

**SAGA Executive Meeting  
Room 2D21 Agriculture Building  
Wednesday, March 09, 2016**

**PRESENT:** Louis Bossaer (chair), Bryan Harvey, Brian O’Keefe, Dennis Ewanus, Keith Head, Ewald Lammerding, Frank Dunlop, Raelene Petracek,  
by phone: Irene Ahner, Tanya Napper  
regrets: Vern Racz, Darcy Jones, Bayley Blackwell, Lucas Ringdal, Curtis deGoojier, Glenda Clezy

1. Call to order by Chairperson Louis Bossaer at 7:05 pm
  2. Adoption of Agenda.
    - **MOTION:** B. Harvey/D. Ewanus CARRIED.
  3. Adoption of minutes from February 2016 meeting
    - Minutes were distributed electronically prior to the meeting
    - **MOTION:** B. O’Keefe/F. Dunlop CARRIED.
  4. Business arising from the Minutes – none
  5. Correspondence – E. Lammerding received letter from Mason Simmons indicating that he prefers to received mailed copy of newsletter and enclosed a \$100.00 donation.
  6. Financial Report – D. Ewanus
    - financial report was electronically distributed by D. Ewanus prior to the meeting
    - **MOTION:** accept Financial Reports as electronically filed D. Ewanus/E. Lammerding-Carried
  7. Committee Reports
- ASA - Bayley B.
- Provided report prior to meeting
  - Additional – Louis spoke to her re: bedpush. Right now to donate, it needs to be email transfer or on highway, wondered if we could facilitate donations by setting up with ie CDDE. Will discuss again at a later date
    - Also discussed having some people help push.
- Reunion
- Tanya asked if anyone had received photos yet, answer no, should be soon
- Friday Night
- Decided that Brian O and Louis will be in charge of it.
- Banquet/Mixer – no report

Curling –

- Will no longer be an agenda item 😞

Hockey – L. Ringdal

- Report provided electronically.

Newsletter – E. Lammerding

- Person in charge of the memorials in the Green and White has been sending info to Ewald
- May 15 is cutoff date
- Asked Tanya to remind Hamish about a writeup of Ag contributors and where funding/donations are going.
- Would like an Aboriginal Ag Grad success story.

Alumni – no report

Crop Production Week – Keith H.

- Nothing new to report

Membership/Website – Vern R.

- Report provided electronically prior to meeting
  - Honorary Life Member biographies – Tanya has the hard copies, will send to Keith

Hall of Fame – Bryan H.

- Nothing to report

MAL – Irene A/Brian O

- Irene talked Michael Raine at Western Producer, he knows about it, has the bios from th Hon. Life and will try to get it in the paper
  - He committed to attend in Jan.
    - **ACTION:** Irene to remind him in Dec
  - **MOTION:** Approve spending \$200-300 on a pop-up banner for Agribition, Reunion etc B. Cummins/B. O’Keefe – CARRIED

Past President – B. Harvey

- Has folder from Blair, still needs to get everyone together
  - Asked if anyone has names to send to him to get them on the list.

President Report –Louis B.

- Has a meeting with Tanya and Hamish looking at ways we can work together.

**MOTION:** Accept reports: E. Lammerding/I. Ahner - CARRIED

8. New / Other business –

- Development Office – Tanya
  - Upcoming UofS Alumni Assoc. Centennial Activities.
    - Begins Fri Sep 16. Should be receiving communications from U of S.

- Tanya will be attending a followup meeting and get more information.
- 2 events in particular:
  - Sat Sept 17 – Huskie Home Game Rally Alley – setting up tents/booths, tables for colleges to have a presence to meet alumni and others
    - Would we want a table and/or banner or to help out – no cost to us.
    - Working out shout-outs at the game for alumni groups attending
  - Carnival in Bowl. Probably Sunday. Good way to engage young alumni
- SAGA offered to send out info about it with newsletter, website, maybe emails.
- Tanya was asked about a summer event (people can't always make the Jan even
  - Discussion: Alumni Assoc. used to have a summer event. Probably more work than we can handle.
    - We would be interested in having a tent or something at Ag in Motion
- Agknowlege just went out. Class of '66 collected money to go to the Feeds Centre in North Battleford and they weren't acknowledged so this writeup was done specifically to remedy that.
- Ewald asked if letters had been sent out to the Ag Companies for Advertising
- There was a request to know what the new degrees are
  - Decided that we wanted to make sure the ASA rep understands that they are the connection we have with all of the students
  - Requested that the Dean include the degrees etc in her writeup

#### 9. Date of Next Meeting

- Wed Apr 06 @ 7:00 (as decided at previous meeting)

#### 10. Adjournment – 8:00 B. Harvey/F. Dunlop