

SAGA Executive Meeting

Minutes of Dec. 4th, 2012

Room 2D21 Agriculture Building

Present: R. Bellamy, B. Cummins, E. Cuthbert, D. Ewanus, B. Larson, E. Lummerding, B. McKercher, T. Mortson, J. Schoenau, L. Schöenau, K. Schurmann, G. Storey, J. Turner, G. Wood

Regrets: B. Harvey, A. McDougald, V. Racz, K. Sapsford, T. Tollefson,

1. **Call to Order:** 7 p.m. by J. Turner

2. **Agenda:**

Motion by: E. Lammerding to adopt the Agenda as presented.

Seconded by: K. Head

Carried: All

3. **Minutes of Nov. 14th, 2012**

Motion by: D. Ewanus to adopt the Minutes of Sept. 4th, 2012 as presented.

Seconded by: B. Cummins

Carried: All

4. **Financial Report – D. Ewanus**

- See Appendix for financial report.

Motion by: D. Ewanus to adopt the Financial Report as presented.

Seconded by: B. Cummins

Carried: All

Motion by: J. Schoenau to present an \$100 honorarium to Lorence Peterson for auditing SAGA's yearend financial statements.

Seconded by: B. Cummins

Carried: All

5. **Correspondence/Website – L. Schoenau & L. Horn**

- L. Horn handed off information relating to the website to J. Turner. The fall 2012 Newsletter has been put on the website. All address corrections have been completed.

6. **Committee Reports:**

a) **ASA – Kaitlyn Schurmann**

- AgBio Challenge will be held on Jan. 23rd and 24th 2013.
- Jan. 18th, 2013 ASA Graduation
- A blood drive challenge between the College of Agriculture and Bioresources and the College of Engineering will take place during the month of January.

- SAGA executive are encouraged to participate.

b) College Development Officer – T. Mortson

- Dean Buhr and Hamish Tulloch met with a small group of alumni in Ottawa recently. An interesting insight into the College was gained.
- College website is under construction. A SAGA logo on the College website will allow for an easy link to the SAGA website.
- Bean Feed was a successful event. The guest speaker gave an inspirational speech on his journey from Agro to owner of SeedHawk.
- Letters and emails have been sent to all honor year classes with the exception of two.

c) Membership/Registrar Committee – V. Racz/R. Bellamy

- R. Bellamy would like the yearly total of the number of Honorary Life members, Lifetime members, and Annual members made available for the Website, Newsletter, and the AGM.
- V. Racz is looking for volunteers to work the Membership table at the 2013 Reunion.
- Stay Connected business card will be placed at each place setting at the banquet.
- R. Bellamy submitted a letter of resignation to the executive. He has served as Registrar for the last 37 years!

d) Reunion – G. Wood

- G. Wood thanked T. Mortson for providing assistance with the Reunion for the last few months.

e) Banquet/Mixer – B. Larson

- The deadline to forward Honorary Life citations to B. Larson is Dec. 15th, 2012.
- A banquet program exists to enter new information.
- Printing services will print the programs.
- TCU will provide a room for the AGM at no charge.
- A deposit has been paid to TCU. If there are less than 225, then ½ rent. If more than 225, free rent.
- Website and phone registration systems are up and running.
- Need volunteers at the door to take funds for the Mixer.
- D. Ewanus will look after providing a \$400 float for Membership and Mixer.

f) Curling – B. Cummins

- 6 students came to Intro to Curling on Dec. 4th, 2012.
- An insurance certificate for \$2 million liability is required for the SAGA curling event on Fri. Jan. 4th, 2013.
- D. Ewanus and E. Lammerding both stated that the insurance would cost approximately \$250.
- If the College or ASA sponsored the event, then SAGA would be covered under the University blanket policy.
- Currently waiting to hear back from the College.
- Louis Pub will provide a buffet deep fried combo for \$12 p.p. (includes GST and gratuity) and alcohol.
- Rutherford will charge for whatever time and number of sheets of ice that are used.

g) Hockey – L. Ringdal

- Six teams have registered.
- A local referee will be used in the final game.
- The tournament has to be over by 7:30 p.m.

h) Newsletter – E. Lammerding & B. Sonntag

- Hard copies of the Newsletter have been printed and labeled. Copies will be mailed out either Thursday or Friday of this week.
- T. Mortson will ask Hamish Tulloch to bring his camera to the banquet to take photos of the Honorary Life nominees.
- All information for the newsletter is to be sent to: thesaga@sasktel.net.

i) Alumni – B. Harvey

No Report

j) Hall of Fame – B. McKercher

No Report

k) Crop Production Week – K. Head

- The SAGA executive is invited to a Networking event at the Saskatoon Inn's Courtyard room from 5:30 – 7 p.m. on Wed., Jan. 9th, 2013. Food and Cocktails are provided.
- Please contact K. Head via email if interested in attending.

