

**SAGA Executive Meeting  
2009 Committee Chairpersons  
Minutes of December 8, 2009  
Room 1E80 Agriculture Building**

**Present:** Allan McDougald, Carl Lynn, Jim Bessel, Jeff Schoenau, Hugh Beckie, Teri Ife, Richard Bellamy, Lisa Horn, Shelagh Stecker, Vern Racz, Derrick Wilfing, Bernie Sonntag, Mark Wartman, Gerrit Baan, Les Henry

**Regrets:** Errin Siklena, Louis Bossaer, Bryan Harvey, Lynnell Olson, Blair Cummins, Bob McKercher, Juanita Polegi

**Absent:** Tiffany Martinka, Larry White

1) **Call to Order:** 7:07 p.m. by C. Lynn

2) **Agenda:**

**Motion by: M. Wartman** - To adopt Agenda  
**Seconded by: J. Bessel** **Carried**

3) **Minutes of November 5, 2009**

Action Items from previous minutes:

To obtain the names of the 2000-2009 ASA Senior Stick, these names were in the Bean Feed program and a copy has been saved and forwarded to C. Lynn

L. Horn made arrangements with TCU Place in regards to a piano rental; a piano will be available at no charge to SAGA for the banquet if it is still required.

**Motion by: L. Henry** – To move minutes of November 5, 2009 are adopted as presented.  
**Seconded by: J. Bessel** **Carried**

4) **Financial Report - H. Beckie**

Currently the SAGA account balances are:

Chequing Account: \$ 765.13

Investments: \$ 32,560.00 as of October 31, 2009

H. Beckie presented the Financial Report for 2008-2009 (see attachment)

Financial Statement Highlights:

- Chequing account balance as of October 31<sup>st</sup> was \$ 1,306.28 (vs. \$ 5,975.10) on year previous)
- Investment fund was up 10% from one year ago: \$ 32,560 vs \$ 29,512 ( but \$ 40,000 invested in September of 2007)
- Not including the positive impact of Investment fund on Revenue(+3,048), total Revenues were \$ 30,304.57, total Expenses were \$ 34,973.39 for an operating deficit of \$ 4,668.82. the Reunion Weekend had a deficit of \$ 1, 564.88.
- Revenue from membership fees and donations were down \$ 850.00 from the previous

- year.
- Expenses related to newsletter publication were also down \$ 2,199.86 from the last year (200-2008: \$ 7003.03); however, \$ 1,366.69 in expenses for the October 2008 newsletter were charged to the 2007-08 fiscal year. The cost to produce and distribute the last three annual newsletters was \$ 5,788.33 or \$ 1,929.48 each.
- We contributed a total of \$ 70190 to ASA activities, including \$ 400.00 for SK Challenge
- I acknowledge and sincerely thank Lorence Peterson for past audits, and auditing the 2008-2009 books at no charge to SAGA.

**Motion by: R. Bellamy** – To amend the previous motion in the October 8, 2009 minutes and increase the requested amount of monies to be transferred from SAGA investments to SAGA chequing from \$ 3,000.00 to \$5,000.00.

**Seconded by: J. Bessel** **Carried**

**Motion by: H. Beckie** – To move the Financial Report to be moved as presented.

**Seconded by: B. Sonntag** **Carried**

**Motion by: H. Beckie** – To present Lorence Peterson with a gift card of \$100.00 in appreciation of his hard work, donation of time and guidance in assisting SAGA with our Financial Audit.

**Seconded by: J. Schoenau** **Carried**

5) **Correspondence** – R. Bellamy

No correspondence, at this time.

6) **Committee Reports:**

a) **ASA – L. Olson via email report**

Hello everyone

In my last email that I had sent stated that I will not be attending the meeting on tuesday but the ASA Acedemic VP will be attending the meeting as my replacement. Devon Wilson is her name and she wanted to attend the meeting to talk to you guys more about the Sask Challenge that she is hosting. There are going to be some changes to how Sask Challenge usually runs to see if we get more people to attend this event. Therefore she will also be giving out my announcements as well as hers. Devon asked me to tell you guys that she is excited to attend the meeting but can only stay for about an hour. I have already told her that that will not be a problem and that you guys where very flexible with this time restraint.

