

**SAGA Executive Meeting
Minutes of January 2, 2008
Room 2D21 Agriculture Building**

Present: Ken Sapsford, Jim Bessel, Richard Bellamy, Lisa Horn, Sandy Russell, Bob McKercher, Fred Fulton, Bernie Sonntag, Stephanie Dreger, Les Henry, Kathy Vancha, Chelsea Bulani, Glen Hass, David Hryhor

Absent: Judy MacMillan, Hugh Beckie, Mayson Maerz, Teri Ife, Stephanie Huber, Michelle Gallucci, Mark Kucharan, Juanita Polegi, Frank Dunlop, Steve Cuddington, Larry White, Melissa Stuart

1) **Call to Order:** 7:05 p.m. by K. Sapsford

2) **Agenda:**

Motion by: L. Horn – To Adopt Agenda

Seconded by: J. Bessel

Carried

3) **Minutes of December 5, 2007 meeting**

Motion by: L. Henry – To move minutes of December 5, 2007 be adopted as circulated.

Seconded by: G. Hass

Carried

4) **Business Arising From the Minutes**

None

5) **Financial Report – H.Beckie not present**

K. Sapsford reported that the audited financial statement is ready for the Annual Meeting.

6) **Correspondence – K. Sapsford**

- Holiday greetings from Printmaster
- Ag. Hall of Fame – invoice for \$300.00 re: Bill Copeland's induction

Motion by: B. Sonntag – To move acceptance of correspondence as presented.

Seconded by: C. Bulani

7) **Committee Reports**

a) **ASA – S. Dreger**

- an email is being sent to students re: SAGA mixer
- Telemiracle Casino night – Feb. 7/08 – are looking for prizes for this college fundraiser.
- Ag Challenge – they still need judges for Wed. & Thurs. We need to confirm with Tracey (ASA organizer) who we have lined up.

b) **Registrar – R. Bellamy**

- no requests to look at the revised constitution
- we received eight more replies to the "Moldy Money" campaign - \$1000.00 total

c) Membership – K. Vancha & C. Bulani

- SAGA will be holding a Wing Night in February to mix and meet with graduating students.

d) Reunion – J. Bessel

- 308 already registered for the banquet from the reunion years.
- Curling and hockey team and executive still need to get tickets.
- Some other groups (not reunion years) have expressed interest.
- We need to give final numbers for banquet and mixer to TCUP by noon Jan. 3
- Estimate 410 + 5% for banquet; 350 – 400 for mixer
- TCUP being difficult re: arrangements made – trying to change prices at last minute and not allowing groups to order supper on Saturday because they missed the deadline by ½ an hour.
- J. Bessel passed out sheets with the numbers coming for all the reunion years.

e) Mixer – S. Russell

- Handyman Rentals will deliver casino equipment on Friday.
- Alcohol permit is in place.
- Alcohol is preordered – 6 oz. each for 250 people – this number will be increased.
- D.Hryhor will pick up alcohol on Friday and deliver to TCUP.
- A mini-keg was picked up from off-sale for a casino prize.
- S. Dreger will line up students for dealers.
- Underground parking will be open to 1:30.

f) Banquet – L. Horn

- Numbers, layout, tickets and programs all in place.
- Will be asking TCUP to set extra tables and to count plates not chairs – some tables may have empty places.
- L. Horn will have a cell phone on the weekend to keep track of ticket sales so we don't oversell.

g) Curling – V.Peters

- 13 teams entered so far – 8 in the Hutcheon event and 5 in the regular event.
- Need to discuss feasibility of continuing with two events – will do a poll among curlers.
- Draws are at 3:30 Saturday, 9:30 Sunday with the final at 2:30 on Sunday.

h) Hockey – C.Bulani for M. Kuchuran

- 8 teams entered – 80 people
- Mixer tickets are ready for the curling and hockey teams.

i) Annual Meeting – K. Sapsford

- Start time 7:00 p.m.
- We will have a moment for silence for deceased members rather than reading a list.
- Points of order – we will need a resolution committee.
- Motion to move fee change from \$80.00 to \$100.00 – motion will be made by the membership committee.
- Constitution change – should be a separate item of business.
- Resolution committee – C. Bulani and V. Peters volunteered – if anyone has anything to bring forward at the meeting they should bring it to them.

j) Newsletter – B. Sonntag

- The last newsletter went out during the university strike, so we used another printer downtown.
- Service at the new printer was good and cost less money, so we may stay with them.
- M.Maerz still working on the electronic addresses.
- B. Sonntag may meet with Kevin Hursh to get his expertise on how to set up our addresses – should the newsletter be put on a website and accessed by a password? Or are there other options? There are many concerns about members not receiving either electronic or hardcopy issues.

k) Financial Stability – K. Sapsford

- As previously reported, another \$1000.00 has come in from the “Moldy Money” campaign.

l) Alumni – F. Fulton

- Nothing to report.

m) Hall of Fame – B. McKercher

- Nothing to report

n) Crop Production Week – L.Henry

- The Crop Production website gives the impression that banquet tickets will be available at the door.

o) MAL – J. Polegi, L. White, I. Ahner & M. Stuart

- None were present, but it was noted that they have all sent in information for the newsletter.

p) College Development Officer – M. Gallucci

- Not present
- Will put her name on the worklist for the Mixer
- The College has donated gifts for the casino auction.

q) President's Report – K. Sapsford

- A letter of invitation was sent to all faculty for the reunion.
- Judges are still needed for Ag Challenge
- Met with J.Bessel re: the new executive.
- All past presidents will go for photos in January.

Motion by: B. McKercher – To move the committee reports as presented.

Seconded by: F. Fulton

8) New/Other Business

- New 2008-2009 Executive
 - Honorary President – G. Hass
 - Past President – K. Sapsford
 - President – J. Bessel
 - Vice President - ???
 - Secretary – T. Ife
 - Treasurer – H. Beckie
 - Newsletter – B. Sonntag
 - Curling – V. Peters, ???
 - Hockey – M. Kuchuran, ???
 - Crop Production – L. Henry
 - Registrar – R. Bellamy
 - Membership – C. Bulani, V. Racz
 - Banquet – L. Horn, S. Torres
 - Mixer – D. Hryhor, D. Wilfing
 - Hall of Fame – B/ McKercher
 - Alumni - ???
 - MAL – SE – J.Polegi
 - SW – I. Ahner
 - NE – L. White
 - NW – M. Stuart

Motion by : S. Russell – To move for adjournment

**Next Meeting: Monday, February 4, 2008 Joint Executive Meeting
7:00 p.m. 2D21 Agriculture Building**

Secretary Signature

President Signature

K.Vancha

K. Sapsford