

**SAGA Executive Meeting**

**Minutes of Jan. 26, 2012**

**Room 2D21 Agriculture Building**

**Present:** R. Bellamy, D. Clair, D. Ewanus, B. Harvey, V. Kennedy, B. Larson, A. McDougald, R. McKercher, K. Sapsford, S. Steckler, J. Schoenau, L. Schoenau, B. Sonntag, S. Steckler, T. Tollefson, J. Turner

**Regrets:** E. Lammerding

1. **Call to Order:** 6:58 p.m. by J. Turner

2. **Agenda:**

J. Turner introduced Barb Larson, who will taking over Mixer or Banquet position.

**Motion by:** J. Turner to adopt the Agenda as presented.

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

3. **Minutes of Jan. 5, 2012**

**Motion by:** B. Harvey to adopt the Minutes of Jan. 5, 2012 as presented.

**Seconded by:** T. Tollefson **Carried:** All

4. **Financial Report – H. Beckie/D. Ewanus**

- Balance of Chequing account is \$3388.77.
- Outstanding items: \$604.80, \$100 (gift card), \$79.12 (labels), \$90.61 (printing, postage, printer ink, Non-Profit Corporation registration fee), \$291.69 (Honorary Life framing and certificates), \$16, 210. 81 (TCU)
- Deposits: Banquet \$3057 + \$455, Curling \$800, Mixer \$1510, Book Sales \$30, Memberships \$262 + \$230
- U of S has been invoiced for approximately \$21,714.15.
- As of Dec. 31, 2011, CCDE collected \$29,404.84.
- Irene Ahner made a donation of \$100 to SAGA

**Motion by:** H. Beckie to change the signing authority for the Chequing account at the BMO Attridge location to Jill Turner and Dennis Ewanus.

**Seconded by:** K. Sapsford **Carried:** All

**Motion by:** T. Tollefson to adopt the Financial Report as presented.

**Seconded by:** S. Steckler **Carried:** All

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

- Information Service Corporation sent a letter indicating that SAGA's financial statement for the fiscal year ending Oct. 31<sup>st</sup>, 2011 has been filed.
- BMO Investment statement

## **6. Committee Reports:**

### **a) ASA – V. Kennedy**

#### **Telemiracle**

- The ASA is having a competition between Colleges to see who can raise the most funds selling Helping Hands.
- A Calcutta was held where bowling teams were auctioned off. The event proved very successful. A \$1000 was raised.
- A 4<sup>th</sup> Year male student has volunteered to have his back waxed if \$250 can be raised.
- Bed Push will leave Saskatoon on the Thursday before the Saturday night Telemiracle held in Regina. V. Kennedy would like to bring back the idea of asking past participants of the Bed Push to either volunteer someone to run in the bed push along with the agros or raise funds to pay off not running.
- V. Kennedy handed over a sponsorship letter to SAGA asking for a donation to Telemiracle.

**Motion by:** K. Sapsford to move that SAGA executive will sponsor Telemiracle for \$200.

**Seconded by:** R. Bellamy                      **Carried:** All

### **b) Membership/Registrar – V. Racz & R. Bellamy**

- L. Horn stated that changes from the Reunion have yet to be processed and that name tags for the future Banquet and Mixer have been prepared.
- R. Bellamy has just begun comparing the membership list on the Website to the Alumni's list.
- 5 Life memberships were sold.
- L. Horn would like the Past President to forward her the Honorary Life list so that they can be converted to Life members.

### **c) Reunion – J. Turner**

- This year's Reunion was successful in having a few 5 year Grads and ten 10 year Grads attending the function.
- The registration system, although not what the executive thought it would be, did get the job done.
- The College may be willing to do the online payment system for the next Reunion.
- Many positive comments were received with respect to holding the Banquet and Mixer on the same evening.

- The only negative comment was the room TCU Place booked the event in.
- A suggestion of having one fee for the Banquet/Mixer and a separate fee for the Mixer.
- A few Reunion chairs found that some Banquet only attendees stayed on for the Mixer. However, some did return to the Registration table to pay for the Mixer.
- J. Turner will meet with R. Bellamy, V. Racz, and T. Tollefson before the next executive meeting to look into streamlining the executive. Any ideas with respect to naming and forming committees should be emailed to J. Turner.

**d) Mixer – D. Clair**

- \$1500 was raised
- Having the Mixer immediately following the Banquet will require the need for 3 Banquet /Mixer committee members.

