

**SAGA Executive Meeting**

**Minutes of Sept. 5<sup>th</sup>, 2012**

**Board Room Student Lounge Agriculture Building**

**Present:** D. Ewanus, B. Harvey, B. Larson, A. McDougald, B. McKercher, T. Mortson, J. Turner, J. Schoenau

**Regrets:** K. Head, L. Horn, E. Lammerding, V. Racz, K. Sapsford, L. Schoenau

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

2. **Agenda:**

**Motion by:** B. Harvey to adopt the Agenda as presented.

**Seconded by:** A. McDougald

**Carried:** All

3. **Minutes of Apr. 4<sup>th</sup>, 2012**

**Motion by:** D. Ewanus to adopt the Minutes of Apr. 4<sup>th</sup>, 2012 as presented.

**Seconded by:** B. Larson

**Carried:** All

4. **Financial Report – D. Ewanus**

- See Appendix A for financial report.
- The executive was emailed an Excel file of the SAGA financial statements as of Sept. 12<sup>th</sup>, 2012.
- Under "Explanation Notes" the correct Curling statement should read a profit of \$200.20.
- The \$170.00 from the Hockey Tournament has not yet been received.

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

**Seconded by:** A. McDougald

**Carried:** All

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

- Ed Hudeck B. Sc. 1940 (C'40) has been inducted into the Manitoba Agriculture Hall of Fame.
- B. Sonntag is stepping down from the Newsletter Committee. E. Lammerding is prepared to take over his role, which is appreciated by the Executive. All newsletter items are to be directed to E. Lammerding.
- Volunteers are needed for the SIA Student Blue Week BBQ on Fri. Sept. 14<sup>th</sup>, 2012. Some of the Executive have already been approached and will be helping out.

6. **Committee Reports:**

a) **ASA – Kaitlyn Schurmann**

No Report

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

- J. Turner indicated that V. Racz and her have been working with the SIA on the Student Resume Workshop that is scheduled for Sept. 27<sup>th</sup>.
- A handout on the event was passed among the committee members.
- Looking for volunteers from SAGA for this event.

**c) Reunion – G. Wood**

No Report

**d) Mixer –**

**e) Banquet – B. Larson**

- The date for the SAGA Reunion banquet is set for Sat. Jan. 5<sup>th</sup>, 2013
- Another person is needed to help B. Larson.
- J. Turner will follow up on finding another person to help with the Banquet.
- T. Mortson will investigate how SAGA can handle registration. She will look into a program utilized by Alumni that may allow paid on line registration for the Reunion.

**f) Curling – B. Cummins**

No Report

**g) Hockey – A. Bouchard**

No Report

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

- B. Sonntag stepping down after 7 years as Editor. E. Lammerding has offered to step into his role.
- All newsletter items are to be directed to E. Lammerding.
- J. Turner will check on the deadline for the fall newsletter.

**i) Alumni – B. Harvey**

- Received money to clean up the constitution so that it will be more consistent with the new legislation.
- Alumni Annual Meeting was held in June, with the new nominating process introduced.
- The new President is Judy MacMillan; Vice President is Peter Stroh; B. Harvey is Past President.
- No banquet at Awards gala , but instead a finger food reception.
- The Alumni Association will be sponsoring a welcome week pancake breakfast on campus from 8:00 – 10:00 am on Sept. 6<sup>th</sup>, 2012.

**j) Hall of Fame – B. McKercher**

- Inductees for 2013 will be brought forward in Oct. 2012.
- B. McKercher noted that there is a need for SAGA to be more involved in the nomination of individuals for Ag Hall of Fame.
- B. Harvey suggested that the SAGA Honorary Life Membership committee also be involved in the nominations for the Saskatchewan Agriculture Hall of Fame as well as the SAGA Honorary Life Members.
- Currently short of diploma students and females on the nominations list for Honorary Life Membership.

**Motion by:** B. Harvey to modify the existing Honorary Life Member Committee role to also include nominations for the Saskatchewan Agriculture Hall of Fame.

**Seconded by:** B. McKercher

**Carried:** All

**k) Crop Production Week – K. Head**

No Report

**l) MAL**

No Report

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

- The Centennial Open House held this past June went well. The outside tours were also successful.
- Lunch was very well attended.
- A lot of effort was put into the Open House displays.
- Very grateful to the Western Development Museum for their assistance with the static displays.
- SIA BBQ needs volunteers.
- The Dean's Pancake Breakfast is scheduled for Wed. Sept. 12<sup>th</sup>, 2012.

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

No Report

**o) President's Report – J. Turner**

- Worked on getting the SIA Resume and Interview Workshop set up this past summer.

**p) New/Other Business**

- A. McDougald noted that some SAGA information on the College of Agriculture and Bioresource website is outdated. It currently has a 2005 Executive list.
- Need an easy link set up to the SAGA website.

