

SAGA Executive Meeting
2010 Committee Chairpersons
Minutes of Dec. 8th, 2011
Room 2D21 Agriculture Building

Present: A. Bouchard, D. Clair, D. Ewanus, K. Head, E. Lammerding, A. McDougald, B. McKercher, T. Mortson, V. Racz, J. Schoenau, L. Schoenau, B. Sonntag, S. Steckler, T. Tollefson, J. Turner

Regrets: H. Beckie, R. Bellamy, B. Harvey, L. Henry, L. Horn, D. Mitchell, K. Sapsford

1. **Call to Order:** 7:41 p.m. by T. Tollefson

2. **Agenda:**

Motion by: T. Tollefson to adopt the Agenda as presented.

Seconded by: D. Clair

Carried: All

3. **Minutes of Nov. 3, 2011**

A few errors were pointed out in the Nov. 3, 2011 minutes. However, the correct spelling of Darald Marin had already been addressed in the revised minutes that were forwarded to the executive on Nov. 6, 2011 at 9:26 am.

Motion by: B. McKercher to adopt the minutes of Nov. 3rd, 2011 as presented.

Seconded by: E. Lammerding

Carried: All

4. **Financial Report – H. Beckie**

Current Chequing account balance: \$619.00. Expecting an invoice from Canada Post for the latest newsletter (Debbie Brown and Sask Abilities Council invoices paid). Investment account balance: Unchanged (as of October 31): \$29,649.00.

2010-2011 Financial Statement Highlights:

- Chequing account balance as of October 31st was \$2887.32 (vs. \$1,963.77 the previous fiscal year).
- Investment fund as of October 31st was \$29,649 (vs. \$30,570 previous fiscal year) – down \$921 over the past year.
- Total Revenues were \$28,677.40; total Expenses were \$27,753.85, for an operating surplus of \$923.55 (vs. \$657.49 the previous fiscal year).
- Therefore, the operating surplus exceeded the downturn in the Investment fund by \$2.55 (surplus for the year).
- Revenue from membership fees was similar to last year; revenue from donations was up \$1,565 from the previous fiscal year (including a donation to pay for the SK Ag Hall of Fame annual membership).
- The Reunion Weekend had a surplus of \$2,944.94 (vs. \$2,389.01 the previous fiscal year).
- We contributed a total of \$400.00 to ASA activities.
- The Professional Development workshop for students made a net profit of \$507.85.

- Expenses related to the two Newsletters totaled \$3,235.89 this fiscal year; newsletter subscription revenue was \$25.00. Website expenses were \$1,150.00, and website ad revenue was \$400.00.
- I acknowledge and sincerely thank Lorence Peterson for past audits, and auditing the 2010-2011 books at no charge.

Entity No. 205879

Name of Corporation SASKATCHEWAN AGRICULTURAL GRADUATES' ASSOCIATION INC.

Operating Statement for the Fiscal Year Ended October 31, 2011

With Comparative Figures for 2009-2010

	<u>2010-2011</u> (Current Year)	<u>2009-10</u> (Prior Year)
Revenue		
(Include revenue for which payment has not yet been received)		
1. Membership Fees	\$ <u>1195.00</u>	\$ <u>1220.00</u>
2. Grants (specify)	<u>0</u>	<u>0</u>
3. Donations	<u>1565.00</u>	<u>0</u>
4. Fundraising		
Bingos	<u>0</u>	<u>0</u>
Social Functions	<u>24491.78</u>	<u>23684.00</u>
Hockey 300.00 (net)		
Curling 398.00 (net)		
Banquet +Mixer 23793.78		
5. Other receipts	<u>1425.00</u>	<u>8305.00</u>
Professional Development-students 1000.00		
Newsletter subscription 25.00		
Website ad 400.00		
6. Interest	<u>0.62</u>	<u>0.59</u>
Bank 0.62		
7. Total Revenue for the Year	\$ <u><u>28677.40</u></u>	\$ <u><u>33209.59</u></u>
Expenses		
(Include expenses for which payment has not yet been made)		
8. Personnel costs (salaries, etc.)	<u>0</u>	<u>0</u>
9. Taxes and Licenses	<u>0</u>	<u>0</u>
10. Lease or Rental Costs	<u>0</u>	<u>0</u>
11. Utilities	<u>0</u>	<u>0</u>
12. Insurance	<u>0</u>	<u>0</u>
13. Repairs and Maintenance	<u>0</u>	<u>0</u>
14. Office Supplies & Postage	<u>23.95</u>	<u>105.01</u>
15. Bank charges	<u>31.76</u>	<u>29.11</u>
16. Communication to members	<u>4385.89</u>	<u>7836.84</u>
Newsletter (publication & mailing) 3235.89		
Website 1150.00		
17. Social Functions	<u>21546.84</u>	<u>21294.99</u>
Hockey (see above)		
Curling (see above)		
Banquet + Mixer 21546.84		
18. Misc.	<u>1765.41</u>	<u>3286.15</u>
ASA 400.00		
Professional Development-students 492.15		
Crop Production Week Membership 250.00		
SK Ag. Hall of Fame 75.00		
President Portrait 448.26		
Other 100.00 (gift card-Peterson)		
19. Total Expenses for the Year	\$ <u><u>27753.85</u></u>	\$ <u><u>32552.10</u></u>
Net Surplus (Deficit) for the Year	\$ <u><u>923.55</u></u>	\$ <u><u>657.49</u></u>
(Line 7 Subtract Line 18)		

Entity No. 205879

Name of Corporation SASKATCHEWAN AGRICULTURAL GRADUATES' ASSOCIATION INC.

