

**SAGA Executive Meeting
Joint Meeting 2007 & 2008 Committee Chairpersons
Minutes of February 4, 2008
Room 2D21 Agriculture Building**

Present: Glen Hass, Ken Sapsford, Jim Bessel, Teri Ife, Kathy Vancha, Chelsea Bulani, Richard Bellamy, Lisa Horn, Sandy Russell, David Hryhor, Bob McKercher, Bernie Sonntag, Stephanie Dreger, Virginia Peter, Carl Lynn, Shelagh Steckler, Ewald Lammerding.

Regrets: Hugh Beckie, Fred Fulton, Mayson Maerz, Les Henry, Juanita Polegi, Larry White, Vernon Racz, Derek Wilfing, Louie Bossaer, Michelle Gallucci

Absent: Stephanie Huber, Jim Russell, Melissa Stuart, Steve Cuddington, Mark Kuchuran, Brian Harvey, Eric Johnson

1) Call to Order: 7:02 p.m. by J. Bessel

Welcome and introductions of new members to the SAGA Executive.

Happy Birthday Wishes sent out to our now Past President – Ken Sapsford

2) Agenda:

Motion by: D. Hryhor - To Adopt Agenda

Seconded by: L. Horn

Carried

3) Minutes of January 2, 2008 – read by K. Vancha

Motion by: K. Sapsford – To move minutes of January 2, 2008 be adopted as presented.

Seconded by: D. Hryhor

Carried

T. Ife sends "Thank-you's" to B. McKercher and to K. Vancha for taking minutes at the Annual General Meeting and the January 2, 2008 meeting while she was unable to attend.

4) Financial Report - H. Beckie absent

There will be an update at our April meeting.

5) Correspondence:

NONE

6) Committee Reports:

a) ASA – presented by S. Dreger

SK Challenge was held at the end of January, "Thank-you" very much to those on SAGA who volunteered their time to help out, it was greatly appreciated.

Telemiracle Fundraising, the ASA raised \$2,500.00 with BIG & RICH ticket sales.

The College Range Team ranked 4th place in Kentucky, very proud of them, will send information to B. Sonntag to include the details in the newsletter.

b) Registrar – presented by R. Bellamy

Received, contributions as a result of the "Moldy Money", article for a total to date of \$7,200.00. Suggestion, to have recognition of these contributions in the SAGA Newsletter of a total of 55 donators and the total of \$7,200.00.

Has no report on the total numbers of membership will have that update for our April meeting.

c) Membership – presented by K. Vancha & C. Bulani

C. Bulani is looking at organizing a Beer & Wing night for the graduates for February 28, 2008 details will follow out shortly as things get finalized.

d) Reunion – presented by J. Bessel

Overall had a very good response to the weekend and had plenty of positive feedback and comments the executive should feel really good about its overall success.

A few suggestions for improvements or changes for the upcoming year.

- No banquet ticket sales at the door. OR CHARGE MORE FOR TICKET AT THE DOOR, INCENTIVE TO PICK UP TICKET EARLIER
- Letter to reunion chairpersons to include a banquet ticket order form which has a standard deadline of December 15 of the current year to acquire tickets as we NEED to provide accurate numbers for our facility to be able to prepare our meal.
- It is very important that the Banquet committee and the Reunion Chairperson communicate and work together. THIS WAS THE MAIN REASON THERE WAS A SUCCESSFUL OUTCOME

Action: J. Bessel, L. Horn & C.Lynn to work together on updating the "Reunion Year" Information package to include these tips and suggestions.

Action Completed: Yes / No

e) Mixer – presented by S.Russell

A very dramatic increase in attendance over last year, 2007 had approximately 170 people, 2008 had a very well attended number of 511 people. The casino night was a "HIT", running our own bar was our money maker. The casino night broke even, overall the profit was \$2,110.12.

"Thank-you" to Stephanie Dreger who was such a huge contributor in rallying the ASA student body to assist at the Mixer because of her energy and contributions it aided in the success of the event. "Thank-you" to all the ASA students that came out and volunteered their time to help make the Casino night successful.

"Thank-you" to all of those who helped in donating prizes for the event it is greatly appreciated and definitely aided in the success of the evening. "Thank-you", to J. Russell for volunteering to be the auctioneer at the event.

Things to keep in mind for next year:

- Stagger the food
- Have 2 registration tables instead of one.
- You need to be a SAGA member in order to come and we may need to have that in our newsletter.
- Have some support from other SAGA members for such things as counting money
- Sign up sheet for the students

f) Banquet – presented by L. Horn

The TCU Place venue is a very nice setting, had a few complications and some details to iron out with the TCU Place Event Planner. These details and issues have been addressed and TCU Place has "promised" to have these dealt with appropriately.

