

SAGA Executive Meeting Tues. Jan. 6, 2015 Minutes

Meeting called to Order By Chairman Blair Cummins at 7:00 PM

In attendance: Darcy Jones, Allan McDougald, Art Delahey, Keith Head, Vern Racz, Bryan Harvey, Grant Wood, Kerry Gerein, Lucas Ringdal, Dennis Ewanus, Ewald Lammerding, and by phone Tanya Napper.

Teleconferencing worked. Should be a great tool.

B. Harvey moved adoption of agenda. Seconded by Ewanus. Carried.

B. Harvey moved adoption of Dec. 9 meeting minutes. Seconded K. Head. Carried. Irene Ahner had previously informed Chairman Cummins that a motion had been made at the Dec. Meeting regarding hiring new photographer and what option had been approved.

MOVED D. Jones that Imagery Photographers be hired under option B, as stated in their proposal, for the 2015 Reunion Banquet. Seconded E. Lammerding. Carried unanimously.

FINANCIAL REPORT- Presented and moved by D. Ewanus. Seconded by A. McDougald. Carried

CORRESPONDENCE / WEBSITE- Four new life memberships received. Cummins to confirm information from Eric Wilmont with Tanya. Still unable to access website to update. Reunion info is on CCDE Website.

ASA- K. Gerrin reminded us of the up coming Graduation. The ASA is also holding a blood donor clinic on Jan. 7, 2015, and that their Winter Mixer is on Jan. 24, 2015.

DEVELOPMENT OFFICER- T. Napper reported that Collen Romuld, in the Dean's office, is the coordinator of the Dairy Barn Tours.

REUNION- A. McDougald has sent letters to all 1945 Class members that he has contact information for. Cummins has phoned or emailed everyone from the class of 2010 that contact info is available. G. Wood will contact the U of S President about possible attendance at the Reunion.

BANQUET / MIXER- D. Jones reported app. 250 people will attend the Banquet. A. McDougald will confirm what is needed for Honorary Life Tables. Cummins will check with J. Spencer about reports for the AGM. Jones would like help at TCU by 3:30 pm for banquet set up.

CURLING- E. Lammerding reported that curling will be at the Granite at 7:30 pm. Curling to start at 9:00 pm with four sheets available.

HOCKEY- L. Ringdall reported hockey is ready to go with six teams confirmed. The event will start at 8:30 am Sat. at Waldheim.

NEWSLETTER- Lammerding reported that SAGA has 2069 members. 863 receive the Newsletter by Mail and 1064 receive by email. Still have some members not getting it. He and Tanya Napper are working on this problem.

CROP PRODUCTION WEEK- K. Head reminded us of the Networking Session at The Saskatoon Inn, 6:30 pm Thurs.

PRESIDENTS REPORT- Cummins reported on recruiting efforts. Not much response so far. Cummins asked Barb Larson for her response to Banquet concerns raised at the 2014 AGM to include in the next newsletter. She has provided that info. Monsanto and Mason Marz are sponsoring the SAGA event at the 2015 CPS.

NEW BUSINESS- E. Lammerding informed us that the suggestion that came from Chelsea Norheim in regards to an Agro sweater for Dean Buhr has been followed up on. The Dean will receive an Agro hockey sweater from the ASA and SAGA with the name NO BULL BUHR on the back.

NEXT MEETING- FEB. 5, 2015 7:00 pm ROOM 2D 20 AG BUILDING

D. Jones moved Adjournment. Carried