Statement of Assets and Liabilities at October 31, 2011

With Comparative Figures for 2009-2010

		<u>2010-2011</u> (Current Year)	<u>2009-2010</u> (Prior Year)
Assets			
1.	Cash		
	-cash on hand	\$ <u>0</u>	
	-cash in bank	2887.32	
	-Less outstanding cheques	(0)	
	Total Cash	\$ 2887.32	
		\$ <u>2887.32</u>	\$ <u>1963.77</u>
2.	Term Deposits	<u>0</u>	<u>0</u>
3.	Receivables (specify)		
	<u>None</u>		
4.	Other Current Assets (specify)		
	<u>Investments (Mutual Fund)</u>	<u>29649.00</u>	<u>30570.00</u>
5.	Fixed Assets		
	-land, buildings, equipment, other	<u>0</u>	<u>0</u>
6.	Other Assets <u>None</u>		
7.	Total Assets <u>Cash & Investments</u>	\$ <u>32536.32</u>	\$ <u>32533.77</u>
Liabilities			
8.	Accounts Payable	\$ <u>0</u>	\$ <u>0</u>
9.	Other Current Liabilities (specify)		
	<u>None</u>		
10.	Loans	<u>0</u>	<u>0</u>
11.	Other Long-term Liabilities (specify)		
	<u>None</u>		
Surplus (Deficit)			
12.	Balance forward	\$ 32533.77	
	Current Year Surplus (Deficit)	\$ 2.55	
	Balance end of Year	\$ 32536.32	
13.	Total Liabilities and Surplus	\$ <u>32536.32</u>	\$ <u>32533.77</u>
(Note: line 7 Must equal line 13)			

The 2010-2011 Financial Report was tabled until the SAGA Annual General Meeting on Jan. 8, 2012.

5. Correspondence/Website – R. Bellamy & L. Horn

- 797 email notices of the fall Newsletter were sent out to members on Nov. 26th, 2011.

6. Committee Reports:

a) ASA – V. Kennedy

- The ASA put their Telemiracle bed in Saskatoon's Santa Parade. The participants were very happy that Dean Mary Buhr was able to join them in the event.

b) Registrar – R. Bellamy

- B. McKercher addressed the executive position of Registrar on behalf of R. Bellamy.
- It was discussed that this position should be analyzed and possibly changed.
- As an electronic member list is kept, R. Bellamy role has been reduced to picking up the mail and preparing receipts for new members. It was discussed that perhaps the receipts should be handled by the Treasurer instead.
- The executive made a recommendation to strike a committee to resolve the deficiencies of this position.
- V. Racz suggested rolling the position of Registrar in with the Membership. A significant push to bring in new SAGA members is needed. Need at least three people on the Membership Committee in order to take a more proactive role in increasing membership.
- B. McKercher stated that this issue needs to be opened for discussion at the AGM. V. Racz will address this in his 2011 AGM Membership Report.

c) Membership – D. Ewanus & V. Racz

No Report

d) Reunion – J. Turner

- 74 tickets have been sold. Almost all of the tickets sold are for both the Banquet/Mixer combination.
- The reunion chairs will be contacted to have them remind their groups that the early bird deadline for ticket purchases is next week.
- 24 people have signed up for the Saturday College tour.
- Until the difficulties associated with the online registration are rectified, phone in registration has been recommended.
- A reminder email will be sent out to the College faculty.

e) Mixer – D. Clair & L. Bossaer

- A Mixer registration table is needed in the entryway at TCU Place.
- A keyboard may be needed by 1950C. S. Steckler will check with TCU Place to see if they will be able to provide one.
- An email will be sent to the ASA to invite students to the Mixer free of charge.

f) Banquet – S. Steckler

- A table needs to be set up for the Bookstore to sell 100th Anniversary mementos. As a phone line will be required for credit/debit purchases, the table will be set up by the top of the stairs on the second level at TCU Place. The Bookstore has indicated that sales must reach a certain amount or a worker per hour fee will be charged.
- Food for the Mixer still needs to be confirmed.
- The cost of the projector has not been confirmed yet.
- Complimentary invitations will be given to: Dean Buhr and husband; Jason Aebig, Alumni President; Dan Pennock; Red Williams; Honorary Life nominee, guest, and presenter.
- The SAGA Executive does not have to pay to attend the Mixer.
- J. Schoenau will ask K. Sapsford to prepare a few copies of the current membership list.
- A table to sell both Mixer tickets and memberships will be required at the door.

