

SAGA Executive Meeting
Minutes of Nov. 14th, 2012
Room 2D21 Agriculture Building

Present: R. Bellamy, B. Cummins, D. Ewanus, B. Harvey, K. Head, B. Larson, E Lummerding, B. McKercher, A. McDougald, T. Mortson, V. Racz, L. Ringdal, J. Schoenau, L. Schoenau, K. Schurmann, T. Tollefson, J. Turner

Regrets: K. Sapsford

1. **Call to Order:** 7:01 p.m. by J. Turner

2. **Agenda:**

- Amend Agenda to move Kaitlyn Schurmann's report prior to the *Minutes of Oct. 4th, 2012*.

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

Seconded by: T. Tollefson

Carried: All

3. **Minutes of Oct. 4th, 2012**

Motion by: J. Schoenau to adopt the Minutes of Oct. 4th, 2012 as presented.

Seconded by: A. McDougald

Carried: All

4. **Financial Report – D. Ewanus C'70**

- See Appendix A for financial report.
- The November Financial Report was emailed to the Executive.
- The draft copies of the *Statement of Assets and Liabilities* and the *Operating Statement 2011-2012* have to be approved, signed and then forwarded to the Auditor.
- The procedure for recording new memberships and maintaining membership lists was discussed.
- Very important for bookkeeping purposes to keep accurate receipts for new memberships.
- V. Racz, T. Mortson, R. Bellamy, J. Turner, and D. Ewanus will form a committee to set up a system for a master membership list.

Motion by: B. Harvey to approve that the draft copies of the *Statement of Assets and Liabilities* and the *Operating Statement 2011-2012* be sent to the Auditor.

Seconded by: K. Head

Carried: All

5. **Correspondence/Website – L. Schoenau S'01 & L. Horn C'94**

No Correspondence

6. Committee Reports:

a) ASA – Kaitlyn Schurmann

- Ag Bag Drag 2012 was a profitable and successful event.
- A Blood Drive competition between the Agros and Engineers will be held on Nov. 21st. This is not a College supported event.

b) Membership/Registrar Committee – V. Racz C'68 /R. Bellamy S'66

- The Resume & Interview Workshop held in conjunction with the SIA on Sept. 27th, 2012 was a successful event with approximately 30 attendees.
- The \$9.30 loss was picked up by the SIA.
- Industry would like to see more attendees (at least 60) in the future.
- The approach for promoting the event needs to be changed for next year. More classroom promotion and ASA involvement should be undertaken.
- A larger room will be needed if there are 60 participants.

c) Reunion – G. Wood C'79

No Report

d) Banquet/Mixer – B. Larson C'77/E. Cuthbert C'11

- B. Larson met with David Keegan at TCU on Nov 14th, 2012.
- The present contract is for Salons A, B, C, E and the Blair Neison Room. This area easily holds up to 500 people. The rental is at half, \$1300, if there are less than 350 attendees. If greater than 350, the rental is waived.
- If the banquet has between 250-300 persons, then only Salon A and B are needed. This area can accommodate up to 400 persons at a sit down function. No rental charge if 225 or more persons. If less than 225, then \$775 rent applies. The Blair Neison room for the AGM has a rental fee of \$300. A new contract can be drawn up if the SAGA executive decides to make a change.
- The cost per person (meal, midnight buffet, coffee/tea, facility tech, GST, service charge, registration fee, room rent if applicable) range from:
 - 200 people - \$68.41 (includes room rental)
 - 224 people - \$65.36 (includes room rental)
 - 225 people - \$61.01 (no room rent)
 - 250 people - \$60.91 (no room rent)
 - 300 people - \$59.08 (no room rent)

Motion by: B. Larson to move that ticket prices be set as follows: Early Bird Banquet-Mixer - \$65; Early Bird Mixer Only - \$15; Past Deadline Banquet-Mixer - \$80; Mixer Door - \$20.

