

SAGA Executive Meeting
2010 Committee Chairpersons
Minutes of Jan. 5, 2012
Room 2D21 Agriculture Building

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

1. **Call to Order:** 7:00 p.m. by T. Tollefson

2. **Agenda:**

Motion by:

Seconded by:

Carried: All

3. **Minutes of Dec. 8th, 2011**

Motion by:

Seconded by:

Carried: All

4. **Financial Report – H. Beckie**

No Report

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

None

6. **Committee Reports:**

a) **ASA – V. Kennedy**

- Erin Cuthbert, ASA President, and Angela Japp, Senior Stick, will be coming to the SAGA banquet in place of V. Kennedy.
- V. Kennedy will check with the students to see if any are interested in curling. She will let E. Lammerding know by noon Jan. 6th, 2012
- On Jan 10th and 25th, blood drive clinics will be held in competition with the Engineers.
- ASA will be selling Telemiracle Hands.
- The bed push will take place for Telemiracle in March. The bed requires some maintenance before it takes to the road!

b) Registrar – R. Bellamy

No Report

c) Membership – V. Racz & D. Ewanus

- A motion to amalgamate Registrar with Membership on a trial basis for one year will be brought forward at the next executive meeting on Jan. 26th, 2012.
- The Alumni list of members needs to be brought up to date. A plan to rectify this issue will be discussed at the next executive meeting.

d) Reunion – J. Turner

- There are 353 (including the 14 complimentary tickets) banquet attendees.
- 360 is the maximum number of banquet tickets that can be sold.
- 7 tickets plus a ticket from a C'62 attendee, who is no longer able to attend the banquet, is available to be sold.
- No 5 year and only a few 10 year attendees will be present at the banquet.
- C'72 has approximately 40 attendees.

e) Mixer – L. Bossaer & D. Clair

- Need a separate \$100 float from Membership.
- D. Ewanus will provide a \$100 float for both Mixer and Membership.

f) Banquet – S. Steckler

- T. Tollefson has placed an order with TCU Place for an 8x8' screen and a projector. He will supply the laptop. A technician is included in the \$295 fee.
- B. Harvey volunteered to say Grace at the banquet.
- Two tables are required: one to collect Mixer fees and the other for Membership. S. Steckler will check to see if they can be placed outside the main room entrance door.
- Banquet set up time is scheduled for 3 p.m.

g) Curling – D. Mitchell

- A 3 p.m. draw on Sat. Jan. 8th will make it difficult for 72C attendees to make it to the photo session on time. An arrangement to postpone the group photo will be made.
- Only 7.5 teams have registered. Still looking for curlers.

h) Hockey – A. Bouchard

No Report

i) Newsletter – E. Lammerding & B. Sonntag

No Report

j) Alumni – B. Harvey

- Wendy Bates is retiring this spring. If you know her and want to send her good wishes, contact her via campus email.

k) Hall of Fame – B. McKercher

No Report

l) Crop Production Week – K. Head

No Report

m) MAL

No Report

n) College Development Officer – T. Mortson

- College tours are scheduled for 1 p.m. A student, B. McKercher, and T. Mortson will be leading the tours. There are 78 people registered to take the tour.
- The Kick Off to the 100th Anniversary of the first student of College of Agriculture and Bioresources is scheduled for Fri., Jan. 6th at 12:30 p.m. Kevin Hursh, Dean Mary Buhr, and the current Senior Stick will be speaking. The Stick will be retired at this event and a new Stick will be brought forward.
- A 100th Anniversary "wordle" t-shirt has just been made available at the Book Store. They are selling fast.
- All mementos will be delivered to TCU Place at 3 p.m. Sat. Jan. 7th.
- The Kenderdine Gallery has space for the Western Development display items for two weeks in June.

o) Past President's Report – J. Schoenau C'80

- J. Schoenau thanked A. McDougald for all his help.
- TCU will provide two easels for the Honorary Life display, which will be set up at the back of the banquet room.

p) President's Report – T. Tollefson

- E. Lammerding and T. Tollefson have a lot of photocopied documents from the Western Development Museum. A selection of these documents will be put out on display at the Banquet.
- *Forever Young* will be sold for \$2 each during the evening.
- Phil Thacker has written a history of Animal Science. He would like copies to be made available for sale as well. The cost is \$20 per book.

q) New/Other Business

- J. Turner and T. Tollefson have asked several individuals to fill the vacant executive positions. So far no one has accepted. However, they have one other individual that they plan to approach for the Vice President position.
- S. Steckler has an individual in mind that she could ask to fill her position.
- It was proposed that the Banquet and Mixer positions should be joined together to form one committee and that two individuals will still be needed.
- D. Ewanus stated that he wishes to take over as Treasurer.

Motion: by – To move the meeting for adjournment.

Seconded by: **Carried**

Next Meeting: 7 p.m. Jan. 26th, 2012 in Room 2D21 Agriculture Building

Adjourn: 7:53 p.m.

Attachments:

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

SAGA AGM MEETING

Jan. 5th, 2012

~~5:00 PM - 6:00 PM~~

Gerrit Baan

Hugh Beckie

R. Bellamy

R. Bellamy

Neil Booth

Louis Bossaer

Denise Clair

Denise Clair

B. Cummings

A. Darker

Bryan Harvey

Bryan Harvey

Les Henry

Lisa Horn

E. Lammerding

E. Lammerding

Carl Lynn

A. McDougald

A. McDougald

B. McKercher

B. McKercher

D. Mitchell

D. Mitchell

Vern Racz

Vern Racz

K. Sapsford

K. Sapsford

J. Schoenau

J. Schoenau

L. Schoenau

L. Schoenau

E. Siklena

B. Sontag

S. Steckler

S. Steckler

T. Tollefson

T. Morrison
M. Wartman

T. Morrison

V. Kennedy *V. Kennedy*

Heith Head *Heith Head*

All done.

Dennis Eganus *Dennis Eganus*
you missed me!!