

**SAGA Executive Meeting
Room 2D21 Agriculture Building
Wednesday, April 06, 2016**

PRESENT: Louis Bossaer (chair), Darcy Jones, Brian O’Keefe, Vern Racz, Keith Head, Brette Longman, Bayley Blackwell, Raelene Petracek,
by phone: Irene Ahner, Lucas Ringdal
regrets: Bryan Harvey, Dennis Ewanus, Ken Warkentin, Blair Cummins, Glenda Clezy, Ewald Lammerding, Chris Unsworth,

1. Call to order by Chairperson Louis Bossaer at 7:10 pm
2. Adoption of Agenda.
 - **MOTION:** B. O’Keefe/D. Jones CARRIED.
3. Adoption of minutes from March 2016 meeting
 - Minutes were distributed electronically prior to the meeting
 - **MOTION:** B. O’Keefe/K. Head CARRIED.
4. Business arising from the Minutes – none
5. Correspondence – none
6. Financial Report – D. Ewanus
 - financial report was electronically distributed by D. Ewanus prior to the meeting
 - **MOTION:** accept Financial Reports as electronically filed V. Racz/D. Jones- Carried

7. Committee Reports

ASA - Bayley B.

- Bayley and the new PRO Brette Longman attended.
- New Exec was elected last week
- Travelling Brew Room in Bradwell last week
- Looking at developing ASA website and would like to be able to accept Bedpush donations there as well.
- Bayley is getting a writeup from all of the clubs for newsletter
- Bayley is Drag Director next yr, had several grads previously and will contact us to put on website etc.

Reunion

- **MOTION:** nominate Glenda Clezy for Vice-President. V. Racz/B. O’Keefe – Carried.
- Glenda has been in contact with Tanya and is on board.

Friday Night – no report

Banquet/Mixer – D. Jones

- All booked
- Louis would like to go to meeting with TCU to get wine etc in as added attraction.

Hockey – L. Ringdal

- Nothing to report except that Merle Haggard died and he has switched to side banding (these may not be relevant)

Newsletter – E. Lammerding

- Report provided
- No one has heard anything about advertising
- Vern provided additional info
 - Tanya doing wonderful job of getting it up but still some difficulties with email deliver.
 - Will be an email notice going out with the links to three formats (IPAD, phone and computer)

Alumni – no report

Crop Production Week – Keith H.

- Annual meeting is next week

Membership/Website – Vern R.

- Bill Brown has resigned due to work commitments
- Working to put newsletter out on website and have it accessible by Ipad and phone
- Vern, Keith and Dennis met with Steve yesterday
- Have just over 2000 members
- Names will be posted on website for people to contact each other
- Cleaning up list:
 - People that bought annual memberships in 2011/2012 are still on list, will get 3 months grace and then be removed
 - People that purchased annual in 2016 will be offered life membership for \$90
 - Will put out something about the advantages
 - **MOTION:** Authorize the reduced \$90 fee for the 2016 annual memberships – B. O’keefe/D. Jones – Carried.
- Would like more mailouts (emails), more often, so we are in contact more often ie Farm Progress Show
- Have invoices for development of website, distribution of newsletter and register.
 - \$420/yr for website
 - One-time fees except for upkeep
 - \$1200 Reunion Registration site
 - \$742.50 – 2nd pmt of Reunion setup
 - Moneris module
- **MOTION:** to pay the above invoices. B. O’Keefe/K. Head - Carried

Hall of Fame – no report

MAL – Irene A/Brian O

- Irene
 - MAL's used to be spread around geographically, so if looking for news then it was spread around **ACTION:** ask Ewald to put something in a newsletter looking for more MAL's from elsewhere
 - Asked about the Honorary Life – it was confirmed that the committee decides and they will work on it over summer.

Past President – no report

President Report –Louis B.

- Louis and Glenda met with Tanya and Hammish about Ag in Motion and us having something in their tent.
- SAGA poster should be upgraded, possibly bring to a meeting
- Tanya is going to check and see if we can put something in the ASA lounge
- Tanya was wondering if anyone took pictures of Friday event – we will check around.

MOTION: Accept reports: D. Jones/V. Racz - CARRIED

8. New / Other business – none

9. Date of Next Meeting

- Tues Sep 13th @ 7:00

10. Adjournment – 7:45 I. Ahner