

**SAGA Executive Meeting
2010 Committee Chairpersons
Minutes of Nov. 3rd, 2011
Room 2D21 Agriculture Building**

Present: H. Beckie, R. Bellamy, B. Harvey, K. Head, E. Lammerding, A. McDougald, B. McKercher, D. Mitchell, T. Mortson, V. Racz, J. Schoenau, L. Schoenau, B. Sonntag, S. Steckler, T. Tollefson, J. Turner

Regrets: D. Ewanus, L. Horn, V. Kennedy, K. Sapsford

1. **Call to Order:** 6:59 p.m. by T. Tollefson

2. **Agenda:**

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

Seconded by: B. Harvey

Carried: All

3. **Minutes of Sept. 22, 2011**

Motion by: T. Tollefson to adopt the minutes of Oct. 6th, 2011 as presented.

Seconded by: L. Schoenau

Carried: All

4. **Financial Report – H. Beckie**

- Chequing account balance as of Oct. 31, 2011 - \$2887.32
- Investment account balance as of Oct. 31, 2011 - \$29,649.00
- Outstanding bill of \$1337.75 from Saskatchewan Abilities for newsletters.
- Oct. 31, 2011 marks the end of SAGA's financial period. H. Beckie will prepare the financial statements for the next SAGA meeting.

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

No Report

6. **Committee Reports:**

a) **ASA – V. Kennedy**

- The ASA had a United Way Blitz on October 12th raising \$326.79.
- The promo blood drive was held on October 19th. The ASA reached their 2011 goal of 30 participants.
- V. Kennedy ordered a Remembrance Day wreath for the Remembrance Day service on November 11th.
- The ASA is entering the Telemiracle bed into the Santa Tree Parade on November 20th.
- AG BAG DRAG was a great success!

b) **Registrar – R. Bellamy**

- Received one new Life Time membership

c) Membership – V. Racz & D. Ewanus

- The Professional Development Day has been cancelled due to lack of interest.
- V. Kennedy suggested an alternative date of late September 2012.
- SIA had agreed to provide full support for this event.

d) Reunion – J. Turner

- J. Turner set up a Face Book events page for the five year reunion grads. She sent out 45 invites.
- A reunion chair for the 10 year class has been secured.
- There was some difficulty getting the online registration system up and running due to a GST issue. This problem has been resolved.
- If enough interest, a tour of the College will be offered to reunion attendees at 1:00 pm on Sat., Jan. 7th, 2012 or another time if requested.
- J. Turner has sent special SAGA 2012 Reunion letters to the last 3 living graduates of 1942 C and the last 5 living graduates of 1942S.
- All 1942 graduates have been invited to attend the Jan. 7th, 2012 SAGA Reunion.
- J. Turner has spoken to 3 of the graduates. She has gathered a wealth of stories and information.
- The AGM has been scheduled for Sat., Jan. 7th, 2012 at 8:30 p.m. S. Steckler will check out meeting space available with TCU Place.

e) Mixer – L. Bossaer & D. Clair

No Report

f) Banquet – S. Steckler

- The banquet program was discussed. Red Williams and Dan Pennock will require 20 minutes for their presentation. The President of the University, Dean Mary Buhr, and the Alumni representative will also be speaking.
- J. Turner will keep S. Steckler up to date with respect to banquet numbers.
- L. Lammerding, along with T. Tollefson's assistance, will approach the WDM for museum display items.

g) Curling – D. Mitchell

- Curling ice is booked.
- Has some prizes and cash donations. The cash donations will be used to purchase prizes, i.e. A.S.A. and 100th College Anniversary items.
- Curling pins dated to 2015 are on hand.
- Trophies are in SAGA storage room and one is in the glass case in room 1E80.

h) Hockey – A. Bouchard

- The ice has been booked at Aberdeen rink.
- So far the same six hockey teams from last year have arranged to play in this year's tournament.

i) Newsletter – E. Lammerding & B. Sonntag

- There is enough information for a 16 page fall Newsletter.
- The Newsletter should be at the printer by next week.
- A piece on the College 100th Anniversary will be placed on the front page.
- B. Sonntag would like to print what 100th Anniversary activities will take place the day before the SAGA Reunion on Jan. 7th, 2012.

Motion by: H. Beckie to move up to \$5000.00 from the Investment Account to the Chequing Account to cover the costs of the fall Newsletter.

