

**SAGA Executive Meeting
2010 Committee Chairpersons
Minutes of February 4, 2010
Room 2D21 Agriculture Building**

Present: Jeff Schoenau, Carl Lynn, Jim Bessel, Hugh Beckie, Teri Ife, Lynne Schoenau, Vern Racz, Richard Bellamy, Lisa Horn, Louis Bossaer, Ewald Lammerding, Mark Wartman, Lynnell Olson, Terry Tollefson, Les Henry, Derrick Wilfing

Regrets: Allan McDougald, Bryan Harvey, Shelagh Steckler, Gerrit Baan, Ken Sapsford, Neil Booth, Bob Mckercher

Absent: Tiffany Gutzke, Bernie Sonntag, Blair Cummings

1. Call to Order: 7:06 pm by J. Schoenau

2. Agenda:

J. Schoenau welcomed new executive members and thanked those departing. Banquet, Mixer, Hockey, and MAL positions still need to be filled as of yet. New Business to be discussed will include (1) newsletter subscription fee charge and duration and (2) SAGA 75th Anniversary lapel pins. The ASA report will be presented first, followed by the each of the Reunion committee groups.

Motion by: E. Lammerding to accept Agenda

Seconded by: L. Horn **Carried:** All

3. Minutes of Feb. , 2010

Motion by: E. Lammerding to move minutes of Jan. 5, 2010 to be adopted as presented.

Seconded by: L. Horn **Carried:** All

4. Financial Report – H. Beckie

Saskatchewan Justice received and accepted 2009 SAGA Financial Report. 2010 Reunion Weekend resulted in receipts of \$24,529 and expenses of \$16,882.13 (TCU invoice) with approximately \$2000 still outstanding. Mixer and Banquet committee persons, D. Wilfing and S. Steckler, will each provide separate financial statements and check TCU invoices for discrepancies. Once the TCU invoice has been affirmed, J. Schoenau is to submit payment to TCU Place by Feb. 25, 2010. H. Beckie suggested that a Sunday night deposit be avoided for next year's Reunion Weekend. He recommended that the deposit be held at TCU Place until Monday morning.

Dec. 14, 2009: Investment Account – cashed out \$5,000; deposited in chequing account

Dec. 31, 2009: Chequing Account \$25,308.41 Investment Account \$29,003.90

L. Henry suggested that the current mutual fund investment should be converted into a guaranteed investment. Timing of conversion to be determined at a later date.

5. Correspondence – R. Bellamy

Received three subscription fees with notes and ASA Bed Push Donation Request Form.

6. **Committee Reports:**

a) **ASA – L. Olson**

ASA would like SAGA to consider making a donation to the ASA Bed Push for Kinsmen Telemiracle. The ASA will display a SAGA 75th Anniversary banner on the bed upon receipt of a donation. Graduation was held on January 22, 2010 at TCU Place. Appreciation was given to the President for presenting the Tommy Frazer Award. AgBio Challenge was a success. Appreciation was given to E. Lammerding for his assistance. The ASA would like to store old College yearbooks in the SAGA office. A decision for storage cannot be made at this time until SAGA office space is confirmed.

Motion by: L. Henry to move SAGA to donate \$150 to the 2010 ASA Bed Push for Kinsmen Telemiracle and to solicit the executive to donate individually as well.

Seconded by: R. Bellamy **Carried:** All

b) **Registrar – R. Bellamy**

Will present the Alumni office with information on the new annual and lifetime members.

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

Nothing to report.

d) **Reunion –J. Schoenau**

The reunion registration form worked very well for the reunion coordinator, chairs, and participants. This form should continue to be used for future Reunion Weekends.

In total, there were 132 prepaid mixer tickets sold, 202 prepaid banquet tickets sold, and 46 annual/2 lifetime memberships acquired.

The next SAGA Reunion Weekend is scheduled for Sat., Jan. 8th and Sun. Jan, 9th, 2011.

T. Tollefson has set a goal of lining up Reunion Chairs for each Reunion group prior to the April newsletter deadline.

e) **Mixer – D. Wilfing and L. Bossaer**

Attendance was down from the 2009 Reunion Weekend. The selling of prepaid Mixer tickets reduced door congestion and resulted in only 110 cash walk-up attendees. Adjusting for Reunion Group prepaid Mixer tickets, the Mixer resulted a net loss of \$1296.39. The loss is attributed to reduced bar sales and casino participation. Sponsorship for the Texas mickeys is being considered.