Seconded by: B. Cummins

Carried: All

- AGM is set at 8:30 p.m. immediately following the Banquet. B. Larson is attempting to secure the Blair Nelson room at no cost. A discussion of holding the AGM in the main banquet room was discussed.
- Sponsorship of the event and three registration systems were discussed.

Motion by: J. Schoenau to move that CCDE will be the registration system utilized.

Seconded by: T. Tollefson

Carried: All

e) Curling – B. Cummins S'77

- E. Lammerding will meet with the Rutherford Rink Facility Manager on Nov. 15th, 2012.
- Rutherford Rink has six sheets of ice.
- Would like to see many students involved in the event.
- B. Cummins and E. Lammerding are planning to attend the ASA executive meeting on Mon., Nov. 19th to encourage student involvement.
- Liquor licence and food was discussed.
- Will know the cost of the event within the next couple of days.
- "Sip and Slide" was chosen as the official name of the event.
- Spare brooms &/or sliders would be welcome.

f) Hockey – L. Ringdal

- The hockey tournament is scheduled for Sat., Jan. 5th, 2013 at Aberdeen Rink.
- 6 teams of which 4 are Alumni and 2 are Undergrads.
- The cost per team will be \$400. This fee will be used to cover the cost of the rink rental, refs, and the trophy. Food and drink are provided all day by the facility.
- Memberships will be sold. V. Racz will provide the receipt book.

g) Newsletter – E. Lammerding S'88

- All newsletter submissions should be forwarded to E. Lammerding a.s.a.p.
- Not sure of what the cost of this Fall Newsletter will be. It is believed it will be less than the Spring Newsletter as fewer pages will be printed.
- The Fall Newsletter should be out by the end of November or the first week of December.

h) Alumni – B. Harvey C'60

- The Fall Convocation held on Oct. 30th, 2012 was well attended.
- Vera Pezer is finishing her term as Chancellor. Names are now being asked to be brought forward for the new Chancellor.
- The question of whether graduate students within the College would be able to join SAGA was discussed. B. McKercher will take a look at the Constitution to see if this would be possible.
- The Alumni award night was held in early November at the Bessborough Hotel. The Event was very well attended and received.

i) Hall of Fame – B. McKercher C'54

No Report

j) Crop Production Week – K. Head C'67

- Crop Production Week will be held from Jan. 5th – 12th, 2013.
- The event has grown out of the Saskatoon Inn and is now looking at new venue options.
- The possibility of making Crop Production Week a more integrated event, i.e. Farm Tech, has been discussed.

k) MAL

No Report

l) College Development Officer – T. Mortson

- Bean Feed is on Nov. 16th, 2012.
- B. Harvey stated that email invitations to retired faculty need to be sent out.
- As the last Centennial event of the College, all Senior Sticks have been invited to attend the Bean Feed. Five have confirmed so far.
- *AgKnowledge* will be sent out next week.

m) Past President's Report – T. Tollefson

- Honorary Life Chair T. Tollefson, along with B. McKercher and A. McDougald, brought forward two names for the 2013 SAGA Honorary Life Member recipients.
- Cecilia Mulhern C'75 and Bill Heenan S'49
- The committee is currently searching for presenters.

Motion by: T. Tollefson to put forward Cecilia Mulhern C'75 and Bill Heenan S'49 as the 2013 SAGA Honorary Life member recipients.

Seconded by: B. Harvey

Carried: All

n) President's Report – J. Turner C'80

- Is currently searching for new people to fill vacant Executive positions.
- Website position could be located outside of Saskatoon.
- Will contact Lorence Peterson to see if he is available to audit the SAGA financial statements.

o) New/Other Business

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

Seconded by: All

Carried: All

Next Meetings: 7 p.m. Dec. 4th, 2012 in Room 2D21 Agriculture Building
7 p.m. Jan. 2nd, 2013 in Room 2D21 Agriculture Building

Adjourn: 8:51 p.m.

