

**SAGA Executive Meeting  
Room 2D21 Agriculture Building  
Thursday, December 9, 2010  
7:00 PM**

**AGENDA**

1. Call to order
2. Adoption of Agenda
3. Minutes of **Nov. 4, 2010** meeting
4. Reading and adoption of financial reports:
5. Correspondence
6. Reports
  - a) ASA
  - b) Registrar
  - c) Membership
  - d) Reunion
  - e) Mixer
  - f) Banquet
  - g) Curling
  - h) Hockey
  - i) Website
  - j) Newsletter
  - k) Alumni
  - l) Hall of Fame
  - m) Crop Production Week
  - n) MAL
  - o) College of Agric. Development Officer
  - p) Past President
  - q) President Report
7. New/Other business  
Any other action items from minutes not previously addressed
8. Adjournment

**SAGA Executive Meeting**  
**2010 Committee Chairpersons**  
**Minutes of December 9, 2010**  
**Room 2D21 Agriculture Building**

**Present:** H. Beckie, I. Bossaer, D. Clair, L. Horn, E. Lammerding, A. McDougald, B. McKercher, V. Racz, J. Schoenau, L. Schoenau, B. Sonntag, S. Steckler, T. Tollefson, M. Wartman

**Regrets:** N. Booth, B. Harvey, L. Henry, K. Sapsford

1. **Call to Order:** 7:07 p.m. by J. Schoenau

2. **Agenda:**

**Motion by:** E. Lammerding

**Seconded by:** T. Tollefson

**Carried:** All

3. **Minutes of Nov. 4, 2010**

**Motion by:** L. Schoenau

**Seconded by:** E. Lammerding

**Carried:** All

4. **Financial Report – H. Beckie**

Fiscal yearend was Oct. 31, 2010. Lawrence Peterson audited the 2009-10 financial books at no cost to SAGA. H. Beckie outlined the highlights of the prepared yearend financial statement that will be presented at the annual meeting.

Chequing Account Balance: \$2211.63

Investment Account Balance: Not Updated

**Motion by:** H. Beckie to purchase L. Peterson a \$100 gift card for auditing the books for the last two years.

**Seconded by:** R. Bellamy

**Carried:** All

5. **Correspondence – R. Bellamy**

Correspondence included donations from Howard Rankin and George Kerr and two requests for banquet tickets.

6. **Committee Reports:**

a) **ASA – A. Darker**

No Report

**b) Registrar – R. Bellamy**

|                      |               |      |
|----------------------|---------------|------|
| As of Nov. 26, 2010: | Annual        | 58   |
|                      | Life          | 1776 |
|                      | Honorary Life | 45   |
|                      | Total         | 1879 |

K. Sapsford has updated the 2010 SAGA Membership list. It will be available in hard copy in about one week.

**c) Membership – V. Racz**

V. Racz is still waiting for DuPont and Canola Council to make their sponsorship donations for the Professional Development Day. Once all funds are in, the event should realize a profit of about \$1000. J. Schoenau mentioned that Dennis Ewanus had indicated his willingness in 2009 in possibly serving on SAGA executive in 2011. Vern will contact Dennis as possible new member of Membership Committee.

**d) Reunion - T. Tollefson**

T. Tollefson has recently been in contact with the Reunion Chairs. Presently there are a few participants that have paid, but anticipate many will attend. Approximately 50 grads have committed to the banquet and about 100 to the Mixer. T. Tollefson stated that it would be wonderful to recognize Bruce Smith '36S at the Banquet. It was decided that if Bruce was able to attend, then someone on the executive could bring him to the Banquet and SAGA would provide him with a complimentary ticket.

**e) Mixer – L. Bossaer/D. Clair**

L. Bossaer stated that the liquor permit is being prepared. The alcohol is to be booked at the beginning of January once Mixer numbers have been determined. Any excess alcohol can be returned. L. Horn stated TCU Place has increased corkage to \$6 p.p. and bartending to \$20/hr.

**f) Banquet – S. Steckler**

S. Steckler tried to confirm Terry Zemluk, the photographer, but so far he has not returned or responded to her phone calls. L. Schoenau provided her with Terry's email address.

S. Steckler stated that there is some concern over the cost of the banquet meal. Perhaps it would be worth checking into for 2011.

Tickets for the Mixer/Banquet and the program will be printed after S. Steckler receives the write up on each on the 2011 Honorary Life Member recipients.

**g) Curling – B. Cummins/D. Mitchell**

At this moment only one team has signed up – Phil England.

