

**SAGA Executive Meeting  
Room 2D21 Agriculture Building  
Tuesday, Dec 13, 2016**

**PRESENT:** Louis Bossaer (chair), Bryan Harvey, Keith Head, Dennis Ewanus, Darcy Jones, Vern Racz, Brian O'Keefe, Blair Cummins, Frank Dunlop, Raelene Petracek  
by phone: Irene Ahner, Tanya Napper , Lucas Ringdal  
regrets: Ewald Lammerding, Brette Langman

1. Call to order by Chairperson Louis Bossaer at 7:00 pm
2. Adoption of Agenda.
  - **MOTION:** K. Head CARRIED.
3. Adoption of minutes from Nov 2016 meeting
  - Minutes were distributed electronically prior to the meeting
  - **MOTION:** B. Harvey CARRIED.
4. Business arising from the Minutes – none
5. Financial Report – D. Ewanus
  - financial report was electronically distributed by D. Ewanus prior to the meeting
  - registrations to date: 129
  - Going well with Moneris, easy to track and deposited into our account
  - books have been audited and signed, copies submitted to Secretary for Archiving
  - Sopatyk Seeds (Jeff Sopatyk) donated \$500 to sponsor Ag in Motion and Agribition drinks. \$100 leftover to be deposited. SAGA will provide receipt for the \$500 donation, Blair providing receipt for the monies spent.
  - Question (Irene): Has Michael Raine (Western Producer) registered yet? If not Irene contact him and remind him.
  - **MOTION:** accept Financial Report B. O'Keefe- CARRIED
6. Correspondence – none noted.
7. Committee Reports  
  
ASA - Brette L.
  - Report distributed electronically
  - Comment from Louis – he has been using/tying in with ASA Twitter and getting lots of questions about SAGA.  
Reunion –
  - Discussed in conjunction with Banquet  
Friday Event –
  - no discussion

Banquet/Mixer – Darcy J./Louis B.

- Report distributed electronically
- 3 booths confirmed, maybe 3 others, decided samples will cost \$3 donation
- Lunch will be put out 10:00-10:30
- Banquet printing – Tanya will handle however is most convenient
- Vern will send membership lists to Tanya to print (3 copies), Vern to distribute

Hockey – L. Ringdal

- 4 Alumni teams, 2 probably 3 College teams so 7 teams with double knockout format
- Blair and Ewald will be there and will promote mixer and the booths
- Remind students that they don't pay to come to mixer
- They will keep track of membership purchases on spreadsheet as in previous years
- Possibility for next year to bump into Sunday

Newsletter – E. Lammerding

- Report provided electronically prior to meeting

Alumni – no report

Crop Production Week – Keith H.

- Nothing new too report

Membership/Website – Vern R.

- Dennis and Keith are doing a fantastic job
- Empty Saddles there now courtesy of Keith
- Webmaster: Steve doing good job, website is great but contacting him is difficult so Vern and Keith are going to contact him – want to get it to the point that anyone else can step in
  - Comment made: the reunion order part alone of the website took a lot of programming to get it going.

Hall of Fame – Bryan H.

- 3 names were announced at Agribition

MAL – Irene A./Brian O./ Blair C.

- Blair reported that there were about 50 people at Agribition, only a few repeats (lots of 09, 10C)

Past President – B. Harvey

- Nothing to report

President Report –Louis B.

- Sportsmanship committee meeting in Jan
- Ewald had a letter from a hotel in Regina asking about events. We don't do events in Regina but Louis is going to ask about preferred rates for SAGA members.
- Will talk to ASA Rep to remind them they get free tickets

- Tanya had email from someone asking if we had speakers, Louis passed him to some other groups that could help him.
- The person Louis talked to about Pres for next year has some family issues so can't. He also has a call into someone as Vice President.

**MOTION:** Accept reports: V. Racz - CARRIED

8. New / Other business –

- Need AGM reports by Tuesday January 03

9. Date of Next Meeting

- Tues Jan 03 at 7:00

10. Adjournment – 7:50pm