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

S. Steckler sent a copy of the Banquet report.

All banquet tickets were sold out by Saturday evening. A wait list for banquet tickets was instituted. Due to the demand, TCU Place allowed 8 additional meals. Therefore, all those on the wait list were able to be accommodated.

288 people were in attendance (ticket count at door)
11 of the 12 complimentary tickets reserved for guests were used

The meal charge totalled \$8775.35 (plus tax and service charge) plus \$170 for electronics/technical (plus tax and service charge). After all expenses are accounted for, it is believed that the Banquet realized a profit of approximately \$1000.

L. Horn is going to contact TCU Place to question the additional charges for electronics/technical use of the keyboard /cd player/mixer for extra microphone. She was originally told that there would be no charge.

J. Schoenau reported that both the President of the University of Saskatchewan and the ASA President were very impressed with the 1950 College Reunion group's song.

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

Sixteen teams registered in the 2010 SAGA Bonspiel. Teams were evenly divided between the Hutcheon and Open Events. There were no student teams from the College of Agriculture and Bioresources. The fee for each team was \$100, which includes a Mixer ticket for each team member. Team members, who had prepaid Mixer tickets, were only charged \$10 instead of the individual fee of \$25. The Curling Committee decided that in the future, Mixer tickets will no longer be included in the team fee of \$100 or \$25 fee per player. If Mixer Committee wishes, Mixer tickets can continue to be sold at the curling event. Kerry Lubchenko, Marketing Director of the Western Producer, would like to offer free promotion of the SAGA 75TH Anniversary and the 2011 SAGA Reunion Weekend events. J. Schoenau will make contact with Mr. Lubchenko. Prizes were donated by a number of local and rural businesses. All curlers received a prize.

h) Hockey – G. Baan & N. Booth absent

No report available. H. Beckie stated that hockey turned a profit of \$712. Eight teams were involved in the tournament. G. Baan happy with turn out.

i) Website – L. Horn

Approximately \$2000 is required for the cost of establishing the website. In addition to the set-up fee, there is a domain and a monthly support fee. These fees are to be paid once a year in December. All email addresses are inside the website. Members download newsletters from the website Instead of receiving it as an attachment to an email. L. Horn would like assistance to verify member's membership status and email addresses.

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

First week of May – Newsletter #1:

Deadline for submission is Apr. 20th, 2011. Newsletter to include a call for Honorary Life Member nominations; call for Reunion chairs if necessary; condensed review of 2010 SAGA Reunion weekend events (including banquet & mixer numbers, curling & hockey results, photos, etc).

Last week of November – Newsletter #2

k) Alumni – B. Harvey absent

Nothing to report.

l) Hall of Fame – B. McKercher absent

Nothing to report.

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

n) **MAL – K. Sapsford**

Nothing to report

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

AgKnowledge is currently at the printer and should be out for distribution within the week. The College of Agriculture and Bioresources is currently undertaking a capital campaign for \$10M.

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

Welcomed new executive members and acknowledged past executive members service. Expressed a thank you to all for past year.

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

Attended the ASA Graduation on Jan. 22nd, 2010. Gave an overview of SAGA and made a presentation of the Tommy Fraser Award to Clint Unsworth.

Announced at the Jan. 29th, 2010 College Faculty meeting, SAGA's constitution amendment that all faculty members are now associate members (will receive newsletter)

E. Lammerding presided as a judge at the AgBio Challenge on January 29th, 2010. The winner was the Environmental Science team. A cheque for \$400 is to be made payable to the University of Saskatchewan.

r) **New/Other Business**

Subscription Fee:

J. Schoenau suggested a \$50/5 year subscription fee for mailed newsletters. It was decided that before a fee could be set, a sub-committee should be established to determine the website and mailing costs. The sub-committee will consist of V. Racz, J. Schoenau, E. Lammerding, and L. Horn. This sub-committee is to bring a recommendation to the executive as to the price/cost structure and the administration of a subscription fee.

Lapel Pins:

J. Bessel presented a quote from Listowel for 75th Anniversary lapel pins. One thousand pins will cost approximately \$2000. It was decided to postpone a decision until SAGA finances are put in order.

Motion: by J. Schoenau to move the meeting for adjournment.

