

**SAGA Executive Meeting
Room 2D21 Agriculture Building
Monday, January 04, 2016**

PRESENT: Bryan Harvey (Chairperson), Vern Racz, Raelene Petracek, Brian O’Keefe, Dennis Ewanus, Lucas Ringdal, Keith Head, Ewald Lammerding, Louis Bossaer, Frank Dunlop, Darcy Jones, Blair Cummins

by phone: Irene Ahner, Tanya Napper

1. Call to order by Chairperson Bryan Harvey at 7:00 pm
2. Adoption of Agenda.
 - **MOTION:** E. Lammerding/B. O’Keefe CARRIED.
3. Adoption of minutes from December 2015 meeting
 - Minutes were distributed electronically prior to the meeting
 - **MOTION:** V. Racz/D. Jones CARRIED.
4. Business arising from the Minutes – none
5. Correspondence –
 - One cheque, given to Dennis
6. Financial Report – D. Ewanus
 - financial report was electronically distributed by D. Ewanus prior to the meeting
 - books have been audited, sent to Corporate Services and acknowledgement of receipt received
 - question re: Abilities Council cost – includes printing, compiling etc and is then sent to Canada Post which is a separate invoice.
 - Discussion re: some advertising to try to make newsletter self-sufficient.
 - **MOTION:** accept Financial Reports as electronically filed D. Ewanus/E. Lammerding - Carried
7. Committee Reports

ASA -

- To try to bridge things, ASA could provide some help @Mixer. Suggestion Bryan, can show up on Friday eve, also Bayley could help set up. Tanya suggested maybe they could give a tour on Sat.
 - Louis asked that students could get into Mixer for free – all agreed. – Will send to Bayley to put up in Lounge.

Reunion – report by Louis B.

- Still some to register, even some of the chairs haven't registered yet
- Louis still struggling going forward because the college is split, may need to get Tanya's office to help more

Banquet/Mixer – report by Darcy J.

- Report provided prior to meeting.
- Has phoned everybody to make sure all on track. Numbers are the same as last year
- Photographer would like to have sign digitized, Tanya can get Antelope and Voc Ag logo. Will say ie: SAGA reunion class of '64 and switch out the blue vs green ink
- Asked Tanya to but a quick note on Twitter/Facebook re: last chance to buy tickets
- Darcy asked if she should book photographer and room for next year – yes.
- Tanya has some UofS 40, 50, 60 yr pins, will have them at the reg desk. Will also get the SAGA pins
- Blair will get the Honorary Life plaque
 - Photos at Banquet of Honorary Life recipients – as they are presented, photographer will take them.
- Darcy would like some help with setting up ~3:30, several people offered to

Curling –E. Lammerding

- Start @8:30

Hockey –L. Ringdal

- Start @8:30, 6 teams, last game scheduled @ 4:30, done by 6:00
- Have local refs hired

Newsletter – E. Lammerding

- None have been returned by Canada Post yet
- Irene didn't get hers and knows of one other person that didn't get it
- Vern: has not heard of anyone not getting it by email

Alumni – B. Harvery

- Milana Siroka has retired, Bryan H. sent her a thankyou note for all of her help

Crop Production Week – Keith H.

- All good to go
- Meetings will be held at 3 different locations
- All invited to attend the networking reception, reply by Wed and mention with SAGA

Membership/Website – report by Vern R.

- Tanya has sent Vern the updated list
 - Will start entering the new memberships
 - Cleanup of one year memberships, will send a suggestions to become life members, if not then will remove
- Website – worked well this year

- Would like to get so we can do registrations ourselves next year
- Bryan H. – Alumni Assoc ahas revamped their site, we may be able to use at no charge but not sure if it will be able to handle it.

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Hall of Fame – report by Bryan H.

- 6 people to go in this year, 3 have been announced, 3 will be this week
- Revamping – direction is to open up membership and select board from that membership
 - will reduce size of Board and still have wide representation
 - core values won't change
 - hoping to put in place a part-time Executive Director

MAL – B. O'Keefe./I. Ahner

- Nothing to report

Past President – B. Cummins

- Lloyd Streifel had a signup list at Agribition,
- Didn't do anything at Crop Production Week – not a good venue for us
- Everything for the Honorary Life will be done by Friday
- Positions yet to be filled – Vice-President.

President Report –Bryan H.

- Thanked the Exec for their work, it was a good group to work with

8. New / Other business - none

9. Next meeting:

- Wed Feb 03 @ 7:30 (to work with Secretary schedule)

10. Adjournment – 8:45