

SAGA Executive Meeting

Minutes of Oct. 3rd, 2012

Room 2D21 Agriculture Building

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

Regrets: A. Bouchard, B. Harvey, K. Head, L. Horn, A. McDougald, K. Sapsford, K. Schurmann, T. Tollefson

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

2. **Agenda:**

J. Turner requested that the College Development Officer Report be moved to follow the ASA Report.

Motion by: B. Larson to adopt the Agenda as presented.

Seconded by: G. Wood

Carried: All

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

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

Seconded by: E. Lammerding

Carried: All

4. **Financial Report – D. Ewanus**

- See Appendix A for financial report.
- The \$170.00 from the Hockey Tournament has not yet been received. A. Bouchard notified the executive that the Hockey Tournament did not actually turn a \$170 profit as the cost of trophy engraving was not deducted. When a financial statement has been received, a refund will be issued for the outstanding trophy costs.
- All invoices and deposits need to be in a.s.a.p. as the books go to the auditor for year end on Oct. 31st.
- Under "explanation notes" a slight change to Reunion Banquet net proceeds as there was a partial refund of \$45 from the U of S.
- Net surplus for the year is \$3204.46
- Chequing Account balance is \$6091.78.
- Mutual Fund balance as of Sept. 28th, 2012 is \$30,983.00.

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

Seconded by: E. Lammerding

Carried: All

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

- Undelivered SAGA Newsletters from last spring have to be dealt with.
- Changes will have to be made to the SAGA member lists.

6. Committee Reports:

a) ASA – Kaitlyn Schurmann

- K. Schurmann was unable to attend the meeting, but submitted a written report.
- FCC Drive Away Hunger Food Drive is currently on and the ASA is attempting to gather as many non-perishable food items and donations as possible.
- Oct. 17th is the first Blood Drive sponsored by the ASA.
- Nov. 2nd is Ag Bag Drag *goose*. Any alumni wishing to come should contact Vicki Kennedy (vak336). Drag kickoff BBQ was held on Oct. 2nd.
- AgBio Career fair will be held on Nov. 1st.

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

- J. Turner stated that the SIA Resume Workshop in conjunction with SAGA was a success.
- The speakers were excellent and provided very hands on experience for the participants.
- 40 students registered with 33 attending.
- The group included 2 students from the College of Arts & Sciences as well as 6 -7 Masters Students.
- SIA contributed significantly to the event.
- B. McKercher would like a report of the event submitted to the fall Newsletter. J. Turner will approach A. McDougald to see if he will write a report on the Workshop.

c) Reunion – G. Wood

- Has all but 2 Reunion Chairs.
- G. Wood will contact the alumni for those groups who do not have a Chair.
- Reunion Chairs will have to sign confidentiality documents before emails and letters can be sent to the alumni.

d) Banquet/Mixer – B. Larson

- TCU was contacted in August to confirm the SAGA banquet for Jan. 5th, 2013. The facility took some time getting back as there was a transition taking place.
- B. Larson was contacted the second week of September by the new representative, David Keegan. He stated that the Grand Gallery (main floor) was booked for the banquet.
- B. Larson immediately verbally changed the venue to Salon ABCE, which is located upstairs.
- The rent is \$2500 for Salon ABCE. No rent is charged if dinner is served for 350+, otherwise half rent would apply.

- The cost of parking is an issue at TCU Place.
- B. Larson suggested that a written confirmation of the venue/room be requested each year.
- Moving the venue to another location for 2014 was discussed. The Western Development museum was suggested as it has free parking, Sask. Ag Hall of Fame, and Boom Town.
- B. Larson will check into the availability of a room for the Annual Meeting.

e) Curling – B. Cummins

- Rutherford Rink on Campus has been booked for the evening of Jan. 4th, 2013.
- "Sip and Slide" will replace the regular bonspiel. The new event was established to attempt to improve both student and young graduate involvement.
- An email was sent to Kaitlyn Schurmann to notify the ASA of the event.
- Food will have to come through Marquis Hall.
- Marquis Hall serves liquor until 11 pm. The committee will check into liquor licence options.

