

**SAGA Executive Meeting
2008 Committee Chairpersons
Minutes of June 5, 2008
Room 2D21 Agriculture Building**

Present: Glen Hass, Jim Bessel, Ken Sapsford, Carl Lynn, Teri Ife, Hugh Beckie, Chelsea Bulani, Lisa Horn, Bob McKercher, Les Henry, Richard Bellamy

Regrets: Shelagh Steckler, Brian Harvey, Ewald Lummerding, Juanita Polegi

Absent: Vern Racz, David Hryhor, Derek Wilfing, Louie Bossier, Bernie Sonntag, Michelle Gallucci, Virginia Peters, Mark Kuchuran, Eric Johnson, Larry White and Irene Ahner

1) **Call to Order:** 7:05 p.m. by J. Bessel

2) **Agenda:** The focus of this meeting is to discuss the proposal for the website presented by The Webstation. C. Bulani is to lead the discussion on this topic.

Motion by: D. Hryhor - To Adopt Agenda

Seconded by: C. Bulani **Carried**

3) **Minutes of April 10, 2008**

Motion by: L. Henry – To move minutes of April 10, 2008 be adopted as presented.

Seconded by: H. Beckie **Carried**

4) C. Bulani reviewed some of the highlights of the pros for the website. One being the rate of return of savings we could potentially occur in the first year approximately \$2,555.00 and that was with assuming 25% of member would receive the newsletter by email/website edition.

The website would also increase efficiency to all members. We can update and change the website as we feel necessary or as required.

We had some discussion on what the website needs to include. We have two groups the topics to include immediately and some ideas to include in the future.

Immediate topics would be such as the Newsletter, Reunion Weekend Activities ie: Mixer, Banquet, Hockey and Curling Information and contact persons. Things to include in the future would be a history section, with pictures or write ups of events and activities that SAGA is involved in.

A sub- committee will be setup for a term to oversee the website setup and implemtation. Volunteers to date are, C. Bulani, L. Horn, H.Beckie, and J. Bessel. This subcommittee is to meet and set things in motion before our next meeting in September. *K. Sapsford & M. Maerz.*

Motion: by C. Bulani - To move forward on with the Web Station proposal and initiate setup of the website. A budget of \$5,000.00 maximum at this time is allotted to this project and if more funds are required to approach the SAGA Executive for further review and discussion before moving ahead.

Seconded by: H. Beckie **Carried**

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

Seconded by: D. Wilfing **Carried**

Next Meeting: September 4, 2008 – Thursday 7:00 p.m. 2D21 Agriculture Bldg

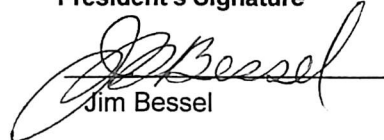
Adjourn: 8:00 p.m.

Secretary Signature



Teri Iffe

President's Signature



Jim Bessel

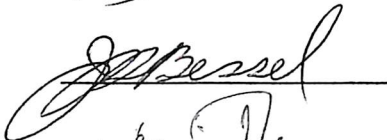

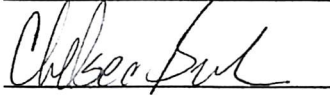
Attachments: **SAGA Meeting Attendance Sheet**

SAGA Executive Meeting Attendance Sheet

Thursday, June 5, 2008

7:00 p.m. Room 2D21 Agriculture Building

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

Glen Hass		Ken Sapsford	
Jim Bessel		Carl Lynn	
Teri Ife		Hugh Beckie	
Chelsea Bulani		Vern Racz	_____
Lisa Horn		Shelagh Steckler	REGRETS
David Hryhor	_____	Derek Wilfing	_____
Louie Bossaer	_____		_____
Bob Mc Kercher		Brian Harvey	REGRETS
Bernie Sonntag	_____	Ewald Lammerding	REGRETS
Michelle Gallucci	_____	Stephanie Dreger	_____
Virgina Peters	_____	Mayson Maerz	REGRETS
Mark Kurchuran	_____		_____
Les Henry		Richard Bellamy	
Eric Johnson	_____	Juanita Polegi	REGRETS
Larry White	_____	Irene Ahner	_____