Seconded by: All **Carried:** All

Next Meeting: Thursday, March 4th 2010, 7 p.m. Rm 2D21 Agriculture Building

Adjourn: 9:37 p.m.

Actions Arising from Minutes

ACTION TAKEN BY	ACTION TO BE TAKEN	ACTION COMPLETED
President & other executive members	Find a person to fill the positions of Banquet, Mixer, Hockey, and MAL (Glen Hass?)	YES OR NO
D. Wilfing & S. Steckler	Affirm TCU Place invoice	YES OR NO
J. Schoenau	Submit payment to TCU Place by Feb. 25, 2010	YES OR NO
L. Horn	Contact TCU Place to question charge for keyboard and other technical equipment	YES OR NO
J. Schoenau	Contact Kerry Lubchenko, Marketing Director of Western Producer.	YES OR NO
All Reunion Committees	Submit a condensed version of 2010 SAGA Reunion Weekend events (including any photos) to the Newsletter committee.	YES OR NO
J. Schoenau, E. Lammerding, L. Horn, V. Racz	Form a Subscription Sub-committee to bring a recommendation to the executive re: price/cost structure & administration of subscription fee	YES OR NO

February 4, 2010: SAGA EXECUTIVE MEETING

2010 Banquet Report

The Numbers

- Reunion groups confirmed for approximately 200 banquet tickets. Thanks to Jeff and Lynne for their great work getting these groups organized. We confirmed 275 with TCU on Wednesday, then bumped the number to 285 on Friday. On Saturday night we were able to further increase the number by an additional 8 meals (293 total) and were able to accommodate everyone who had their name on the waiting list. By our count (i.e., tickets collected at the door), there were 288 people in attendance.
- 299 tickets were spoken for, although not all were paid for. 12 complimentary tickets were reserved for guests, 11 were used.
- The deposit from the banquet was \$3385, which included \$110 for memberships and \$60 for mixer tickets. This does not include money collected from the reunion years, plus some additional monies for banquet tickets that was still coming in (there should be a cheque from Graham Scoles). An additional \$10 was found in the cash box which I will bring to the next meeting.
- Total charges were \$8775.35 for the meals (plus tax and service charge) plus \$170 for electronics/ technical (plus tax and service charge). Please see the attached invoice for details. The invoice for program and ticket printing was charged to a PO for SAGA and I have not seen a copy of it. I expect it to be approximately \$250.
- Although the dollar figures are not quite finalized, the banquet should have operated at a profit of approximately \$1000.

Issues/ Suggestions

- There are still a few tickets where it was unclear whether they were paid for or not (not sure who has the cheque, or where the requests came from)
- There was \$170 charged for the keyboard, as well as a portable cd/cassette player and 8 channel mixer (for an extra microphone). I knew about the keyboard, but apparently someone requested the cd player and extra mic the night of the banquet. Is anyone aware of this request?
- We need to make sure TCU place has more seats than just what we require due to the number of reserved tables. However, I would encourage the exec to fill in spots at empty tables rather than all sit together at a reserved table. I ended up having a great conversation with the group I sat with, and I think they enjoyed having someone from SAGA join them.
- I was unaware that Judy MacMillan from Alumni was attending the banquet. We had no tickets or table reserved for her, and she was not included in the program. That was somewhat embarrassing and I don't think it made SAGA look very good.
- We need to ensure the college is referred to by its current name of "Agriculture and Bioresources" SAGA
- Although it is appreciated, there should be no individual thank-you's during the program. It is not fair to the other exec members who work hard for SAGA the rest of the year.

Thank-you to everyone who helped out with the weekend by setting up, cleaning up, counting money, and just generally helping to make things run smoothly. Lisa and Errin were a huge help in selling tickets on Saturday night.

Although this is the end of my 2-year term on Banquet, I am willing to help out for another year but I cannot be the primary co-ordinator. Errin has said she can help with the weekend again as well, but it is

difficult for her to be at meetings when she is so far out of the city. We need to find someone to take on the duties of being the coordinator for the 2011 banquet.