Seconded by: R. Bellamy

Carried: All

j) Alumni – B. Harvey

- All Alumni awards have now been lumped into one award – the Alumni Achievement Award.
- The Alumni Awards event served finger foods instead of a banquet. There was no cost as sponsorship was secured.
- Double the number of alumni attended this year's event.
- A person has been hired by the Alumni Office to gather information on various traditions, activities, and ceremonies from each College.

k) Hall of Fame – B. McKercher

- Three major happenings:
 - 1) The 2012 inductees have been selected. There are four of them, one is an Ag Grad, two others are former faculty members. Their names will be released by Chairman Jack Hay at one of the upcoming Saskatchewan Agriculture Hall of Fame meetings.
 - 2) The Western Development Museum space problems have largely been resolved. This will be accomplished by reducing the present frame sizes (not the sketch size) and rearranging the way they are presently displayed. The life extension to the S.A.H.F. in its present location will be some 15-30 years depending on the annual number of inductees.
 - 3) There will be no induction fee increases (presently \$1200) in the immediate future.

l) Crop Production Week – K. Head

- Information on the 2012 SAGA Reunion is advertised on the Crop Production Week website.
- K. Head will have this information updated to include the AGM, which will be held at 8:30 p.m. at the beginning of the Mixer.

- A meeting room at the Saskatoon Inn (for the AGM) will no longer be required during the Crop Production Week.
- Prior to the Special Session held at the Saskatoon Inn on Wed., Jan. 11th, 2012, there will be a Crop Production social held from 5:30 – 7:00 p.m.
- Geoff Honey, Grain Trade Australia, will be the guest speaker at the Special Session. His topic is entitled “The End of Single Desk Selling: An Aussie View”.

m) MAL – A. McDougald & K. Sapsford

No Report

n) College Development Officer – T. Mortson

- A beer night will be held at this year’s Agribition. College/School grads are encouraged to show up in their school colors. The Dean hopes to attend.
- The Dean will be attending a conference in Manitoba. College of Agriculture and Bioresource grads living in Winnipeg and surrounding area have been invited to attend a dinner with Dean Mary Buhr.

o) Past President’s Report – J. Schoenau

- A special invite to the 2012 SAGA Reunion was sent out to all present and past faculty.
- The SAGA Honorary Life Committee met in October. Two people have been selected by the committee, Darold Marin 63S and Bill Copeland 60C.

Motion by: A. McDougald to put forward Darold Marin and Bill Copeland as the 2012 SAGA Honorary Life member recipients.

Seconded by: V. Racz

Carried: All

- Citations need to be given to Shelagh by the December meeting.
- Bill Copeland’s son, Bob 85S will be the presenter. A presenter is still needed for Darold Marin.

p) President’s Report – T. Tollefson

- President Peter McKinnon has been invited to speak at the banquet. No reply as of yet.
- Dean Mary Buhr has accepted her invitation to speak at the banquet.
- T. Tollefson has drafted a letter to give to each new Lifetime Member.
- Dan Pennock and Red Williams have agreed to be the after dinner speakers.
- A power point will be running in a loop on the screens.
- TCU charges \$800 to use their projector. Shelagh will make additional inquiries about the projector and cost.

q) New/Other Business

Motion: by – T. Tollefsonto move the meeting for adjournment.

Seconded by: All

Carried: All

Next Meeting: Dec. 8th in Room 2D21 Agriculture Building

Adjourn: 8:02 p.m.

Attachments:

ACTION TAKEN BY	ACTION TO BE TAKEN	ACTION COMPLETED
		YES OR NO
		YES OR NO
		YES OR NO
		YES OR NO
		YES OR NO

SAGA EXECUTIVE MEETING

Nov. 3rd, 2011

Gerrit Baan

Hugh Beckie

R. Bellamy

Louis Bossaer

Denise Clair

A. Bouchard

Dennis Ewanus

Regrets

Bryan Harvey

Keith Head

Les Henry

Lisa Horn

Regrets

V. Kennedy

REGRETS

E. Lammerding

A. McDougald

B. McKercher

D. Mitchell

T. Mortson

Vern Racz

K. Sapsford

Regrets

J. Schoenau

L. Schoenau

B. Sonntag

S. Steckler

T. Tollefson

J. Turner

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