l) MAL

No Report

m) Past President's Report – T. Tollefson

- Two members have been selected: Cecilia Mulhern C'75 and Bill Heenan S'49
- All information has been collected.
- A citation is being prepared and two possible presenters have been found for Bill Heenan.
- A draft of Cecilia Mulhern's citation has been forwarded to her for approval. A presenter for her has agreed via a phone call.
- J. Schoenau will remind T. Tollefson to ask A. McDougald to look after the plaques and certificates.

n) President's Report – J. Turner

- A hard copy of the 2013 Reunion Curling Event will be posted on the ASA bulletin board in the ASA lounge.
- The SIA will be approached to see if they will advertise the Curling event in their weekly email newsletter.
- Is planning to send out a letter from the SAGA executive to SAGA members (1980's – 2000+) asking for help on filling the vacant executive positions.
- B. McKercher would like to see Honorary Life Members selected earlier in the year.

o) New/Other Business

Motion: by – J. Turner to move the meeting for adjournment.

Seconded by: All

Carried: All

Next Meeting: 7 p.m. Jan. 2nd, 2013 in Room 2D21 Agriculture Building

Adjourn: 8:20 p.m.

Attachments:

ACTION TAKEN BY	ACTION TO BE TAKEN	ACTION COMPLETED
L. Schoenau	Forward T. Morton SAGA Logo.	YES OR NO
J. Schoenau	Remind T. Tollefson to ask A. McDougald about Honorary Life plaques and certificates.	YES OR NO
B. McKercher	Remind T. Tollefson to submit Honorary Life citations to B. Larson by Dec. 15 th , 2012.	YES OR NO
		YES OR NO

Entity No. 205879									
Name of Corporation		Saskatchewan Agricultural Graduates' Association Inc.							
Operating Statement 2012-11-01 to 2013-10-31									
								(Current Year)	(Prior Year)
REVENUES		(Includes revenue for which payment has not yet been received)						2012-2013	2011-2012
1	Membership Fees						\$ -	\$792.00	
2	Grants						\$ -		
3	Donations						\$ -	\$200.00	
4	Fundraising				\$ -		\$ -	\$25,080.00	
4a	Hockey						\$ -		
4b	Curling						\$ -		
4c	Banquet & Mixer						\$ -		
5	Other Receipts						\$ -		
5a	Professional Development						\$ -		
5b	Newsletter Subscription						\$ -		
5c	Website Ad						\$ -		
6	Interest						\$ -	\$0.54	
7	Total Revenue for the Year						\$ -	\$ 26,072.54	
EXPENSES		(Includes expenses for which payment has not yet been made)							
8	Personnel Costs (Salaries, etc)						\$ -	\$0.00	
9	Taxes & Licences						\$ -	\$0.00	
10	Lease or Rental Costs						\$ -	\$0.00	
11	Utilities						\$ -	\$0.00	
12	Insurance						\$ -	\$0.00	
13	Repairs & Maintenance						\$ -	\$0.00	
14	Office Supplies & Postage						\$ -	\$6.41	
15	Bank Charges						\$ -	\$0.00	
16	Communication to Members						\$ -		
16a	Newsletter (publication & Mailing)						\$ -	\$4,866.37	
16b	Website						\$ -	\$1,320.00	
17	Social Functions						\$ -		
17a	Hockey (See above)						\$ -	63.12	
17b	Curling (See Above)						\$ -	\$604.80	
17c	Banquet & Mixer						\$ 750.00	\$16,776.46	
18	Misc: Visa dedn,						\$ -	\$451.75	
18a	ASA						\$ -	\$200.00	
18b	Professional Development-students						\$ -		
18c	Crop Production Week Membership						\$ -	\$250.00	
18d	Sask Ag Hall of Fame						\$ -		
18e	President Portrait						\$ -		
18f	Other \$100 Gift Card Peterson						\$ -	\$100.00	
19	Total Expenses for the Year						\$750.00	\$24,638.91	
Net Surplus for the Year							-\$ 750.00	\$ 1,433.63	

Saskatchewan Agricultural Graduates' Association Inc.

