

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

Present: Allan McDougald, Jim Bessel, Jeff Schoenau, Teri Ife, Hugh Beckie, Vern Racz, Tiffany Martinka, Richard Bellamy, Lisa Horn, Derrick Wilfing, Bob McKercher, Ewald Lammerding, Lynnell Olson, Gerritt Baan,
Neil Booth

Regrets: Carl Lynn, Errin Siklena, Shelagh Steckler, Juanita Polegi, Mark Wartman, Blair Cummins, Louis Bossaer, Les Henry

Absent:

1) Call to Order: 7:12 p.m. by J. Schoenau

J. Schoenau introduced his wife Lynne who was in attendance to assist with his note taking.

2) Agenda:

Motion by: J. Bessel - To adopt Agenda

Seconded by: E. Lammerding **Carried**

3) Minutes of September 3, 2009

Actions Items from previous minutes:

Review of February 2009 minutes, focused on the comments and suggestions of ideas to help and improve the 2010 SAGA Reunion Weekend.

Highlights of what we discussed.

- Ticket prices need to be increased to cover the actual cost.
- Update the sign used by the photographer for the class photos as it is looking rather weathered.
- Discussed how to set up a procedure for all sub committees to follow in regards to handling the deposit. Suggestion that D. Wilfing organize a sub-committee to formulate a set of procedures and present it to the group for our next meeting.

Discussion, about the celebration of the College 100th Anniversary. It has been decided to mention the 100 year milestone at the Banquet that 1912 was the first year of registration and classes started, 1915 when the first graduation ceremony was held. Possibly to have a celebration of this milestone in 2015.

Motion by: B. McKercher – To add J. Schoenau to the committee to organize and plan how to celebrate in 2010.

Seconded by: J. Bessel **Carried**

Motion by: L.Horn – To move minutes of September 3, 2009 be adopted as presented.

Seconded by: D. Wilfing **Carried**

4) Financial Report - H. Beckie

Currently our account balances are:

Chequing Account: \$ 1,132.99
Investments: \$ 30,682.20

Fiscal Year end is at the end of October and will forward our books to Lorence Peterson to have him review them.

Motion by: H. Beckie – To liquidate some of our investment funds to forward to our chequing account to cover our upcoming costs. Treasurer to use his discretion of what amount is in order.
Seconded by: J. Bessel **Carried**

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

5) Correspondence – R. Bellamy

None, at this time.

6) Committee Reports:

a) ASA – L. Olson

ASA had a meeting with Dean Mary Buhr reviewing many different issues effecting the college one being the Non Academic policy and how it is affecting the moral of the college. After a lengthy discussion Dean Buhr has suggested at this time to focus on more charity work which would put a different face on the college.

The ASA had a AG Bag Drag kick off and sold over 500 burgers..
AG BAG DRAG is October 16.

Old apparel & yearbooks leftover in the ASA office and wanting to know if any Reunion years are interested in purchasing some of these items.

b) Registrar – R. Bellamy

The P.O. box will expire at the end of November, suggestion to place no forwarding address as very little is received at that address, so will just turn in the key at the end of November.

c) Membership – V. Racz and T. Martinka present

T. Martinka is working on the poster for the Professional Development Day and has forwarded copies to L. Horn & V. Racz to review.

Professional Development Day – October 29, 2009

Planning to have approximately 100 people in attendance. The Dean has been contacted and Mary will be attending. At this time have industry 5 sponsors.

Date: October 29, 2009

Location: 1E80 Agriculture Building

3:30 pm - Ethics and Professionalism - Les McLean, SIA

4:30 pm - Interview Skills - Gary Mearns, Retail Recruitment Director, Federated Co-operatives Limited

Location: Marquis Hall

5:30 pm - Dinner with Guest Speaker Rob Norris, Minister of Advanced Education, Employment and Labour

7:15 pm - Resume Writing Workshop

All companies who sponsor this event will be welcome to attend dinner and all of the events. The Workshop will provide a valuable opportunity for sponsors to get to know the students currently enrolled in the College of Agriculture and Bioresources. This is also a great chance for Ag Grads to give back to current Agros.

Please plan to attend. We hope the turn out requires all of us, plus the sponsors to cover the students with resumes to work on!

d) Reunion – J. Schoenau

Has all 14 Reunion Chairpersons in place.

Planning on sending out a registration package and making a registration form.

