

Minutes SAGA Executive Meeting
Zoom meeting
Tuesday, December 08, 2020

Prepared by: Raelene Petracek

Attending: Jason Fradette (chair), Irene Ahner, Morley Ayars, Deanne Belisle, Louis Bossaer, Blair Cummins, Henry deGooijer, John Hauer, Ward Headrick, Eric Johnson, Ewald Lammerding, Raelene Petracek, Jo-Anne Relf-Eckstein, Dylan Stang, Hamish Tulloch
Regrets: Mayson Maerz

1. Call to order by Chairperson Jason Fradette at 7:02 pm
2. Adoption of Agenda
 - **MOTION** to adopt Agenda: E. Lammerding. CARRIED.
3. Adoption of minutes from the November 2020 meeting
 - **MOTION** to adopt minutes– E. Johnson. CARRIED
4. Business arising from the Minutes
 - None

5. Financial Report – M. Ayars

Report provided

I took the books to Lorence Peterson to review but unfortunately he came down sick and was unable to do them. After a search I was able to persuade Paul Marciniak to do them. The review should be done in a few weeks.

Paul would like a copy of last year's statement reviewed by Laurence, but I do not have a copy. We do not have a motion in the annual meeting minutes regarding appointing anyone to do the review. We probably need a motion at the executive level to appoint Paul.

Here is the statement provided to Paul.

Saskatchewan Agricultural Graduates' Association Inc.

Statement of Income & Expenses 2019-11-1 to 2020-10-31 Account # 0602-8045-857

<u>As of Oct 31, 2020</u>						
REVENUES	Code				Balance	Dep #
2019-10-31		Balance Chequing Account carried forward			\$13,431.72	
2019-11-01	1	Purchase of Memberships On-Line	see explanation notes	\$	3,160.00	BANK
2019-11-01	4c	Reunion Tickets on line	see explanation notes	\$	23,460.00	BANK
2019-11-01	4c	Reunion Tickets on line Refunds**	see explanation notes	-\$	1,395.00	BANK
2019-11-01	4c	Mixer Tickets on line	see explanation notes	\$	72.35	BANK
2019-11-01	4c	Reunion Tickets on line paid by cheque	see explanation notes	\$	1,275.00	D00
2019-11-01	1	Purchase of Memberships Paid by cheque	see explanation notes	\$	220.00	D00
2019-11-01	5d	Sales of "The Sodbusters Vision" Book	see explanation notes	\$	145.00	BANK
2019-12-31	5c	Municipal Hail Ad in The SAGA Dec 2018/June 2019		\$	500.00	D06
2020-3-03	5c	FCC Ad in The SAGA Dec 2019/June 2020		\$	500.00	D12
2020-4-09	5c	Brett Young Ad in The SAGA Dec 2018/June 2019		\$	300.00	D13
2020-1-13	4d	Money taken in prior to Mixer	cash	\$	355.00	D08
2020-1-13	4d	Money from Mixer	cash	\$	200.00	D08
2020-1-13	1	Money from Memberships at mixer	cash	\$	40.00	D08
2020-1-27	4c	Wine Sampling	cash	\$	81.00	D09
2020-2-11	4a	ASA from Hockey Tournament	cash	\$	470.00	D11
				<u>Total Revenue</u>	<u>\$29,383.35</u>	
BANK means deposit by Moneris directly into bank account through website registration						

<u>2009-12-14</u>	Purchase Value of Mutual Fund BMO # 610-13405-18	\$ 40,000.00
<u>2016-10-31</u>	Redemption of \$5000	-\$ 5,000.00
<u>2017-10-31</u>	Value of BMO SelectClass Growth Fund # 0602 8045-857	\$ 45,469.52
<u>2018-10-31</u>	Value of BMO SelectClass Growth Fund # 0602 8045-857	\$ 51,162.45
<u>2018-12-31</u>	Value of BMO SelectClass Growth Fund # 0602 8045-857	\$ 49,813.78
<u>2019-10-31</u>	Value of BMO SelectClass Growth Fund # 0602 8045-857	\$ 48,402.16
<u>2020-1-24</u>	Value of BMO SelectClass Growth Fund # 0602 8045-857	\$ 54,022.65
<u>2019-9-12</u>	Value of BMO SelectClass Growth Fund # 0602 8045-857	\$ 56,815.99
	Value of BMO SelectClass Growth Fund # 0602 8045-858	\$ 55,167.77
<u>2020-11-06</u>	Value of BMO SelectClass Growth Fund # 0602 8045-859	\$ 56,340.45

The current balance in the bank is \$12,768.74. The following expenditures have occurred since November 1: Bank charge \$10, Moneries charge \$45.43, Web site charge \$127.20, Accounting software purchase \$388.49, Debbie Brown \$422.00 and ASA \$250.00 (not cleared the bank yet).

Outstanding invoice of \$764.10 to Sask Abilities.