g) Curling – D. Mitchell

- Four teams have signed up so far. T. Mortson indicated that the Dean's Office will be putting in a team as well.
- As Mixer tickets will be both presold and sold at the door, the Curling Committee will no longer include the ticket price in the curling fee or sell the tickets.

h) Hockey – A. Bouchard

- Aberdeen rink is experiencing financial difficulties. However, it appears that the rink will be in operation for Jan. 7th, 2011.
- A. Bouchard was able to reduce the ice rental fee to \$1800.
- Referee costs will be approximately \$350.
- Six teams will participate at a fee of \$400/team; \$40/additional individual.
- Four of the six teams have been filled. PRO Vicki Kennedy will be contacted for a student team.
- SAGA memberships will be sold. V. Racz will provide A. Bouchard with the membership forms.
- A. Bouchard will provide the Executive with the name of his successor in January.

i) Newsletter – E. Lammerding & B. Sonntag

- The fall Newsletter is out and looks very good.
- J. Schoenau would like a PDF copy of the Newsletter to put on the College website.

j) Alumni – B. Harvey

No Report

k) Hall of Fame – B. McKercher

No Report

l) Crop Production Week – K. Head

- The web page has been modified to make the required changes.
- The number of SAGA Executive, who plan to attend the Wed. night mixer/networking session at the Saskatoon Inn, needs to be confirmed. It will run from 5:30 – 7:00 p.m. The Special Session will follow at 7:00 p.m.

m) MAL – A. McDougald/K. Sapsford

No Report

n) College Development Coordinator – T. Mortson

- Dean Buhr and the Development Officer attended the alumni function in Winnipeg. They met with both the donors and the alumni.
- An invitation to attend the 100th Anniversary Kickoff on Jan. 6th, 2012 at 12:30 p.m. has been sent out to all College Senior Sticks. The fully ringed stick will be retired at this event.
- A former Senior Stick will be chosen and asked to speak at the Kickoff.
- Pictures and Biographies of all the Senior Sticks will included in the display case with the retired stick.
- A display of artifacts from the WDM is being considered for the day of the Kick Off. The type and placement of these artifacts is being discussed. One possible location may be the Kenderdine Gallery front glass display area.

o) Past President's Report – J. Schoenau

- The citations on the Honorary Life nominees are nearing completion.

p) President's Report – T. Tollefson

- H. Beckie, S. Steckler, and D. Claire are stepping down from their positions.
- H. Beckie served six years; S. Steckler served four years; D. Clair served 2 years.
- T. Tollefson, on the behalf of the Executive, gave a sincere thank you to the above for all of their efforts.
- E. Lammerding and T. Tollefson have attained approximately 100 photocopies of interesting artifacts/documents from the WDM. A number of these will be chosen for a display that will be used both by SAGA and the College. A tri-fold back drop (located in the SAGA office) and four tables will be required for the display at the SAGA Reunion banquet.
- University Archives will provide historical slides for a rotating electronic display for the Banquet/Mixer.

- T. Tollefson will photograph a number of unusual "what is it's?" from the WDM. These photographs will be on display at the Reunion Banquet/Mixer as well. Attendees will be able to make guesses as to what these items are.

q) New/Other Business

Motion: by – B. Sonntag to move the meeting for adjournment.

Seconded by: T. Tollefson

Carried: All

Next Meeting: Jan. 5th, 2012 at 7:00 p.m. in Room 2D21 Agriculture Building
This meeting will be for those directly involved with the 77th SAGA Reunion Banquet & Mixer.

Adjourn: Approximately 9 p.m.

Attachments:

ACTION TAKEN BY	ACTION TO BE TAKEN	ACTION COMPLETED
J. Schoenau	Ask K. Sapsford to make a few bound copies of the current SAGA membership list.	YES OR NO
		YES OR NO
		YES OR NO
		YES OR NO

SAGA EXECUTIVE MEETING

Dec. 8th, 2011

Gerrit Baan _____ Hugh Beckie _____ Regrets _____

R. Bellamy Regrets _____

Louis Bossaer _____ A. Bouchard Aaron Bouchard

Denise Clair Denise Clair _____ Dennis Ewanus Dennis Ewanus

Bryan Harvey _____ Regrets _____ Keith Head W. K. Head

Les Henry Regrets _____ Lisa Horn _____ Regrets _____

V. Kennedy _____ E. Lammerding Edward Lammerding

A. McDougald A. McDougald _____ B. McKercher R. B. McKercher

D. Mitchell REGRETS (HALLING BABBY) _____ T. Mortson T. Mortson

Vern Racz Vern Racz _____ K. Sapsford Regrets

J. Schoenau J. Schoenau _____ L. Schoenau L. Schoenau

B. Sonntag B. Sonntag _____

S. Steckler Shelagh Steckler _____ T. Tollefson T. Tollefson

J. Turner J. Turner _____