SAGA REUNION CHAIRS FOR 2010 REUNION

YEAR	COLLEGE	DIPLOMA
1950	Fred Fulton (Saskatoon) 373-1440 fn.fulton@sasktel.net	Bill Farley (Regina) phone 757-6844 fax 757-3911 wfarley@imagewireless.ca
1960	Glen Hass (Saskatoon) 374-0207 eghass@sasktel.net	Ron Morningstar (Lockwood) 946-2593 venus.farms@sasktel.net
1970	Dennis Ewanus (Saskatoon) 668-2259 ewanusdj@sasktel.net Helper: Bob Norman (Saskatoon)	John Beckton (Saskatoon) 934-2727 beckton.ag@sasktel.net
1980	Rod Delahey (Saskatoon) 373-6233 rod@marketingden.com	Gerry Stuber (Saskatoon) 955-5100 gerald.stuber@usask.ca

Helper: Jill Turner (Saskatoon)

1990 Tanice Babecy (Melfort)
752-2256 tanice.babecy@sama.sk.ca

Scott Near (Kindersley)
463-3486

2000 Chris Baan (Swift Current)
778-0723 cdb661@mail.usask.ca

Jay Dixon (Balcarres)
334-3005 dixon_ent@hotmail.com

2005 Chelsea Bulani (Saskatoon)
933-9940 chelsea.bulani@basf.com

Terrance McKee (Moose Jaw)
694-6108t1m723@mail.usask.ca

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

The cost of the Mixer will increase from \$10.00 to \$15.00 per person at the entrance in order to cover the costs of the mixer.

Will continue on with the casino looking for assistance once again from the ASA around 10-15 people.

Looking for prizes or donations for the mixer.

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

It is important to keep the banquet committee informed of any plans that arise for the celebration of the anniversary of the college as they will need to include that in the program.

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

Costs are \$36.00 per sheet, really wanting to see more teams involved in curling. Also looking for prize donations. Most likely will try the 50/50 and square sales for fun and added revenue.

h) Hockey – G. Baan & Neil Booth present

Hockey has lost a lot of interest, the cost is too high to have no teams enter. Looking into alternatives to the regular tournament may-be a skills competition or 3 on 3 tourney. This may encourage more SAGA members to get out and play.

i) Website – L. Horn

The website is functioning. saskaggrads.com

There is still a lot of work to go into it but it is serving the main purpose at this time and have had 324 hits which is good.

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

Newsletter is being sent to the printers tomorrow.

Next Newsletter deadline is November 25, 2009. Looking for input from all the reunion

chairpersons.

k) Alumni – B. Harvey absent

No report.

l) Hall of Fame - B. McKercher present

Nothing to report.

m) Crop Production Week – L. Henry absent

No report.

n) MAL

None present, no report.

o) College Development Officer – M. Wartman absent

No report.

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

Welcoming Honary Life Nominations – wondering if B. McKercher and A. McDougald have time for coffee and a review of the nominees.

q) President's Report – C. Lynn absent

No report at this time.

6) New/Other Business

Still looking for MAL for NW & NE – may put a write up in the newsletter looking for volunteers.

Motion: by T. Martinka - To move the meeting for adjournment.

Seconded by : All **Carried**

Next Meeting: THURSDAY - November 5, 2009 7:00 p.m. Room 1E80 Agriculture Bldg

Adjourn: 9:31 p.m.

Secretary Signature

Teri Iffe

President's Signature

Jeff Schoenau for C. Lynn

Attachments: SAGA Meeting Attendance Sheet

SAGA Executive Meeting Attendance Sheet

SAGA 2009 Committee Chairpersons

Thursday - October 8, 2009

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

Allan McDougald

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Carl Lynn

regretss

Jim Bessel

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Jeff Schoenau

Jeff Schoenau

Hugh Beckie

Vern Racz

Teri Ife

Teri Ife

Vern Racz

Richard B.

Tiffany Martinka

J. Martinka

Richard Bellamy

regrets

Lisa Horn

Lisa Horn

Shelagh Stecker

Derrick Wilfing

Errin Siklena

regrets

Derrick Wilfing

R.B. McKercher

Louis Bossaer

Bob McKercher

Bryan Harvey

regrets

Bernie Sonntag

regrets

Ewald Lammerding

Ewald Lammerding

Mark Wartman

Blair Cummins

Lynnell Olson

Lynnell Olson

Blair Cummins

Gerrit Baan

Mayson Maerz

Gerrit Baan

Les Henry

Larry White

Les Henry

Juanita Polegi

Neil Booth

Neil Booth