- **MOTION:** That Paul Marciniak be appointed to do the financial review– M. Ayars – CARRIED
- **MOTION:** To provide a gift certificate to a restaurant (Paul/Morley’s choice) to Paul in lieu of banquet tickets – I. Ahner – CARRIED
- **ACTION:** Raelene to send Morley the finanacial information from last year’s AGM to give to Paul as an example.
- **MOTION:** To adopt the Treasurer’s report as circulated – M. Ayars - CARRIED

6. Correspondence

- The returned newsletters have been sent to Ewald

7. AGM

- Virtual AGM is set up and advertised
- Will get an email sent out early Jan as well
- Louis will put links on Twitter and Facebook
- We will recognize the HLM at the AGM
- **ACTION:** Raelene to talk to Keith to get meeting notice added to Home page and link under Upcoming Events on website.
- **ACTION:** AGM reports to Raelene by Dec 31 so they can be compiled to send out to people registered for the AGM

8. Committee Reports

Scholarship – E. Lammerding/H. Tulloch

- Info is in the newsletter
- No update on funds

ASA – D. Stang

- Exams are on now

- Winter start date has been delayed to Jan 11
- Raised \$6590.00 for November – shattering their \$3000.00 goal!

Reunion – E. Lammerding

- Banquet report provided

Imagery Photography has been doing our Reunion Banquet photos for 4 or 5 years. And doing a good job. Because of our decision to postpone the 2021 party, and likely do a double Reunion Banquet in 2022, we are trying to discover how we might proceed.

I contacted Imagery/Milton Taylor for suggestions.

1] Imagery could not possibly do two years worth of classes in one evening, and certainly not if we use two areas, i.e. Centennial Halls and main floor Gallery. And no one wants to hang around for so long either.

Milton’s suggestion for 2022: Two nights, best idea... Friday and Saturday

2] We also need to do things differently from the past, which has always been Photos after the evening’s program. What a runaround that was this last January. But we have been getting much too crowded for several years now, and squeezing in the AGM.

Milton’s suggestion for 2022: Imagery sets up shop earlier, 3:30 pm. They take all the “little” pictures during cocktail hour, HLM’s, individuals, Dean pictures, maybe the small oldest classes too. Whatever we figure out. All the large group pics after. We make sure all know this new setup. Everyone, especially the older patrons could simply relax and have an enjoyable time after the Banquet.

There would be a nominal fee. I suggested a free dinner [x 3] trade, instead.

- Deanne has had people asking as well
- Cheer to Classmates
 - Louis sent out a message on Twitter for people to do it on Jan 09.
 - Deanne, Louis and Ward will be the contact for it (and possibly post a couple of things)
 - If reunion years want to get together and raise money for the Scholarship they could do that.

Newsletter – E. Lammerding

- Report provided

Dec. Newsletter Costs: Rounded to the nearest full number 623 mailed Newsletters

Layout	\$422	divided by 623	=	\$0.68/copy
Printing	\$764	“ “	=	\$1.22/copy
Mailing	<u>\$459</u>	“ “	=	<u>\$0.74/copy</u>
TOTAL	\$1,645	“ “	=	\$2.64/copy

However, we receive \$650 per issue from advertising. (FCC, SMHI, BrettYoung)

TOTAL	\$1,645			
	- <u>\$650</u>			
New TOTAL	\$995	divided by 623	=	\$1.60/copy

- Newsletter has been circulated (mail and email)
- Thankyou to Hamish for the Scholarship recipients photographs

College of AgBio Alumni and Development Office Report –H. Tulloch

- Nothing to report

Crop Production Week – J. Relf-Eckstein

- Advertising is out in multiple places
 - Common press release that goes out in everyone’s newsletter
 - Prairieland will be providing tech support for the AGMs

Membership– H. de Gooijer

- Still updating list, it will be an ongoing process
- Now are at about 1864 members in database
- The email bouncebacks are just coming in
- Approx 2.2% of membership don’t get the newsletter as we have no way of contacting them
- Newsletter delivery is approximately 2/3 email and 1/3 mail out.

Website –W. Headrick

- Keith posted the newsletter
- Set up and archive page, wanted to keep the Home Page items current.

Hall of Fame –

- No report

MAL – I. Ahner, J. Hauer, B, Cummins

- Irene noted that there is lots of snow in their area
- Blair spoke to Gratton O’Grady and he has agreed to stay on as the Honorary Pres and agrees with the Executive staying on.

Vice President –D. Belisle

- Looking forward to the AGM

Past President –E. Johnson

- Nothing to report

President Report –J. Fredette

- Reminder for everyone to talk to people and ask them to join the AGM
- It has been harder now to get new members for SAGA and recruit new Exec members, so if anyone has any ideas let Jason know.
- Suggestion going forward that even once we can meet in person that we continue with a hybrid model and include the web based venue.

MOTION: Accept Reports: B. Cummins CARRIED.

8. New / Other business

- None

9. Date of Next Meeting

- TUESDAY January 05th
- TUESDAY February 09th

10. Motion to adjourn E. Johnson at 8:24 PM