The banquet was well attended, a few issues with tickets, we need to somehow get firmer numbers in order to eliminate this problem, looking to get suggestions and ideas, possibly a "Reunion package" to assist the chairpersons to organize and assist us in getting more accurate numbers.

Brief overview of the event, guaranteed 430 plates were invoiced for \$12,656.00 our revenue was \$12,545.00 a loss of \$100.00.

Some tips and suggestions:

- Being that we have moved the banquet to the Sunday could we start the banquet an hour earlier, say 4:00 cocktails, 5:00 supper.
4:30 5:30
- Supply a ticket for the presenter of the Honorary Life member. (that would be two tickets, one for each inductee's presenter)

- Reconsider the Honor Year, should it may-be not be just the 20 year grads?

"Thank-you" Lisa and Sandy for all your efforts in organizing and co-coordinating the new venue for the SAGA Reunion Mixer and Banquet your energy and dedication to details of the event definitely shows in the success of the weekend!

g) Curling – presented by V. Peterson

14 teams in total for the Curling weekend a profit of \$384.16.

To consider for next year the possibility of having only one event or pool.

h) Hockey – M. Kuchuran absent

No report at this time.

Possibility of Garrit Baan, coming on board to assist with Hockey for 2008/2009 reunion, will know for next meeting.

M. Kuchuran is getting the engraving done and will bring in the invoice at the next meeting.

i) Newsletter – B. Sonntag

⁸Elwald Lammerding has volunteered to assist on the Newsletter replacing Frank Dunlop. Welcome ⁵¹Elwald!

Submission deadline for newsletter is March 15, 2008.

Suggestions of contents for this newsletter are:

- o Honorary Life members, pictures and citations.
- o Call for nominations for 2008 Honorary Life members
- o Reunion dates for 2009
- o Presidents Pen
- o Thank-you for the Moldy Money

- o Curling Report
- o Hockey Report
- o Reunion Years are welcome to submit updates or reviews of their gathering
- o Financial statement
- o ASA Message
- o List of 2008 Incoming SAGA Executive

Need to resolve the issue with the newsletter with the electronic and the hard copy mailing lists. K.Sapsford and E. Lammerding will see what is going on with the e-mail list and contact M.Maerz.

It has been requested the J. Bessel write a "thank-you" for the Moldy Money donations and to keep it separate from the Presidents Pen article.

j) Alumni –

Suggestion for the College to update websites with current information

k) Hall of Fame - B. McKercher

B. McKercher present, nothing to report at this time.

l) Crop Production Week

To include the SAGA Annual Meeting on the Crop Production website, also include membership costs and who to contact for more information on the events of the weekend.

m) MAL

None present, no report.

n) College Development Officer – M. Gallucci

Michelle absent, no report.

o) Past President's Report – J. McMillan

Framing has been completed and is submitting a bill for \$230.00.

p) President's Report – J. Bessel

J. Bessel had attended the ASA Graduate Banquet and addressed the grads inviting them to become a memt of SAGA. ALSO ATTEND "SK CHALLENGE AWARDS BANQUET"

Motion: by J. McMillan - To move the committee reports as presented.
 Seconded by : S. Russell

Carried

9) Other Business

a) To confirm venue and date for the 2009 SAGA weekend.

Discussion amongst the group as to the pro's and con's of TCU place. It has been decided to hold the 2009 Reunion weekend at TCU Place on the January 10 & 11, 2009.

Action: Banquet, Mixer, Hockey & Curling meeting to make booking arrangements for 2009 SAGA Reunion weekend for the following dates January 10 & 11, 2008 prior to April 10, 2008 meeting.

Action Completed: Yes / No

b) We will set the schedule for the 2008 SAGA Executive Meetings at our April 10, 2008 meeting.

Motion: by L. Horn - To move the meeting for adjournment.

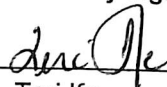
K. Sapsford

Carried

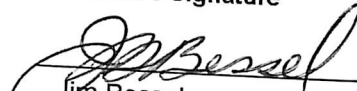
Next Meeting: April 10, 2008 – Thursday 7:00 p.m. 2D21 Agriculture Bldg

Adjourn: 10:05 p.m.

Secretary Signature


Teri Ife

President's Signature


Jim Bessel

Attachments: SAGA Meeting Attendance Sheet

2008 Curling Report

The 2008 SAGA bonspiel was held at the Granite curling rink. There were 8 teams in the Hutcheon event and 6 teams in the regular event. The Hutcheon event was divided into 2 pools. Each team played 2 games on Saturday and 1 on Sunday. Points per game were used and the top team from the 2 pools played the final Sunday afternoon. The regular event only had 6 teams which made it difficult to put together a draw, so each team played a random 3 games again using the points per game system. On Sunday afternoon the top 2 teams played off for the A final, the next highest points played the B final and the 2 teams with the least points played the C final.

