

SAGA Executive Meeting
2010 Committee Chairpersons
Minutes of Sept. 22nd, 2011
Room 2D21 Agriculture Building

Present: H. Beckie, R. Bellamy, D. Clair, B. Harvey, L. Horn, A. McDougald, T. Mortson, J. Schoenau, L. Schoenau, B. Sonntag, S. Steckler, T. Tollefson, J. Turner

Regrets: K. Head, V. Kennedy, B. McKercher

1. **Call to Order:** 7:05 p.m. by T. Tollefson

2. **Agenda:**

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

Seconded by: B. Harvey **Carried:** All

3. **Minutes of Apr. 7, 2011**

Motion by: B. Harvey to adopt the minutes of Mar. 3, 2011 as presented.

Seconded by: J. Schoenau **Carried:** All

4. **Financial Report – H. Beckie**

Chequing account balance - \$3,612.29

Investment account (as of Jun. 30, 2011) - \$31,587.57

All bills are paid

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

L. Horn stated that a thank you note for an article on the Flaten family in the spring 2011 newsletter was received from the family. As well, the SAGA graduation packages for the fall College of Agriculture and Bioresources graduates need to be assembled.

6. Committee Reports:

a) ASA – V. Kennedy

V. Kennedy picked up food drive bins from Farm Credit Canada (FCC). She plans to put them around campus along with posters advertising the ASA's food drive. FCC will pick up the food bins on Sept. 29th, 2011.

The Budget Pub is scheduled for Sept. 28th, 2011.

The ASA is having a promo blood drive October 19th. The goal for 2011 is 30 participants. At present there are 16 potential donors. Another blood drive is planned for January 2012 where the ASA hopes to beat the engineers with the amount of donors.

A United Way Blitz is scheduled for October 12th. V. Kennedy will be putting together a committee, who will collect money in the United Way green cans.

The AG Bag Drag kickoff barbeque will be held on Sept. 22nd. AG Bag Drag will take place on Oct. 21st.

b) Registrar – R. Bellamy

As of this fall:

1055 members – mail

778 members – email

1833 total members

c) Membership – V. Ratz & D. Ewanus

No Report

d) Reunion – J. Turner

J. Turner stated that two chairpersons are still required for the five year reunion groups. Several of the reunion groups are anxious for pricing and the details of the 2012 SAGA Reunion. She inquired whether SAGA would compensate the reunion chairs for postage costs. The executive did not believe that those costs would be covered. J. Turner also stated that some of the reunion groups would be interested in having a tour of the College.

e) Mixer – L. Bossaer & D. Clair

D. Clair will receive information on the 2012 Mixer from L. Bossaer next week. She will make a report at the next SAGA executive meeting on Oct. 6th, 2012.

f) Banquet – S. Steckler

TCU 2012 banquet price - \$45 per person (approx.)

TCU 2012 deli platter (Mixer lunch) - \$13.50 per person (approx.)

The executive decided to set the price for the 2012 SAGA Reunion as follows:

Early Bird Rate (until Dec. 15th, 2011):

Mixer only - \$15.00

Banquet only - \$50.00

Banquet & Mixer - \$60.00

Late Registration Rate (after Dec. 15th, 2011 – TCU cut off date):

Mixer only - \$15.00

Banquet only - \$60.00

Banquet & Mixer - \$75.00

g) Curling – D. Mitchell

No Report

h) Hockey – A. Bouchard

No Report

i) Website – L. Horn

L. Horn wishes to have the Website report joined with Correspondence.

j) Newsletter – E. Lammerding & B. Sonntag

At this point in time, B. Sonntag has very little input for the fall 2011 newsletter. T. Mortson inquired as to whether SAGA would consider placing a full page Western Producer subscription offer into the fall newsletter. After some discussion, the executive decided that the subscription offer would be allowed to be included in the next newsletter. T. Tollefson stated that the advertisement would have to be reviewed before it went to print.