**e) Banquet – S. Steckler**

- Anticipate a profit of approximately \$4000.
- 100 more people attended this year over last year.
- The guest speakers, video presentation, display of archive photographs, and merchandising were appreciated and found to be positive addition to the evening.
- Payment of \$16,210.81 to TCU is due Feb. 18<sup>th</sup>, 2012. J. Turner believes that the U of S will make a direct deposit of the funds collected from CCDE on Feb. 10<sup>th</sup>, 2012 to the SAGA Chequing account.
- The second floor of TCU has been booked for next year.
- Next year the AGM will be held prior to the Banquet. This is to allow the photographer to take the group photos immediately following the Banquet.
- L. Horn will replace the College of Agriculture and Bioresource sign that is used in the class photos.
- TCU is very efficient at feeding large groups of people.
- The parking is very expensive: \$25 for the evening. L. Horn would like it to be made known to the Reunion attendees that there are less expensive places to park close to TCU.

**f) Curling – D. Mitchell**

No Report

**g) Hockey – A. Bouchard**

No Report

**h) Newsletter – E. Lammerding & B. Sonntag**

- A few bits of information have been coming in for the Newsletter.
- Deadline for submissions is May 31<sup>st</sup>, 2012.
- Honorary Life write ups will be included in the spring Newsletter.

- It was suggested that the spring Newsletter should inform members that the Banquet & Mixer will again be held on one night.

**i) Alumni – B. Harvey**

- B. Harvey recommended that the Alumni position on the SAGA executive be eliminated.
- A committee for executive position restructuring will consider this at a future date.

**j) Hall of Fame – B. McKercher**

No Report

**k) Crop Production Week – K. Head**

No Report

**l) MAL – A. McDougald, K. Sapsford, J. Schoenau, I. Ahner**

- A. McDougald stated that there were concerns over running the Banquet and Mixer over one evening, but the event worked out very well.
- J. Schoenau will be presenting the Tommy Frazer award at the 2012 College of Agriculture and Bioresources graduation on Fri., Jan. 27, 2012.

**m) College Development Officer – T. Mortson**

No Report

**n) Past President's Report – T. Tollefson**

- In general, T. Tollefson was very pleased with how the Reunion turned out.
- Had several discussions with a number of Reunion attendees to see how they would like SAGA to carry on in the future i.e.) A banquet held in June in conjunction with the University Alumni Week; Mixer held on Monday night of the Crop Production Week. T. Tollefson got positive responses.

**o) President's Report – J. Turner**

- Thanked B. McKercher for taking the time to be one of the Sat., Jan. 7<sup>th</sup>, 2012 College of Agriculture and Bioresource tour guides. About 60 people took part in the tour. It was a great way to fill in empty time prior to the Banquet. One farm family brought their children on the tour as the eldest, a sixteen year old, was considering entering the College upon completion of high school.



- Attended the Jan. 6<sup>th</sup>, 2012 Kickoff in the Atrium. It was a nice event with 21 Senior Sticks in attendance.
- Cleaned and organized the SAGA office.
- Thanked the outgoing executive: Hugh Beckie, Shelagh Steckler, and Denise Clair for their hard work over the past few years.
- Grant Wood C'78 will be coming in as the new Vice President.

**p) New/Other Business**

- B. McKercher stated that the Honorary Life selection process was slow to get the information together and to inform one of the nominees that he had been selected.
- He would like to see the process begun earlier in the year rather than the fall. In the past, prior Past Presidents have been instructed to begin the selection in October.
- A. McDougald stated that it was difficult to find a presenter for one of the nominees therefore slowing down the process.

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

**Seconded by:** All

**Carried:** All

**Next Meeting:** Thurs. Mar. 8<sup>h</sup>, 2012 in Room 2D21 Agriculture Building

**Adjourn:** 8:28 p.m.

**Attachments:**

ACTION TAKEN BY	ACTION TO BE TAKEN	ACTION COMPLETED
J. Schoenau	Pass on list of prior Honorary Life members to L. Horn.	YES OR NO
L. Horn	Replace College of Agriculture and Bioresource sign that is used in the group photos.	YES OR NO
		YES OR NO
		YES OR NO

# SAGA AGM MEETING

Jan. 26<sup>th</sup>, 2012

R. Bellamy

R. Bellamy

Denise Clark

Bryan Harvey

Bryan Harvey

V. Kennedy

Vicki Kennedy

A. McDougald

A. McDougald

Shelagh Stecken

Vern Racz

J. Schoenau

B. Sonntag

T. Tollefson

BARBARA LARSON

D. Ewanus

Keith Head

Lisa Horn

E. Lammerding

B. McKercher

T. Mortson

K. Sapsford

L. Schoenau

Gary Storey

J. Turner

Denise Ewanus

Lisa Horn

B. McKercher

K. Sapsford

L. Schoenau

J. Turner