f) Hockey – A. Bouchard

- Venue is secured for the tournament on Jan. 5th, 2013. It will be held at the Aberdeen Rec Complex again this year.
- The tournament structure will remain the same as well; 1day, 6 teams. The cost of the ice/complex rental has yet to be finalized and contract sent out. Sounds as though the cost will be similar to last year. If it is more, we will adjust the entry cost for the tournament.
- The profit of \$170 last year was consumed by engraving and adding a base to the A-side trophy. The cost to do this was \$233.12 (will provide the invoice for this when A. Bouchard attends either the November or December meeting).
- Lastly as a reminder, Luke Ringdal and Curtis DesGougers will be helping with the tournament this year and will take the reins next year. Luke will attend a meeting with A. Bouchard to get to know the group.

g) Newsletter – E. Lammerding & B. Sonntag

- Nov. 15th is the firm deadline to submit reports and news items to the Newsletter.
- Darren Driver 57C submitted photos and a news column on his class reunion this summer.
- E. Lammerding suggested that Kaitlyn Schurmann write a report on what different groups of students are involved in, i.e. clubs.
- E. Lammerding requested that material written for the Newsletter be written in a concise manner to reduce the amount of print space utilized.

h) Alumni – B. Harvey

No Report

i) Hall of Fame – B. McKercher

- A committee, chaired by T. Tollefson, will look at the potential nominees for the Sask. Ag Hall of Fame.
- B. McKercher would like documentation as to why the individual is being nominated

j) Crop Production Week – K. Head

- The 2012 Crop Production Week was very successful. The member groups meeting during the Week included:

Canadian Wheat Board

Canaryseed Development Commission of Saskatchewan

Saskatchewan Agriculture Graduates Association

Sask Canola

Saskatchewan Flax Development Association

Saskatchewan Fruit Growers Association

Saskatchewan Mustard Development Commission

Saskatchewan Oat Development Commission

Saskatchewan Pulse Growers

Saskatchewan Seed Growers Association

Saskatchewan Soil Conservation Association

Saskatchewan Winter Cereals Development Commission

- Many of the presentations have been posted on the Crop Production Week website:
<http://www.cropweek.com/presentations/2012.html>
- The Special Session on Wednesday evening featured Geoff Honey of Grain Trade Australia, who gave an Australian perspective on the end of single desk selling.
- The Crop Production Show (Prairie Land Park) was also a great success in 2012. It attracted a record attendance of 19,948, up 15.8% from 2011.
- Crop Production Week 2013 is January 5 to 12.

k) MAL

No Report

l) College Development Officer – T. Mortson

- The Dean has been notified of the deadline to submit a report to the Newsletter.
- T. Mortson suggested that the Newsletter place a note to request people to submit email addresses and update their mailing address.
- The direct link from the AgBio website to the SAGA website is not easy to navigate.
- It was discussed that clicking on a SAGA logo on the AgBio Home Page would allow for easier navigation.
- The College does not have funds in its budget for SAGA. In the past, SAGA received a contribution from the College when it experienced financial difficulties.
- No further events have been planned for the 100th Anniversary. The Dean may make mention of it at the Bean Feed. A specific 100th Anniversary function to be held at the Alumni Beer Night at Agribition has not yet been decided.
- A lot of 100th Anniversary merchandise is available at 50% off at North 40 or the Book Store.

m) Past President's Report – T. Tollefson

No Report

n) President's Report – J. Turner

- The executive extends their congratulations to B. Harvey, who received the Queen's Diamond Jubilee Medal.
- J. Turner has arranged to meet with the Dean later this month. In the past, the College has stepped in when SAGA experienced financial difficulties. The executive believes that due to SAGA's 2012 surplus, funds will not be extended.
- B. Larson stated that the Alumni office has a very good online registration system.
- J. Turner stated that CCDE has much improved their online registration system.
- Details as to pricing, service availability during the University holiday period, and online service charges will have to be determined for next month's meeting.
- As CWB Scholarships are no longer awarded, the number of scholarships offered has been reduced. J. Turner suggested that the executive give some thought to offering a SAGA scholarship.
- B. Larson needs someone to step forward and assist her on the Banquet Committee.
- L. Horn will be stepping down from the executive at the end of the year.
- Numerous positions on the executive need to be filled.