Also I have some questions as well

The ASA sports reps would like to know if there is going to be a curling or hockey tournament the weekend of the SAGA Mixer and Banquet? If so when and where? so that they can start organizing some teams

Also how many students would you guys need for the mixer to run all of the tables for the casino night and when?

Feel free to email me if you have and questions or comments

Thank you for your time

Lynnell Olson

**Motion: by S. Steckler – To move that SAGA fulfill the request from the ASA for sponsorship of \$400.00 for Sask Challenge which is held January 27-29<sup>th</sup> 2010..**  
**Seconded by : V. Racz** **Carried**

The Mixer is looking for ~10 volunteers from the ASA to volunteer at the Mixer Saturday January 9 please come to TCU Place around 7:00 p.m.

**b) Registrar – R. Bellamy**

We no longer have a mail box.

The new mailing address will be:

**The SAGA**  
College of Agriculture & Bio-Rresources  
2D27– 51 Campus Drive  
Saskatoon, SK S7N 5A8

**c) Membership – V. Racz present & T. Martinka absent**

Professional Development day – still looking to collect from 2 sponsors. In total we had 5 sponsors for a approximate profit on the event of \$ 800.00. Thank you very much to all of our sponsors we will be sending out "Thank – you" notes

Tips for next years event to have more communication with the Dean's office which will most likely assist in a better student turn out.

Those students who did attend were happy with their experience and some students were actually hired because of the networking that occurred that evening. Very positive results.

V. Racz would like to have the "Staying Connected" card placed at each place setting at the banquet.

**d) Reunion – J. Schoenau**

Has made contact with all 14 Reunion Chairpersons in place, to remind them of the SAGA weekend coming up and also included a letter from M. Wartman to encourage some of these reunion groups to think of donating to a bursary or scholarship in their names.

At this time from Reunion year groups we have a request for ~ 80-90 banquet tickets.



J. Schoenau is planning on contacting them once again before our January meeting to confirm the banquet ticket needs for these groups.

**e) Mixer – D. Wilfing present & L. Bossaer absent**

Things are lined up for the Mixer, casino tables have been booked and the Mixer tickets have been printed please contact Derrick if you are in of need Mixer tickets.

**f) Banquet – S. Steckler present & E. Siklena absent**

The banquet ticket price has been set at \$45.00

Shared the amenedments to the Banquet program as she has to date.  
Looking for more information on the 75<sup>th</sup> Anniversary is there anything else to add?

**g) Curling – E. Lammerding present B. Cummings absent**

I won't be attending the meeting tonight, I've got a cold that won't leave me alone. Blair won't be there either. So could you please give my report on Curling.

Everything is running smoothly. We have three teams signed up plus one spare. If needed both Blair and I and former President Don Mitchell can each scare up a team.  
We have a number of prizes secured for the Bonspiel, but please ask Derek to contact me about leftovers from the Mixer.

I'll send this Newsletter info on to Bernie as well, but I don't know if he's attending tonight.

Mayson sent the Email version out on Sunday. I am delivering the Hardcopy version to Canada Post this afternoon. So thanks to Mayson and Alex Brooks at Alumni for their efforts. Also to all the Executive, Dean Buhr and Mark Wartman for submitting their letters when we needed them.

As well, thanks also to Carl, Bernie, Lisa and Mayson for getting the message of our financial needs out to the membership. It's an excellent response that we've received so far for instituting a subscription fee of some sort.

After the New Year, I will get together with Mayson, Alex, maybe Richard and Lisa, and try to establish an improved system for us to get updated versions of both land and email addresses from Alumni.

We also need to pin down whether we will continue using Globe Printers for printing or switch to Sask Abilities Council to do both the printing and mail labelling. I will get prices for the January meeting.

Thanks Teri. Ewald

**h) Hockey – G. Baan present & Neil Booth absent**

Two teams at this time have booked to play hockey.

**i) Website – L. Horn**

Has located Steve and the Webstation has changed their server. Things are progressing.

**j) Newsletter – B. Sonntag & E. Lammerding present**

No report at this time.

**k) Alumni – B. Harvey regrets.**

No report.

