

SAGA Executive Meeting
2010 Committee Chairpersons
Minutes of March 3, 2011
Room 2D21 Agriculture Building

Present: R. Bellamy, D. Clair, D. Ewanus, L. Horn, A. McDougald, B. McKercher, K. Sapsford, B. Sonntag, S. Steckler, T. Tollefson

Regrets: N. Booth, B. Harvey, K. Head, E. Lammerding, J. Schoenau, L. Schoenau, M. Wartman

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

2. **Agenda:**

Motion by: K. Sapsford moved to adopt Agenda as presented.

Seconded by: D. Clair

Carried: All

3. **Minutes of Feb. 3, 2011**

Motion by: A. McDougald to adopt the Minutes of Feb. 3, 2011.

Seconded by: B. Sonntag

Carried: All

4. **Financial Report – H. Beckie**

Chequing Account balance as of March 3, 2011: \$5,750.45

Investment Fund as of Dec. 31, 2010: \$31,761.19

The U of S Printing invoice of \$270.22 has been paid and the cheque cashed. Note also that TCU invoice was paid and cheque was cashed.

5. **Correspondence – R. Bellamy**

Covered under Agenda items.

6. **Committee Reports:**

a) **ASA – A. Darker**

Ms. A. Darker reported to T. Tollefson that the ASA raised \$500 for Telemiracle.

b. Registrar – R. Bellamy

R. Bellamy covered details with respect to non-profit organizations.

c. Membership – V. Racz & D. Ewanus

No Report

d. Reunion – J. Turner

J. Turner, via email, stated that she has secured 5/14 reunion chairs. She has sent out a number of emails before she left in mid February. She has had no response from the younger years, but will send out more requests. She also plans to go to the SAGA office to try to find a copy of the 2001 newsletter to see who the reunion chairs were then.

It was discussed as to whether there is value in having a 5 year reunion group. It was decided that we will try one more time to see if there is interest from that group.

e. Mixer – L. Bossaer & D. Clair

Refer to the attachments e) 1 and e) 2 at the end of this document.

Bar costs and profitability suggest that the bar is not needed at the Mixer. Discussion digressed to the Reunion Weekend planning.

f. Banquet – S. Steckler

S. Steckler reported that although a profit has not yet been fully assessed, she believes that a profit was realized. TCU Place has not yet provided attendance figures. The date of January 7th, 2012 has been secured with TCU Place for both the Banquet and Mixer.

Motion by: K. Sapsford to move the SAGA Reunion Weekend to a one-day celebration on January 7th, 2012.

Seconded by: L. Horn

Carried: All

g. Curling – D. Mitchell/E. Lammerding

No Report

h. Hockey – N. Booth

No Report

i. Website – L. Horn

L. Horn plans to update the SAGA website membership.

j. Newsletter – E. Lammerding & B. Sonntag

The deadline for next SAGA Newsletter is May 13, 2011.

A question of how to handle the post-out of the newsletter to all the membership was discussed.

Motion by: S. Steckler to move that the request for subscription donations not be printed in the SAGA Newsletter, but that the issues relating to the costs for printed Newsletters be dealt with in a separate letter and sent to those receiving mailed copies of the Newsletter.

Seconded: D. Clair

Carried: All

Motion by: K. Sapsford to move that the question of how to handle the posted Newsletters be tabled.

Seconded: R. Bellamy

Carried: All

k. Alumni – B. Harvey

No Report

l. Hall of Fame – B. McKercher

No Report

m. Crop Production Week – K. Head

No Report

n. MAL – K. Sapsford

No Report

o. College Development Officer – M. Wartman

Capital Campaigns:

- Phytotron Funding is virtually complete
- Dairy Facility – some issues, but majority of funding from private and corporate donors is in place
- Beef Facility – still in preliminary stages

Development Coordinator:

- The College has hired a new Development Coordinator, Trina Mortson, who will support the work of the Development Officer and will have a more direct relationship with SAGA especially working with the honoured years at SAGA reunions. Trina starts work here March 7. I hope to introduce her to you at the next SAGA Executive meeting.

M. Wartman will be leaving his position with the College/University and moving to Moose Jaw as of May 31.

p. Past President's Report – J. Schoenau

J. Schoenau contacted the Dean's Office and was given permission to put the SAGA trophies in the trophy case in Room 1E80. He also learned that F11 on Quebec Street does the photographs of the SAGA Presidents that are displayed in the hallway outside the Dean's Office.

q. President's Report – T. Tollefson

No Report

r. New/Other Business

None

Motion by: T. Tollefson to move the meeting for adjournment.