o) New/Other Business

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

Seconded by: All

Carried: All

Next Meeting:

Wed. Nov. 14th, 2012 in Room 2D21 Agriculture Building

Adjourn:

8:36 p.m.

Attachments:

ACTION TAKEN BY	ACTION TO BE TAKEN	ACTION COMPLETED
J. Turner	To contact A. McDougald and determine if he will write a report for the newsletter on the SIA Resume Workshop.	YES OR NO
		YES OR NO
		YES OR NO
		YES OR NO

Saskatchewan Agricultural Graduates' Association Inc.

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

REVENUES					2011-2012	2010-2011
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				\$ 0.18	\$0.62
7	Total Revenue for the Year				\$ 26,072.18	\$ 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				\$ 480.00	
17	Social Functions				\$ -	\$21,546.84
17a	Hockey (See above)				\$ -	
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				\$23,735.79	\$27,753.85
Net Surplus for the Year					\$ 2,336.39	\$ 923.55

Saskatchewan Agricultural Graduates' Association Inc.

Statement of Income & Expenses 2011-11-01 to 2012-10-31 Account # 0602 08045-857

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					\$ 0.18	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		\$26,072.18	
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				\$ 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	
					Total Expenses		\$23,735.79	
			Balance Chequing Account				\$5,223.71	
2011-10-31			Balance Value of Mutual Fund				\$29,649.00	
2011-12-31			Balance Value of Mutual Fund				\$29,404.84	
2012-4-02			Balance Value of Mutual Fund				\$31,274.00	
2012-9-28			Balance Value of Mutual Fund				\$30,983.00	

[illegible]

Curling Statement

8 teams @ \$100			\$ 800.00
Raffle			\$ 40.00
Cash			\$ 5.00
	<u>Income</u>	<u>Sum</u>	<u>\$ 845.00</u>
Ice rental			\$ 604.80
Trophy engraving			\$ 40.00
	<u>Expenses</u>	<u>Sum</u>	<u>\$ 644.80</u>
		<u>Profit</u>	<u>\$ 200.20</u>

Note: Aug. 28, 2012, talked with Kristin Bartok at BMO Nesbitt Burns.
Maryl Cooper no longer with firm, Kristin is the contact person.

In Sept 6, 2012 received invoice from Univ of Sask for \$24.48 for coil bound membership books
and \$73.79 for banquet programs plus \$5.96 interest on overdue accounts for total of 104.23. CH # 277

The invoice was addressed to 2D27 AG BUILDING, attn Ken S, yet we receive this invoice 6 months later.
Somehow our internal univ postal system is failing us.

Ch # 278 to Sask Abilities Council was for 1040 copies of SAGA Newsletter, manipulation,
attach address labels and for special order 11x17 20 lb bond. ????

SAGA AGM MEETING

Oct. 3rd, 2012

R. Bellamy R. Bellamy

B. Cummins Regrets

Aaron Bouchard Regrets

D. Ewanus Dan Ewanus

Bryan Harvey Regrets

Keith Head Regrets

Lisa Horn _____

E. Lammerding E. Lammerding

Barb Larson Barb Larson

A. McDougald _____

B. McKercher B. McKercher

T. Mortson T. Mortson

Vern Racz _____

K. Sapsford _____

J. Schoenau J. Schoenau

L. Schoenau L. Schoenau

B. Sonntag _____

Gary Storey Gary Storey

T. Tollefson Regrets

J. Turner TURNER

Grant Wood Grant Wood

K. Schurmann Regrets