**Motion: by – B. Larson to move the meeting for adjournment.**

**Seconded by: All**

**Carried: All**

**Next Meeting: Wed. Oct. 3<sup>rd</sup>, 2012 in Room 2D21 Agriculture Building**

**Adjourn: 8 p.m.**

Attachments:

ACTION TAKEN BY	ACTION TO BE TAKEN	ACTION COMPLETED
		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

<b>REVENUES</b>						<b>2011-2012</b>	<b>2010-2011</b>
1	Membership Fees					\$ 782.00	\$1,195.00
2	Grants					\$ -	
3	Donations					\$ 200.00	\$1,565.00
4	Fundraising			\$ 25,035.00		\$ -	\$24,491.78
4a	Hockey					\$ 230.00	
4b	Curling					\$ 805.00	
4c	Banquet & Mixer					\$ 24,000.00	
5	Other Receipts					\$ -	\$1,425.00
5a	Professional Development					\$ -	
5b	Newsletter Subscription					\$ -	
5c	Website Ad					\$ -	
6	Interest					\$ 0.41	\$0.62
7	Total Revenue for the Year					\$ 26,017.41	\$ 28,677.40
<b>EXPENSES</b>							
(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					\$ -	\$23.95
15	Bank Charges					\$ -	\$31.76
16	Communication to Members					\$ -	\$4,385.89
16a	Newsletter (publication & Mailing)					\$ 4,054.17	
16b	Website					\$ 480.00	
17	Social Functions					\$ -	\$21,546.84
17a	Hockey (See above)					\$ -	
17b	Curling (See Above)					\$ 604.80	
17c	Banquet & Mixer					\$ 16,672.23	
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	Preesident Portrait					\$ -	
18f	Other \$100 Gift Card Peterson					\$ 100.00	
19	Total Expenses for the Year					\$22,812.95	\$27,753.85
<b>Net Surplus for the Year</b>						\$ 3,204.46	\$ 923.55



**As of Sept.5, 2012**

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## Reunion Banquet 2012

### Income

Life membership Schneider		\$	100.00
Life membership Byers		\$	100.00
Life Membership Ralph Larson		\$	100.00
Reunion Deposit	Annual Membership	\$	120.00
Reunion Deposit	Life Membership Acton	\$	100.00
Life memberships Irene & Derald Ahner donation		\$	200.00
Reunion Deposit	Banquet	\$	455.00
Reunion Deposit	Curling	\$	805.00
Reunion Deposit	Mixer	\$	1,510.00
Reunion Deposit	Forever Young Book	\$	30.00
Reunion Deposit	Membership	\$	262.50
Reunion Deposit	Hockey Membership	\$	230.00
Reunion Deposit	Banquet Only	\$	3,240.00
Reunion Deposit	Banquet & Mixer	\$	18,675.00
Reunion Deposit	Mixer Only	\$	90.00
	<b>Sum</b>	<b>\$</b>	<b>26,017.50</b>

### Expenses

Granite Curling Club		\$504.80
Don Mitchell Curling Deposit		\$100.00
Lisa Horn Reunion Labels		\$79.12
Allan McDougald Hon Life Certificates		\$291.69
Lynne Schoenau Banquet		\$90.61
TCU Place for banquet		\$16,210.81
Visa/MC deduction 2.03%		\$ 451.75
	<b>Sum</b>	<b>\$17,728.78</b>

### Net Profit from Reunion

**\$ 8,288.72**

Cheque from U of S re use of credit cards for payment of Reunion tickets

Total	\$ 22,225.00
Less Visa/MC charge	\$ 451.75
Feb 17, 2012 Net Bank Deposit	<b>\$ 21,773.25</b>

Note: There is a credit of \$2.14 at Canada Post. Use with next mail out.

Note: Invoice to Sask Ag Hall of Fame was paid for in cash by one of executive members who wishes to remain anonymous.

### Curling Statement

8 teams @ \$100	\$ 800.00
Raffle	\$ 40.00
Cash	\$ 5.00
<b>Income Sum</b>	<b>\$ 845.00</b>
Ice rental (\$576 plus gst)	\$ 604.80
Trophy engraving	\$ 40.00

Explanation Notes

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			<u>Expenses</u>	<u>Sum</u>	<u>\$ 644.80</u>				
				<u>Profit</u>	<u>\$ 200.20</u>				
<u>SAGA Hockey Tournament Financials:</u>									
<u>Hockey</u>			<u>Memberships</u>						
<u>Expense</u>									
Ice Rental		\$1,630.00	Lifetime Mem		2	\$200.00			
Referee cost		\$600.00	Annual Memb		13	\$130.00			
Engraving			<u>Revenue</u>			\$330.00			
<u>Total</u>		<u>\$2,230.00</u>	Given to Vern Racz Jan 81						
<u>Income</u>									
Team Fees		\$2,400.00							
<u>Total</u>		<u>\$2,400.00</u>							
<u>Revenue</u>		<u>\$170.00</u>							
Note: Aug. 28, 2012, talked with Kristin Bartok at BMO Nesbitt Burns.									
Daryl Cooper no longer with firm, Kristin is the contact person.									



SAGA AGM MEETING  
Sept. 5<sup>th</sup>, 2012

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R. Bellamy

B. Cummins

Aaron Bouchard

D. Ewanus

*D. Ewanus*

Bryan Harvey

*Bryan Harvey*

Keith Head

*regrets*

Lisa Horn

*regrets*

Kaitlyn Schuurman  
V. Kennedy

E. Lammerding

*regrets*

Barb Larson

*BARBARA LARSON*

A. McDougald

*A. McDougald*

B. McKercher

*Bob McKercher*

T. Mortson

*T. Mortson*

Vern Racz

*regrets*

K. Sapsford

*regrets*

J. Schoenau

L. Schoenau

*regrets*

B. Sonntag

Gary Storey

T. Tollefson

J. Turner

*J. Turner*

Grant Wood