**h) Hockey – N. Booth**

N. Booth suggested selling SAGA memberships at the hockey tournament. In order to do this, he thought some kind of incentive would be needed. His idea would be to have a member's only draw the day of the tournament. A member would automatically be entered in the draw. A non-member would need to purchase a membership in order to be entered. Ideally this draw prize would be donated, so there would be no need to charge for the draw. The intent is to sell memberships, explain to people the benefit of a SAGA membership, and gradually move the tournament back to a SAGA member's only tournament. The entire executive thought it was a good idea. L. Bossaer stated that N. Booth should contact D. Clair to make sure that the same prize sponsor is not contacted twice.

**i) Website – L. Horn**

Those members, who were not in the Website, were sent email s w/attachments of the fall Newsletter. Over time the members have been dropped or lost by the Alumni Office. This is due to an imperfect system. Only 16 email addresses were rejected and returned. E. Lammerding will mail newsletters out to those members. At present there is a only a difference of 14 members between L. Horn's numbers and R. Bellamy's numbers.

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

1100 Newsletters were mailed out on Dec. 6, 2010. 734 Newsletters were emailed out on Dec.9, 2010. Unfortunately the obituaries were omitted. They will be included in the spring 2011 edition.

Globe printers took 10 extra days to get the Newsletter printed. It was decided that the Newsletter committee will try the Abilities Council for the spring edition. Globe charges 59 cents/copy where as the Abilities Council charges 56 cents/copy.

May 13<sup>th</sup> is the deadline for submissions to the spring Newsletter.

**k) Alumni – B. Harvey**

No Report

**l) Hall of Fame – B. McKercher**

The 2011 Hall of Fame banquet and induction functions will be held on July 30<sup>th</sup> and 31<sup>st</sup>, 2011. Two of the five SAHF inductees are Ag Grads – Dave Christensen '58C and Gordon Stephenson '67C.

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

No Report

**n) MAL – K. Sapsford**

No Report

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

On Monday, Dec. 13<sup>th</sup>, 2010 at 10:30 a.m., a major gift of \$1 M towards the College of Agriculture and Bioresources Phytotron will be announced. Planning for the 100<sup>th</sup> Anniversary of the College continues. Three students from the ASA have volunteered to help out the planning committee.

**p) Past President's Report - C. Lynn**

No Report

**q) President's Report – J. Schoenau**

J. & L. Schoenau attended the Bean Feed on Nov. 5<sup>th</sup>, 2010. It was well attended. The Western Producer has published an advertisement on the Reunion Weekend. On Nov. 10, 2010, the 100<sup>th</sup> Anniversary of the College Committee met and more ideas were put forward. One idea could be a power point presentation of the College history at the SAGA Banquet. Perhaps Red Williams could host the presentation.

J. Schoenau would like volunteers for the SAGA display at Crop Week. So far R. Bellamy, V. Racz, L. & J. Schoenau has volunteered.

The SAGA display needs to be updated and modified before it can be used for the Banquet and Crop Week.

**r) New/Other Business**

- Honorary Life Member 2011: A. McDougald now has a good portion of the write up for the 2010 Honorary Life Member Barry Rugg 48S. The presenters will be two grandsons, Brian (97C) and Barry (03). His son, Bob, will be attending his 40 year reunion. B. McKercher has selected Irene Ahner '65C. Carmen Berg will be the presenter. The Executive recommends that both names go forward at the Annual Meeting in January. A. McDougald and B. McKercher will present the awards at the SAGA Banquet.
- C. Lynn, J. Schoenau, and T. Tollefson should arrange with a photographer to get their photos done for the SAGA President Photo display.
- E. Lammerding, after a discussion with V. Peters, suggested the concept of future SAGA Reunion Banquet/Mixer events be held together on the Saturday evening.

**Motion: by – To move the meeting for adjournment.**

**Seconded by: Carried**

Next Meeting: Jan. 4, 2010 in Room 2D21 Agriculture Building at 7 p.m.  
Jan. 8, 2010 Annual General Meeting TCU Place

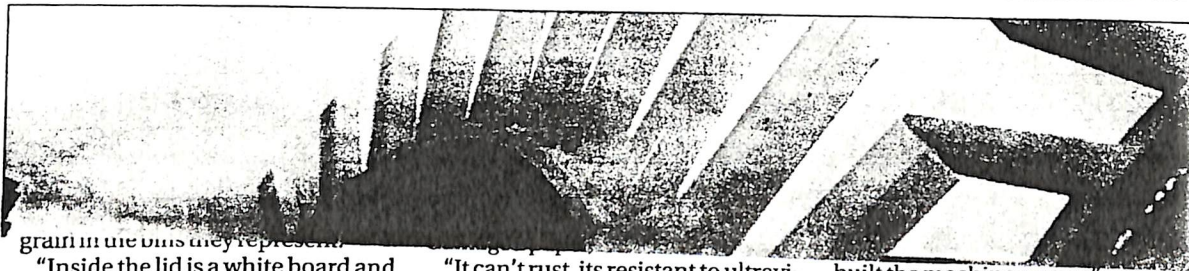
**Adjourn: 8:25 p.m.**



Attachments:

