

**SAGA Executive Meeting
Room 2D21 Agriculture Building
Wednesday, October 16, 2015
7:00 PM**

PRESENT: Bryan Harvey (Chairperson), Vern Racz, Darcy Jones, Frank Dunlop, Louis Bossaer, Raelene Petracek, Billy Brown, Brian O'Keefe
by phone: Irene Ahner, Harv Petracek
Regrets: Dennis Ewanus, Bayley Blackwell, Ewald Lammerding, Tanya Napper, Lucas Ringdal, Curtis deGooijer, Keith Head, Katelyn Duncan

1. Call to order by Chairperson Bryan Harvey at 7:05 pm
2. Adoption of Agenda.
 - **MOTION:** V. Racz/F. Dunlop CARRIED.
3. Adoption of minutes from Sept 2015 meeting
 - Minutes were distributed electronically prior to the meeting
 - **MOTION:** B. O'Keefe/L.Bossaer- that the minutes to be adopted. CARRIED.
4. Business arising from the Minutes – none
5. Reading and adoption of financial reports:
 - Question about “Abilities” item in report – would be for collating and preparing newsletter for mailout (~700 of the 2000 distributed)
 - How are the mailouts for those that want a hardcopy financed
 - Vern: we have asked and some have said no problem to an extra ~\$10/yr, this has been discussed previously and it was decided not to proceed at this time.
 - Point was made that mailout numbers will likely drop.
 - financial report was electronically distributed by D. Ewanus prior to the meeting. As D. Ewanus was absent, receipt and approval tabled to next meeting.
6. Correspondence – none
7. Committee Reports

ASA - report provided by B. Blackwell

 - Report was distributed electronically prior to meeting
 - Funding offer was appreciated but declined
 - Question about Bean Feed and if/when it is being held this year – date is Nov 20

Reunion – report by Louis B.

- Had a person ask if SAGA would send out letters (they would pay). Decided that SAGA would not provide that service.
- Question was asked about adding the grads from the previous year,
 - Suggestions was for Mixer
 - **ACTION:** Louis will look for someone
- Message from Tanya was circulated with information about the Friday eve. Louis will get info from Tanya and share with reunion chairs.
- Comment: don't want to much structure on the Friday but if ie Reunion yrs coming might be good to get a head count. People used to go to the curling just to visit so this is to replace. If successful then we may add a coordinator,

Banquet/Mixer – report by Darcy J.

- Photographer would like the guaranteed fee to increase to \$1500.00 (from \$1000.00). Last year was \$2100.00 in sales.
 - MOTION to approve \$1500.00 guarantee to Photographer D. Jones/Brian O'Keefe. Carried
- Question about providing Banquet ticket for photographer – decided not to

Curling/Hockey –Billy B.

- Nothing to report

Newsletter –

- Vern is in contact with Dave Christensen for an An Sci writeup for newsletter. If that doesn't work then Bryan will ask Soil Science
- Billy is looking for info on the Senior Stick, send to Ewald.
 - Deadline is Nov 15

Alumni – no report

Crop Production Week –

- Nothing to report

Membership/Website – report by Vern R.

- Membership
 - Tanya's questions re: lists. The lists are total Alumni and SAGA master list which are separate
 - Working on cleaning up the master (SAGA) list.
- Website:
 - Slow pace, getting life members signing in
 - Posted the Beer Night @ Agribition, were some unfortunate typos.
 - Question was asked about making sure the website will have the most current information. Response was that was due to all of the problems we had on the last one and Vern was one of the ones that did not receive his newsletter so couldn't post it.
 - Reunion registrations:

- Steve thinks Oct 25 launch for registrations is doable so will aim for end Oct/beginning of November
- Vern has been testing prototypes and it is getting better ie if someone wants to bring spouse, how to do that without having to add a lot of information again

Hall of Fame – report by Bryan H.

- Nothing to report

MAL – Brian O.

- Nothing to report

Past President – no report

President Report – report by Bryan H.

- Nothing further than what has already been discussed

MOTION: Accept reports F. Dunlop/V.Racz - Carried

9. New / Other business - none

10. Next meeting: TBA

- The 2nd Wed does not to be a good night
- **ACTION:** Raelene will send out a doodle poll to choose a meeting date

11. Adjournment – 8:25pm D. Jones/B, Brown