2010 Mixer Statement

Revenue			Expenses		
Door Admission			Attendance	TCU Place	
Cash	\$1,100.00		60	Room Rental	\$600.00
Cash	\$950.00		50	Beef on Bun	\$3,462.50
Curling tickets 43	\$645.00		43	Coffee and Tea	\$318.15
Reunion Groups 118 tickets	\$1,770.00		118	Bartender	\$319.38
Total	\$4,465.00		271	Facility Tech Labour	\$234.00
Bar Sales				Stage Hand Load in/out	\$88.38
Cash	\$1,200.00			Rental Tables	\$669.61
Cash	\$1,450.00			PST 5 %	\$33.48
Cash	\$470.00			GST 5 %	\$284.60
Bottle Return	\$15.00			SC 16 %	\$604.90
Sold 70 Group vodka	\$40.00				\$6,615.01
Total	\$3,175.00			SAGA	
Casino				Float	\$1,000.00
Cash	\$180.00			Liquor Permit	\$25.00
	\$180.00			Liquor Cost	\$1,686.38
					\$2,711.38
Total	\$7,820.00			Total	\$9,326.39
				Mixer Net	-\$1,506.39

2010 SAGA CURLING REPORT

The 2010 SAGA Bonspiel was held at the Granite Curling Club in downtown Saskatoon. 16 teams registered. Thanks to Ken Rosaasen for scrounging a 16th team for us. The teams were evenly divided between the Hutcheon and Open Events, though in actuality 2 more could have played the senior circuit. There were no student teams from the College of Ag-Bio.

Points per game were used again this year, though this may change in the future, as some curlers would like to go back to a draw system. But all realize it's tough to do a draw with the number of teams we have playing.

BONSPIEL WINNERS

Hutcheon Event	"A" W.L. Hutcheon Trophy	"B" D.A. Rennie Trophy
	Phil England	Doug Campbell
	John Hemstead	Martin Ferguson
	Peter Kirychuk	Ed Kells
	Doug England	Ron Watson & Stu Brandt

Finalist	Ken Forden Team	Bernie Sonntag Team
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Open Event	"A" J.A. Brown Trophy	"B" W.J. White Trophy
	Bryan Nybo	Don Mitchell
	Kim Busch	Brad Hovland
	Stacy Wilson	Jessica Mitchell
	Chris Baan	Andrew Mitchell

Finalist	Lyle Forden Team	Bryan Rayner Team
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The curling was great and everyone had lots of fun. Each final was close with two decided by last rock. Brian Nybo successfully defended his title and Phil England walked away with his name etched on another trophy. For the second year in a row we had a family team win, when Don Mitchell, his two kids and Crazy Brad came all the way back from a disastrous 1st game.

We sold two annual memberships and one lifetime. We had 2 bottle draws, at \$2/square and for a 50 square board. We raised \$100 this way, and one winner, Don Mitchell, donated \$30 back to the Bonspiel.

Financially, it depends on how we juggle the numbers. Teams were to pay \$100 per team, or \$25 per player. But due to Mixer tickets being sold as a package with the Banquet tickets, some of the Reunion year's attendees/Curlers paid only \$10 to play 3 games.

We have included Mixer tickets in the curling fee since 2006. This year the Mixer price was increased to \$15 from \$10 last year. When we began including Mixer tickets they were only \$5 and we made a profit. A profit was still realized last year, but this year is smaller yet.

INCOME Cash and Cheques

16 teams @ \$100 = \$1600
 2 Bottle draws 100
 1 Life Membership 100
 2 Annual Memberships 20
 2 Mixer tickets 30
 Donation by D. M. 30
TOTAL 1880.00

EXPENSES

Ice rental \$36/game X 28 games = \$1058.40
 Trophy Engraving, repair and
 Pin Engraving 65.08
 43 Mixer Tickets X \$15 645.00
 1 Life – 2 Annual Memberships 120.00
TOTAL \$1,798.48

PROFIT = \$101.52

Because of how some of Mixer tickets were handled actual cash/cheques handed over to Hugh Beckie totalled \$1732. \$1450 deposit at TCU Jan. 9th \$282 Jan. 14th directly to Hugh.

Blair, myself and incoming Chair, Don Mitchell have discussed the situation. Next year we will charge a straight \$100 per team, \$25 per player to curl at least 3 games. This way we'd be in line to return to the Bonspiel being a high profit maker.

If the Mixer crew wants, we will sell tickets for them at the Granite. We do realize the pressure they face giving solid attendance numbers to TCU days in advance, so that may not be possible. We'll talk!