The deadline for the fall newsletter submissions is Nov. 15th, 2011. The executive would like to see that the majority of submissions be completed by Oct. 15th. L. Horn will indicate on the website that information for the fall newsletter needs to be submitted by Oct. 15th if possible.

k) Alumni – B. Harvey

Jason Aibig has taken over B. Harvey's position on the Alumni executive.

In August, B. Harvey attended the opening of the refurbished Place Riel.

The consultant, hired by the Alumni executive, has completed the report for governance procedures.

l) Hall of Fame – B. McKercher

No Report

m) Crop Production Week – K. Head

The last meeting of the Board of Directors of Crop Production Week was held on June 8, 2011.

The main item of discussion was the 2011-12 budget.

Possible topics and potential speakers for the Wednesday evening Special Session were discussed. No decisions were made regarding the Special Session.

n) MAL – A. McDougald & K. Sapsford

No report

o) College Development Officer – T. Mortson

A group putting on a beer night at Agribition would like to place an advertisement in the newsletter. After some discussion, it was also determined that the advertisement could also be placed on the SAGA website under the calendar of events section.

p) Past President's Report – J. Schoenau

2012 College of Agriculture 100th Anniversary of First Graduate - Events Committee Update:

1. The Dean will lead a kick-off of the 100th Anniversary on Friday, Jan. 6th 2012.
2. SAGA Reunion Banquet and Mixer – Jan. 7th, 2012 TCU Place
 - The Dean will commission the new senior stick at the banquet.
 - The College will cover CCDE's \$10 per person registration fee.
 - J. Schoenau will contact Fred Fulton to see if the 1950C class will perform their song at the Reunion.
 - J. Schoenau/T. Tollefson will contact Red Williams and Dan Pennock to see if they will present a power point slide presentation on the Past/Future of the College at the SAGA Reunion banquet. The presentation could continue to loop on the projector screens during the evening.

- J. Schoenau would like to call a meeting with T. Tollefson, L. Henry, B. McKercher, and A. McDougald to help him select the 2012 Honorary Life Members.**

In the spring, SAGA received a letter from an undergraduate student requesting funding for travel expenses to Africa. T. Tollefson stated at some point in time the executive needs to resolve whether SAGA should fund individual requests.

T. Tollefson has made PDF copies from *Forever Young*. He would like to add them to the SAGA website history section. J. Schoenau stated that the PDF copies could also be put on the College website as well.

Adjourn: 8:36 p.m.

Attachments:

ACTION TAKEN BY	ACTION TO BE TAKEN	ACTION COMPLETED
J. Schoenau	Contact Fred Fulton re: 1950C song	YES OR NO
J. Schoenau/T. Tollefson	Contact Red Williams & Dan Pennock re: power point presentation for banquet.	YES OR NO
J. Schoenau	Arrange meeting with T. Tollefson, L. Henry, A. McDougald, B. Mckercher to help select 2012 Honorary Life Membership winners.	YES OR NO
L. Horn	Indicate on website that fall newsletter submissions should be submitted by Oct. 15 th if possible.	YES OR NO

SAGA EXECUTIVE MEETING

Sept. 22nd, 2011

Gerrit Baan

Hugh Beckie

H. A. Beckie

R. Bellamy

Richard B.

Louis Bossaer

A. Bouchard

Denise Clair

Denise Clair

Dennis Ewanus

Bryan Harvey

Bryan Harvey

Keith Head

REGRETS

Les Henry

Lisa Horn

Lisa Horn

V. Kennedy

REGRETS

E. Lammerding

A. McDougald

A. McDougald

B. McKercher

Regrets

D. Mitchell

T. Mortson

T. Mortson

Vern Racz

K. Sapsford

J. Schoenau

L. Schoenau

Lyn Schoenau

B. Sonntag

BS

S. Steckler

Shelagh Steckler

T. Tollefson

T. Tollefson

J. Turner

J. Turner