57 degree, 24 at banquet, diploma expect 50 to 55 at banquet
 - >'47 degree, 11 at banquet, diploma 30 at banquet
 - >'62 degree will have 6 couples at banquet
- e) Mixer
 - >all booked, food ordered
 - >Mixer food bill to go to Michelle Gallucci
 - >curling & hockey get Mixer tickets with their registration
- f) Banquet
 - >can pick up tickets tomorrow
 - >need to get program to Printing Services
 - >charging same for the banquet as last year
 - >need list of SAGA executive and their grad years
 - >DJ, photographer confirmed, no change in cost
 - >need ticket sellers at Mixer
 - >free tickets for Honorary Life members, the Dean, President of the ASA, President of the U of S, president of the Alumni Association and their partners
 - >10 PM Friday night, ticket sales are done
 - >240 people attending just with reunion groups
- g) Curling
 - >6 regular and 6 Hutcheon plus 2 ASA
 - >holding at the Hub
 - >will take 6 tickets for the banquet to sell
- h) Hockey
 - >being held at Waldheim rink, \$750/day
 - >\$250/team entry fee
 - >\$250 for ref

- >no female hockey team, ASA trying to get a team
- >a local club will run the bar and food

i) Newsletter

- >considerable discussion under Financial Report
- >*Agros – They're Everywhere*, new feature in newsletter, hope to continue it
- >send suggestion to Bernie
- >missing person resulted in a few addresses
- >everyone was late with their input
- >\$2500/issue with production, mailing, etc
- >next issue, spring

j) Alumni

- >90th year for alumni association
- >June, annual meeting, will celebrate anniversary
- >plaque to be presented to hang in Convocation Hall
- >awards to alumni, details in AGM report
- >put notice in spring SAGA newsletter, nominations due mid-April

k) Hall of Fame – absent

l) Crop Production Week

- >nothing new to report

m) MAL

- >Judy and Ken discussed & MAL role is not well defined
- >possible MALs are:
 - >SE – Juanita Polegi
 - >SW – Irene Ahner
 - >NW – Tim Charabin
 - >NE – Barry Swanson or Larry White

n) College Ag Development Officer

- >nothing to report, will always do SAGA insert in college newsletter

o) President Report

- >need volunteers to sell tickets at Mixer

8) **New/Other Business**

Bev would like all committee reports by Wednesday so they can be included in the packages for the AGM. If you can't email by then bring 25 copies to AGM.

9) **Adjournment**

8:30 PM

SAGA Executive Meeting Attendance Sheet

Thursday January 4, 2007

Judy MacMillan

Kathy Vancha

JEREMY GERMAN

KEN SAPSFORD

GLEN HASS

Angela McKeague.

Bernie Somers

Les Henry.

Lanette Ehman

Virginia Peters

Michelle Gallucci

Melissa Stuart

Sped Sutton

Chloe Bak.

Richard Bellamy

Bew

Steve Cuddington