Kerry Lubchenko, Marketing Manager of the Western Producer made a proposal. He would like to work with us in promoting SAGA as a whole. Plus our Bonspiel and Hockey tournament. I will meet with him at a later date but before our actual May 13th, 75th Birthday.

Prizes were drawn for and each player received one. Prizes were donated by: Moody's Farm Equip., Cam-Don Motors, Fuedal Co-op all from Perdue. Rack Petroleum, Western Sales John Deere, Prairie Malt, Biggar Agencies, Biggar and District Credit Union, all from Biggar. Farm & Garden Centre, Saskatoon Agra-Auto Parts, Abby's Warehouse, Redhead Equip., Western Producer, Cargill, Shamrock Seeds, Custom Promotion & Awards and Bronco's, which we inadvertently got twice. All of Saskatoon. Thank you to these sponsors to the 2010 SAGA Bonspiel. See you all next year.

The Granite Curling Club has been booked for January 8 – 9th, 2011.

Ewald Lammerding & Blair Cummins

Agricultural Students' Association



February 3, 2010

SAGA

Attention: Jeff Schoenau

Re: Kinsmen Telemiracle 2010 Bed-Push Sponsorship

Dear Jeff Schoenau

The Agricultural Students' Association is hosting its biannual bed-push to raise money for the Kinsmen Telemiracle on March 5 & 6, 2010. The annual bed-push is an event designed to raise awareness about Telemiracle and to encourage our students to get involved and support our community. The Agricultural Students' Association would like you to join us in making a difference this year. The bed-push is an old Agro tradition that occurred annually until the late 1980's. Twelve years ago the tradition was revived and the Agricultural Students' Association successfully contributed thousands of dollars every year.

We would like to offer the opportunity for SAGA to work with the Agricultural Students' Association to help make Telemiracle 2010 an overwhelming success. Once again, we are planning to push an ordinary bed mounted on wheels from Saskatoon to Regina. We will be collecting pledges along the way and we are seeking your financial support. A small percentage of your donation will be put towards bed-push expenses while we are on the road, with the rest going to Telemiracle.

During our previous bed-push campaigns, we received a significant amount of media coverage throughout our journey. In order to insure that your company is gratefully recognized, the Agricultural Students' Association will advertise your company name on our promotional banner which we will display during the bed-push and while on stage presenting the cheque. If you would like to be recognized please submit your donation by February 28, 2010.

For all of our Platinum sponsors, which are donations of \$1000 or more, special recognition and honorable mention at publicity events will be awarded. Platinum sponsors will also receive a plaque of recognition. Gold sponsors are businesses who donate \$500 or more, will be recognized at all publicity events, and will receive a certificate and picture recognizing their contribution to the bed-push. Silver sponsors will be a \$150-\$500 donation and Bronze Sponsors will be under \$150 donation.

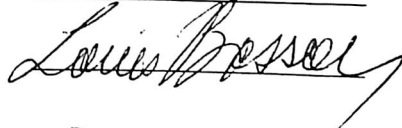
Enclosed is a donation form that you may fill out and send back to us with your cheque made payable to Agricultural Students' Association. Please have your donations mailed to us by February 28, 2010 if you have any questions or concerns please contact Lynnell Olson at 306-322-7377 or Vicky Anderson at 306-717-2898. Thank you for your time and consideration. We look forward in hearing from you in the near future.

Sincerely,

Lynnell Olson and Vicky Anderson
Sponsorship Coordinators for Agricultural Students' Association Telemiracle Committee

SAGA Executive Meeting Attendance Sheet
 SAGA 2009/2010 Joint Executive Committee Chairpersons
 Thursday - February 4, 2010

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

Allan McDougald	regrets	Carl Lynn	
Jim Bessel		Jeff Schoenau	
Hugh Beckie		Teri Ife	
Lynne Schoenau			
Vern Racz		Tiffany Martinka	
Richard Bellamy		Lisa Horn	
Shelagh Stecker	regrets	Errin Siklena	
Derrick Wilfing	regrets <i>present arrive 10:45 AM</i>	Louis Bossaer	
Bob Mc Kercher	Regrets	Bryan Harvey	Regrets
Bernie Sonntag		Ewald Lammerding	
Mark Wartman		Lynnell Olson	
Blair Cummins		TEIZRY Tollefson	
Gerrit Baan	regrets	Neil Booth	regrets
Les Henry		Ken Sapsford	regrets