We received 3 life memberships and 4 annual memberships.

Financially there was a profit. The fees were \$100.00/team and \$10.00/student.

Income

14 teams \$1325.00

Expenses

Ice Rental \$ 840.00
Engraving (pins & trophies) \$ 71.84
Refund (Lorence Peterson) \$ 25.00
 940.84

Income \$1325.00

Expenses \$ 940.84
Profit \$ 384.16

Prizes were drawn for, each player received one of the prizes. They were donated by Biggar & District Credit Union, Rack Petroleum (Dennis Bulani, Biggar), Biggar Transport, Royal Bank (Biggar), Feudal Co-op (Perdue), Cam-Don Motors (Scott Weir, Perdue), Moody's Farm Equipment, Monsanto and Broncos.

Winners:

Hutcheon

Phil England C67
John Hemstad C63
Doug England C63
Peter Kirychuk C62

A Event

Bryan Nybo '86
Tyler Friesen '96
Kim Busch '83
Chris Baan '00

B Event

Tiffany Peters S08
Leo Perlinger C09
Andrew Zimmer
Virginia Peters S79

C Event

Tim Wiens '88
Ewald Lammerding S88
Ed Podhorodeski S88
Jordan Wiens 2025

I think everyone had a good time and we hope to see everyone back next year. We will probably be back at the Granite next year as they treated us very well.

Virginia Peters

PAST PRESIDENT'S REPORT

Joint 2008 SAGA Meeting

Recommendations:

- Certificates were prepared by Linda's Printing at 510 Circle Drive. Cost was \$8.86 (included type setting and certificate quality paper). Recommend using the U of S Print Shop in future if no strike is on. Need one day to complete if taken in before the Christmas rush.
- Framing was done at Framing and Art Centre at Grosvenor Park Mall on 8th Street – are reasonably priced and good quality. Ordered metal frames with double matting. Cost \$229.77 for both frames. Need at least 5 days to complete if they have to order material for the frames. Recommend that this be done before Christmas rush.
- Plaque engraving was done at Listowel Trophies on Second Avenue. Cost was \$4.00. They have done this for many years and will make sure the engraving matches the rest of the plates. Need at least one or two days and recommend before Christmas rush.
- Recommend that Honorary Life Committee Meeting (Past President and 2 other SAGA Executive members) should be held in summer to select the nominees for 2009 reunion.

The following is a list of names for the Honorary Life Membership Award:

Diploma	Degree
Darald Marin, Radville SK – 63S	Ray Wilfing, Meadow Lake SK – 69C
Lyle Findlay, Semans SK – 72S	Bob Ferguson, Fort Qu'Appelle SK – 49C
Carl Carlberg, Swift Current SK – 48S	Bob Ivey, Ituna SK – 71C
Barry Rugg, Saskatoon SK – 48S	Irene Ahner, Maple Creek SK – 65C
Don Dyck, Borden SK - 80S?	Lorne Babiuk – 67C
	Roy Levee – 57C
	Charlie Carlson – 56C
	Jim Halford – 63C
	Bill Copeland – 60C
	James Jowsey – 47C
	Bob McKercher – ?C

Honorary Life Memberships Recently Awarded:

1999 and earlier: Refer to 'Forever Young' SAGA history book (page 57 & 58)

2000 Richard Bellamy and Keith Downey

2001 Bob Brack and John Noble

2002 Glen Hass and Bob Dodds

2003 Gary Storey and Chuck Strautman

2004 Leroy Larsen and Ann Caton Saville

2005 Ken Bowren and Peter Butala

2006 Robert Hougham and Jack Peck

2007 Murdock MacKay and Roger Kaeding

2008 Les Henry and Alex Kennedy

SAGA Executive Meeting Attendance Sheet

Joint Meeting 2007 & 2008 Committee Chairpersons

Monday - February 4, 2008

Please sign your signature across from your name. Thank-You!

Glen Hass

Ken Sapsford

Teri Ife

Kathy Vancha

Richard Bellamy

Lisa Horn

Jim Russell

Bob McKercher

Bernie Sonntag

Michelle Gallucci

Virgina Peters

Steve Cuddington

Les Henry

Larry White

Vernon Racz

Derek Wilfing

Brian Harvey

Eric Johnson

Judy MacMillan

Jim Bessel

Hugh Beckie

Chelsea Bulani

Stephanie Huber

Sandy Russell

David Hryhor

Fred Fulton

Stephanie Dreger

Melissa Stuart

Mayson Maerz

Mark Kuchuran

Juanita Polegi

Carl Lynn

Shelagh Steckler

Louie Bossaer

Ewald Lammerding

REGRETS

REGRETS

REGRETS

REGRETS

REGRETS