Attachments:

ACTION TAKEN BY	ACTION TO BE TAKEN	ACTION COMPLETED
V. Racz, T. Mortson, R. Bellamy, J. Turner, and D. Ewanus	Form a committee to set up a system for a master membership list.	YES OR NO
J. Turner	Contact Lorence Peterson re: Audit	YES OR NO
		YES OR NO
		YES OR NO

Entity No. 205879

Name of Corporation

Saskatchewan Agricultural Graduates' Association Inc.

Operating Statement 2011-11-01 to 2012-10-31

		(Current Year)	(Prior Year)
		2011-2012	2010-2011
REVENUES	(Includes revenue for which payment has not yet been received)		
1	Membership Fees	\$ 792.00	\$1,195.00
2	Grants	\$ -	
3	Donations	\$ 200.00	\$1,565.00
4	Fundraising	\$ 25,080.00	\$24,491.78
4a	Hockey	\$ 230.00	
4b	Curling	\$ 805.00	
4c	Banquet & Mixer	\$ 24,045.00	
5	Other Receipts	\$ -	\$1,425.00
5a	Professional Development	\$ -	
5b	Newsletter Subscription	\$ -	
5c	Website Ad	\$ -	
6	Interest	\$ 0.54	\$0.62
7	Total Revenue for the Year	\$ 26,072.54	\$ 28,677.40
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	\$23.95
15	Bank Charges	\$ -	\$31.76
16	Communication to Members	\$ -	\$4,385.89
16a	Newsletter (publication & Mailing)	\$ 4,866.37	
16b	Website	\$ 1,320.00	
17	Social Functions	\$ -	\$21,546.84
17a	Hockey (See above)	\$ 63.12	
17b	Curling (See Above)	\$ 604.80	
17c	Banquet & Mixer	\$ 16,776.46	
18	Misc: Visa dedn,	\$ 451.75	\$1,765.41
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	\$24,638.91	\$27,753.85
Net Surplus for the Year		\$ 1,433.63	\$ 923.55

SAGA Hockey Tournament Financial's 2012				From Aaron Bouchard			
Hockey Expense				Memberships			
Ice Rental		1,630.00		Lifetime Membership	2	\$	200.00
Referee cost	\$	600.00		Annual Membership	13	\$	130.00
Engraving	\$	233.12		Revenue		\$	330.00
Total		2,463.12		Given to Vern Racz Jan 8th, 2012			
Income				Even though the deposit slip shows only \$230 deposited, Dep #4, the other \$100 were probably included in Dep #6 paid at the night of the banquet and lumped in with the other monies.			
Team Fees		2,400.00					
Total		2,400.00					
Revenue	-\$	63.12					
The following according to the deposit book are recorded life membership purchases for 2012:							
Dep #	Name						
1	Schneider		100				
2	Byers		100				
5	Larson R		100				
5	Ahner		200				
	Bouchard A		100	hockey tourney			
	Fletcher Dan		100	hockey tourney			
6	1 life membership		100	Don Acton????			

Name of Corporation Saskatchewan Agricultural Graduates' Association Inc.Statement of Assets & Liabilities at Oct 31, 2012 With Comparative Figures for **2010-2011**