**l) Hall of Fame - B. McKercher present**

Nothing new to report.

**m) Crop Production Week – L. Henry**

Nothing new to report.

**n) MAL**

None present, no report.

**o) College Development Officer – M. Wartman present**

After November's update describing the great need in the college for necessary upgrades and upcoming expenses, there has been some positive news of substantial gifts and grants being forwarded to the College. These are gratefully accepted, these are a great start to filling the financial need in the College. There is a possibility that some of these monies may be allocated to allow for some administrative support for M. Wartman, in which he has requested that some of the administrative assistance be shared with SAGA in which time could be set aside to help assist with the webpage and updating the content of the SAGA website.

**p) Past President's Report – J. Bessel present**

J. Bessel had a meeting with Bob McKercher and Allan McDougald, The SAGA Awards committee to review the list of names assembled from the 2009 Awards Committee meeting. No new names were brought forward from the call for nominations in the SAGA newsletter.

After a review of the nominees it was agreed upon by the SAGA Awards committee to present the SAGA Honorary Lifetime Membership Award to Raymond John Wilfing 69C and Robert Gordon Moore 68S.

**Motion: by J. Bessel - To move that 2010 SAGA Honorary Lifetime Award be presented to Raymond John Wilfing. 69C and to Robert Gordon Moore 68S**  
Seconded by : A. McDougald Carried

The abstract for these two nominees for the program will be forwarded to S. Steckler as soon as possible.

**q) President's Report – C. Lynn present**

Nothing to add at this time, as C. Lynn has forwarded to the executive the information on the ASA Morale Boosting policy for all of us to review and forward suggestions to.

**7) New/Other Business**


None, at this time.

**Motion: by L. Horn - To move the meeting for adjournment.**  
**Seconded by: All** **Carried**

Next Meeting: **TUESDAY - January 5, 2010 7:00 p.m. Room 2D21 Agriculture Bldg**

**Adjourn: 9:27 p.m.**

**Secretary Signature**

  
Teri Ife

**President's Signature**

\_\_\_\_\_  
C. Lynn

Attachments: SAGA Meeting Attendance Sheet  
2008-2009 Financial Statement Highlights & Statement

**ACTION ARISING FROM THE MINUTES**

<b>ACTION TAKEN BY</b>	<b>ACTION TO BE TAKEN</b>	<b>ACTION COMPLETED</b>
J. Bessel	Needs to forward S. Steckler the Honorary Life Biographies by the end of November so Shelagh can get the programs ready	YES or NO
		YES or NO
		YES or NO
		YES or NO
		YES or NO
		YES or NO
		YES or NO

# SAGA Executive Meeting Attendance Sheet

SAGA 2009 Committee Chairpersons

Tuesday - December 8, 2009

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

Allan McDougald	<u>Allan McDougald</u>	Carl Lynn	<u>Carl Lynn</u>
Jim Bessel	<u>Jim Bessel</u> <del>regrets</del>	Jeff Schoenau	<u>Jeff Schoenau</u>
Hugh Beckie	<u>Hugh Beckie</u>	Teri Ife	<u>Teri Ife</u>
Vern Racz	<u>Vern Racz</u>	Tiffany Martinka	<u>Tiffany Martinka</u>
Richard Bellamy	<u>Richard B</u>	Lisa Horn	<u>Lisa Horn</u>
Shelagh Stecker	<u>Shelagh Stecker</u>	Errin Siklena	<u>Errin Siklena</u>
Derrick Wilfing	<u>Derrick Wilfing</u>	Louis Bossaer	<u>regrets</u>
Bob McKercher	<u>Bob McKercher</u>	Bryan Harvey	<u>regrets</u>
Bernie Sonntag	<u>Bernie Sonntag</u>	Ewald Lammerding	<u>regrets</u>
Mark Wartman	<u>Mark Wartman</u>	Lynnell Olson	<u>regrets</u>
Blair Cummins	<u>Blair Cummins</u>	Mayson Maerz	<u>Mayson Maerz</u>
Gerrit Baan	<u>Gerrit Baan</u>	Larry White	<u>Larry White</u>
Les Henry	<u>Les Henry</u>	Juanita Polegi	<u>regrets</u>