Seconded: R. McKercher

Carried: All

Next Meeting: April 7th, 2011 in Room 2D21 Agriculture Building

Adjourn: p.m.

Attachments:

e) 1

e) 1

Comparison

Revenue	Two Days			One Day
	2009	2010	2011	2012
Tickets	\$ 3,890.00	\$ 4,045.00	\$ 3,480.00	0*
Alcohol	\$ 7,020.00	\$ 3,175.00	\$ 4,207.00	
Casino	\$ 430.00	\$ 180.00	\$ 110.00	n/a
Tickets	\$ 11,900.00	\$ 12,645.00	\$ 11,790.00	0*
Other (?)	\$ 1,333.50	\$ 627.00	\$ -	
Total	\$ 23,240.00	\$ 20,045.00	\$ 19,587.00	
Expenses				
Room Rental	\$ 1,200.00	\$ -	\$ 846.83	0
Alcohol	\$ 2,406.11	\$ 2,347.81	\$ 1,661.20	
Corkage	\$ 1,575.00	\$ -	\$ 2,100.00	0
Bartenders	\$ 456.25	\$ 641.76	\$ 292.50	
Food	\$ 4,191.35	\$ 3,462.50	\$ 2,200.00	0*
Beverages	\$ -	\$ 318.15	\$ 154.45	
Casino	\$ 654.42	\$ 669.61	\$ 614.77	n/a
Internet	\$ 100.00	\$ -	\$ -	
Other	\$ -	\$ 58.30	\$ -	
TCU Taxes	\$ 1,443.94	\$ 923.23	\$ 1,136.29	
Room Rental	\$ -	\$ -	\$ -	
Food	\$ 12,555.00	\$ 8,773.35	\$ 8,368.25	0*
Printing	\$ 208.09	\$ -	\$ -	
Other	\$ -	\$ 170.00	\$ -	
Other (?)	\$ 325.46	\$ -	\$ -	
TCU Taxes	\$ 2,510.98	\$ 1,921.53	\$ 1,912.15	
Total	\$ 27,626.60	\$ 19,286.24	\$ 19,286.44	
Profit/Loss	\$ (4,386.60)	\$ 758.76	\$ 300.56	

Mixer Only - \$15/ticket

Banquet & Mixer - \$50/ticket

Corkage - \$6/person

Midnight Meal - \$11/person

Banquet - \$30.50/plate

e) 2

Bar Profitability (Mixer only)

	2009	2010	2011
Revenue			
Tickets	\$ 7,020.00	\$ 3,175.00	\$ 4,207.00
Expenses			
Alcohol/Permit	\$ 2,406.11	\$ 2,347.81	\$ 1,661.20
Bartenders	\$ 456.25	\$ 641.76	\$ 292.50
Corkage	\$ 1,575.00	\$ -	\$ 2,100.00
Total	\$ 4,437.36	\$ 2,989.57	\$ 4,053.70
Profit/Loss	\$ 2,582.64	\$ 185.43	\$ 153.30
Attendance	389	270	232

SAGA EXECUTIVE MEETING

March 3, 2011

Gerrit Baan	_____	Hugh Beckie	_____
R. Bellamy	<u>R. Bellamy</u>	Neil Booth	_____ Regrets _____
Louis Bossaer	_____	Denise Clair	<u>Denise Clair</u>
Autumn Darker	_____	Dennis Ewanus	<u>Dennis Ewanus</u>
Bryan Harvey	_____ Regrets _____	Keith Head	_____ Regrets _____
Les Henry	_____	Lisa Horn	<u>Lisa Horn</u>
E. Lammerding	_____		_____
A. McDougald	<u>A. McDougald</u>	B. McKercher	<u>B. McKercher</u>
D. Mitchell	_____		_____
Vern Racz	_____	K. Sapsford	<u>K. Sapsford</u>
J. Schoenau	_____ Regrets _____	L. Schoenau	_____ Regrets _____
B. Sonntag	<u>BS</u>		_____
S. Steckler	<u>Shelagh Steckler</u>	T. Tollefson	<u>T. Tollefson</u>
J. Turner	_____ Regrets _____		_____
M. Wartman	_____		_____