<u>Assets</u>				<u>2011-2012</u> (Current Year)	<u>2010-2011</u> (Prior Year)
1	<u>Cash</u>				
	cash on hand	\$	-	\$ -	\$ -
	cash in bank	\$	4,384.07		
	less outstanding cheques	-\$	63.12		
	<u>Total Cash</u>	\$	<u>4,320.95</u>	\$ <u>4,320.95</u>	\$ <u>2,887.32</u>
2	<u>Term Deposits</u>			\$ -	\$ -
3	<u>Receivables (specify)</u>			\$ -	\$ -
4	<u>Other Current Assets (Specify)</u>				
	Investments (Mutual Fund)			\$ 31,159.70	\$ 29,649.00
5	<u>Fixed Assets</u>				
	Land	\$	-	\$ -	\$ -
	buildings (cost less depreciation)	\$	-	\$ -	\$ -
	equipment (cost less depreciation)	\$	-	\$ -	\$ -
	other <u>None</u>	\$	-	\$ -	\$ -
6	<u>Other Assets</u>	<u>None</u>		\$ -	\$ -
7	<u>Total Assets</u>	<u>Cash & Investments</u>		\$ <u>35,480.65</u>	\$ <u>32,536.32</u>
<u>Liabilities</u>					
8	<u>Accounts Payable</u>			\$ -	\$ -
9	<u>Other Current Liabilities</u>				
	<u>None</u>			\$ -	\$ -
10	<u>Loans</u>			\$ -	\$ -
11	<u>Other Long Term Liabilities (Specify)</u>				
	<u>None</u>			\$ -	\$ -
		<u>Total Liabilities</u>		\$ -	
<u>Surplus (Deficit)</u>					
12	<u>Balance Forward</u>	\$	32,536.32		
	<u>Current Year Surplus (Deficit)</u>	\$	1,433.63		
	<u>Balance at End of Year</u>	\$	<u>35,480.65</u>		
13	<u>Total Liabilities & Surplus</u>			\$ <u>35,480.65</u>	\$ <u>32,536.32</u>
	(Note: Line 7 must equal line 13)				

Approved on behalf of the Board of Directors:

 Director
 Dennis Ewanus Grad 1970

 Director
 Jill Turner P Ag

Audited by: _____
 Lorence I. Peterson P Ag

Dec 4, 2012

Saskatchewan Agricultural Graduates' Association Inc.