Statement of Income & Expenses 2012-11-01 to 2013-10-31 Account # 0602-8045-857

REVENUES	Code							Balance	Dep #
2012-10-31		Balance Chequing Account carried forward						\$4,320.95	
	1	Life membership						\$ -	
	1	Life membership						\$ -	
	4c	Reunion Deposit		Banquet			\$ -		
	4b	Reunion Deposit		Curling			\$ -		
	4c	Reunion Deposit		Mixer			\$ -		
	4c	Reunion Deposit		Forever Young Book			\$ -		
	1	Reunion Deposit		Membership			\$ -		
					Sum	\$ -			
	4a	Reunion Deposit		Hockey Membership			\$ -		
	4c	Reunion Deposit		Banquet Only			\$ -		
	4c	Reunion Deposit		Banquet & Mixer			\$ -		
	4c	Reunion Deposit		Mixer Only			\$ -		
	1	Reunion Deposit		Annual Membership			\$ -		
	1	Reunion Deposit		Life Membership		\$ -	\$ -		
	6	Interest from Nov 1, 2012 to Mar 31, 2013						\$ -	
	4b	Reunion Deposit		Net cash after paying for curling trophies				\$ -	
	3	Donation by paying cash for Hall of Fame membshp						\$ -	
						Total Revenue	\$0.00		
EXPENSES	Code	Cheque #						Total	
2012-11-14	17c	284	TCU Place Reunion Deposit					\$750.00	
	16a		Newsletter typesetting (Brown)					\$0.00	
	16a		Sask Abilities Council Newsletter					\$0.00	
	16a		Canada Post to mail newsletter					\$0.00	
	17b		Granite Curling Club					\$0.00	
	17b		Don Mitchell Curling Deposit					\$0.00	
	17c		Lisa Horn Reunion Labels					\$0.00	
	18f		Gift Card Peterson for audit					\$0.00	
	17c		Allan McDougald Hon Life Certificates					\$0.00	
	17c		Lynne Schoenau Banquet					\$0.00	
	18a		ASA Bed Push Donation for Telemiracle					\$0.00	
	17c		TCU Place for banquet					\$0.00	
	18		Visa/MC deduction 2.03%				\$ -		
	16b		Lisa Horn hired data entry labour website				\$ -		
	18c		Membership crop production week				\$ -		
	17c		Banquet programs & coil bound membership book				\$ -		
	18d		Sask Ag Hall of Fame 2012 membshp			\$ 75.00			
	16a		Sask Abilities Council Newsletter				\$ -		
	16b		thewebstation.ca for 1 yr domain 12-02 -13-02				\$ -		
						Total Expenses	\$750.00		
			Balance Chequing Account					\$3,570.95	
2012-10-31		Balance Value of Mutual Fund BMO # 610-13405-18						\$31,159.70	

Reunion Banquet 2013									
Income									
Life membership							\$	-	
Life membership							\$	-	
Life Membership							\$	-	
Reunion Deposit			Annual Membership				\$	-	
Reunion Deposit			Banquet				\$	-	
Reunion Deposit			Curling				\$	-	
Reunion Deposit			Mixer				\$	-	
Reunion Deposit			Forever Young Book				\$	-	
Reunion Deposit			Membership				\$	-	
Reunion Deposit			Hockey Membership				\$	-	
Reunion Deposit			Banquet Only				\$	-	
Reunion Deposit			Banquet & Mixer				\$	-	
Reunion Deposit			Mixer Only				\$	-	
						Sum	\$	-	
Expenses									
Granite Curling Club								\$0.00	
Don Mitchell Curling Deposit								\$0.00	
Lisa Horn Reunion Labels								\$0.00	
Allan McDougald Hon Life Certificates								\$0.00	
Lynne Schoenau Banquet								\$0.00	
TCU Place for banquet								\$750.00	
Visa/MC deduction 2.03%							\$	-	
Coil bound membership lists & banquet programs							\$	-	
Hockey Tournament							\$	-	
						Sum		\$750.00	
			Net Profit from Reunion					-\$ 750.00	
Cheque from U of S re use of credit cards for payment of Reunion tickets									
			Total				\$	-	
			Less Visa/MC charge				\$	-	
			Net Bank Deposit				\$	-	
Note: Invoice to Sask Ag Hall of Fame was paid for in cash (2012) by one of executive members who wishes to remain anonymous.									
Note: Aug. 28, 2012, talked with Kristin Bartok at BMO Nesbitt Burns. 343-3694 Daryl Cooper no longer with firm, Kristin is the contact person.									

SAGA Executive Meeting

Dec. 4th, 2012

R. Bellamy R Bellamy

B. Cummins Brian Cummins

Erin Cuthbert Erin Cuthbert
ecc669@mail.usask.ca

D. Ewanus D. Ewanus

Bryan Harvey Regrets

Keith Head Keith Head

Lisa Horn —

E. Lammerding Amel Lammerding

Barb Larson Barb Larson

A. McDougald Regrets

B. McKercher B. McKercher

T. Mortson T. Mortson

Vern Racz Regrets

Lucas Ringdal Lucas Ringdal

K. Sapsford Regrets

J. Schoenau J. Schoenau

L. Schoenau L. Schoenau

Gary Storey Gary Storey

T. Tollefson Regrets

J. Turner J. Turner

Grant Wood Grant Wood

K. Schurmann K. Schurmann

BZ