| ACTION TAKEN BY                    | ACTION TO BE TAKEN                                  | ACTION COMPLETED |
|------------------------------------|---|------------------|
| J. Schoenau, C. Lynn, T. Tollefson | Arrange to have photo taken for President's display | YES OR NO        |
| Executive                          | Assist with modifying the SAGA display              | YES OR NO        |
|                                    |   |                  |
|                                    |   |                  |
|                                    |   |                  |

**Dec. 9, 2010: SAGA EXECUTIVE MEETING**



grain in the bins they represent.

"Inside the lid is a white board and

"It can't rust, its resistant to ultravi-

built the machine we use."

# Sask. Ag. Grads. Assoc. (SAGA)

## 2011 Reunion Weekend January 8 & 9, 2011

All Events at TCU Place, Saskatoon  
(formerly, Centennial Auditorium)

January 8 - 7 pm Annual Meeting

8 pm Members Mixer/Casino Night

SAGA members and guests \$15 per person at the door. Membership to SAGA is \$100 for life or \$10 for annual membership.

\*All participants (guests exempt) MUST be a member of SAGA \*

January 9 - 76th SAGA Reunion Banquet

4:30 pm Cocktails

5:30 pm Banquet

*Programs and group pictures to follow*

Ticket availability cannot be guaranteed at the door. Banquet tickets will be available for advance purchase for \$45 each.

PLEASE MAKE A CHEQUE PAYABLE TO SAGA - ADD ANNUAL (\$15) OR LIFETIME (\$100) MEMBERSHIP FEE IF NOT CURRENTLY A SAGA MEMBER - AND RETURN PAYMENT AND INFORMATION ON THE # OF TICKETS REQUESTED, TYPE OF MEMBERSHIP PURCHASING (IF REQUIRED), AND YEAR GRADUATED FROM BY JAN. 3, 2011 TO:

Room 2D27 Agriculture Building  
51 Campus Dr.

University of Saskatchewan, Saskatoon, SK S7N 5A8

Questions can be directed to Lynne Schoenau, SAGA Secretary: [jlshoenau@sasktel.net](mailto:jlshoenau@sasktel.net)

### Curling and Hockey tournaments

Hockey Contact: Neil Booth 270-5350 or [n\\_booth147@msn.com](mailto:n_booth147@msn.com)

Gerrit Baan 291-7487 or [gbaan@fna.ca](mailto:gbaan@fna.ca)

Aaron Bouchard - [aaronbouchard79@gmail.com](mailto:aaronbouchard79@gmail.com)

Curling Contacts: Don Mitchell - [blucher@sasktel.net](mailto:blucher@sasktel.net)

Blair Cummins 373-4393 or [bmv@sasktel.net](mailto:bmv@sasktel.net)

Reunion Years Degree & Diploma:

1951, 1961, 1971, 1981, 1991, 2001, 2006

Contact: [terry.tollefson@usask.ca](mailto:terry.tollefson@usask.ca)

2010 SAGA Executive Meeting Attendance Sheet  
Thursday, Dec. 9, 2010

Gerrit Baan \_\_\_\_\_

Hugh Beckie HA Beckie

R. Bellamy R Bellamy  
Regrets \_\_\_\_\_

Neil Booth \_\_\_\_\_  
Regrets \_\_\_\_\_

Louis Bossaer Louis Bossaer

Denise Clair Denise Clair

B. Cummings \_\_\_\_\_

A. Darker \_\_\_\_\_

Bryan Harvey \_\_\_\_\_  
Regrets \_\_\_\_\_

Les Henry \_\_\_\_\_  
Regrets \_\_\_\_\_

Lisa Horn Lisa Horn

E. Lammerding E Lammerding

Carl Lynn \_\_\_\_\_

A. McDougald A McDougald

B. McKercher B. B. McKercher

D. Mitchell \_\_\_\_\_

Vern Racz Vern Racz

K. Sapsford \_\_\_\_\_  
Regrets \_\_\_\_\_

J. Schoenau J Schoenau

L. Schoenau L Schoenau

E. Siklena \_\_\_\_\_

B. Sontag BS

S. Steckler Stevie Steckler

T. Tollefson T Tollefson

M. Wartman Mark Wartman