Statement of Income & Expenses 2011-11-01 to 2012-10-31 Account # 0602-8045-857

REVENUES	Code					Balance	Dep #
2011-10-31		Balance Chequing Account carried forward				\$2,887.32	
2011-11-11	1	Life membership Schneider				\$ 100.00	1
2011-12-12	1	Life membership Byers				\$ 100.00	2
2012-1-12	4c	Reunion Deposit	Banquet			\$ 455.00	3
	4b	Reunion Deposit	Curling			\$ 800.00	3
	4c	Reunion Deposit	Mixer			\$ 1,510.00	3
	4c	Reunion Deposit	Forever Young Book			\$ 30.00	3
	1	Reunion Deposit	Membership			\$ 262.00	3
			Sum		\$ 3,057.00		
2012-1-12	4a	Reunion Deposit	Hockey Membership			\$ 230.00	4
2012-1-26	1	Life Membership Ralph Larson				\$ 100.00	5
2012-1-26	3	Life memberships Irene & Derald Ahner donation				\$ 200.00	5
2012-2-01	4c	Reunion Deposit	Banquet Only			\$ 3,240.00	6
2012-2-01	4c	Reunion Deposit	Banquet & Mixer			\$ 18,675.00	6
2012-2-01	4c	Reunion Deposit	Mixer Only			\$ 90.00	6
2012-2-01	1	Reunion Deposit	Annual Membership			\$ 120.00	6
2012-2-01	1	Reunion Deposit	Life Membership		\$ 22,225.00	\$ 100.00	6
2012-2-29	6	Interest from Nov 1, 2011 to Mar 31, 2012				\$ 0.54	BANK
2012-3-07	4b	Reunion Deposit	Net cash after paying for curling trophies			\$ 5.00	7
2012-3-08	3	Donation by paying cash for Hall of Fame membshp				\$ 75.00	DON
2012-9-10	1	Membership H. Benjamin \$10				\$ 10.00	8
2012-9-10	4c	U of S Partial Refund 2012 Reunion				\$ 45.00	9
			Total Revenue			\$26,072.54	
EXPENSES	Code	Cheque #				Total	
2011-11-01	16a	258	Sask Abilities Council printing mail outs			\$1,337.75	
2011-11-14	16a	259	Newsletter typesetting (Brown)			\$332.00	
2011-11-29	16a	260	Sask Abilities Council Newsletter			\$698.57	
2011-12-12	16a	261	Canada Post to mail newsletter			\$617.27	
2012-1-20	17b	262	Granite Curling Club			\$504.80	
2012-1-20	17b	263	Don Mitchell Curling Deposit			\$100.00	
2012-1-20	17c	264	Lisa Horn Reunion Labels			\$79.12	
2012-1-20	18f	265	Gift Card Peterson for audit			\$100.00	
2012-1-26	17c	266	Allan McDougald Hon Life Certificates			\$291.69	
2012-1-26	17c	267	Lynne Schoenau Banquet			\$90.61	
2012-1-26	18a	268	ASA Bed Push Donation for Telemiracle			\$200.00	
2012-1-26	17c	269	TCU Place for banquet			\$16,210.81	
2012-2-01	18		Visa/MC deduction 2.03%			\$ 451.75	
2012-5-04	16b	271	Lisa Horn hired data entry labour website			\$ 480.00	
2012-5-15	18c	272	Membership crop production week			\$ 250.00	
2012-6-12	16a	273	Bill for June SAGA			\$ 530.00	
2012-6-18	16a	275	Postage for June SAGA			\$ 538.58	
2012-9-12	16a	276	Postage for June SAGA returns			\$ 30.51	
2012-9-11	17c	277	Banquet programs & coil bound membership book			\$ 104.23	
2012-3-08	18d	donation	Sask Ag Hall of Fame 2012 membshp	\$ 75.00			
2012-9-10	16a	278	Sask Abilities Council Newsletter			\$ 781.69	
2012-9-10	14	279	Dennis Ewanus for postage			\$ 6.41	
2012-10-18	16b	280	thewebstation.ca for 1 yr domain 11-02 -12-02			\$ 420.00	
2012-10-18	16b	282	thewebstation.ca for 1 yr domain 12-02 -13-02			\$ 420.00	
2012-10-29	17a	283	Aaron Bouchard Hockey Tournament loss			\$ 63.12	
			Total Expenses			\$24,638.91	
			Balance Chequing Account			\$4,320.95	

<u>2011-10-31</u>		<u>Balance Value of Mutual Fund BMO # 610-13405-18</u>						<u>\$29,649.00</u>	
<u>2011-12-31</u>		<u>Balance Value of Mutual Fund BMO # 610-13405-18</u>						<u>\$29,404.84</u>	
<u>2012-4-02</u>		<u>Balance Value of Mutual Fund BMO # 610-13405-18</u>						<u>\$31,274.00</u>	
<u>2012-9-28</u>		<u>Balance Value of Mutual Fund BMO # 610-13405-18</u>						<u>\$30,983.00</u>	
<u>2012-10-31</u>		<u>Balance Value of Mutual Fund BMO # 610-13405-18</u>						<u>\$31,159.70</u>	

SAGA Executive Meeting

Nov. 14th, 2012

R. Bellamy

R. Bellamy

B. Cummins

B. Cummins

Lucas Ringdal

Lucas Ringdal

Aaron Bouchard

Aaron Bouchard

D. Ewanus

D. Ewanus

Bryan Harvey

Bryan Harvey

Keith Head

Keith Head

Lisa Horn

Lisa Horn

E. Lammerding

E. Lammerding

Barb Larson

Barb Larson

A. McDougald

A. McDougald

B. McKercher

B. McKercher

T. Mortson

T. Mortson

Vern Racz

Vern Racz

K. Sapsford

K. Sapsford

J. Schoenau

J. Schoenau

L. Schoenau

L. Schoenau

T. Tollefson

T. Tollefson

J. Turner

J. Turner

Grant Wood

Grant Wood

K. Schurmann

K. Schurmann