

**SAGA Executive Meeting  
Room 2D21 Agriculture Building  
Tuesday, Nov 08, 2016**

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

1. Call to order by Chairperson Louis Bossaer at 7:05 pm
2. Adoption of Agenda.
  - **MOTION:** B. Harvey CARRIED.
3. Adoption of minutes from Oct 2016 meeting
  - Minutes were distributed electronically prior to the meeting
  - **MOTION:** I. Ahner CARRIED.
4. Business arising from the Minutes – none
5. Banquet/Mixer Report - Darcy J.
  - Photographer is booked, price is the same as last year @ \$25 with same base price.
    - He is going to bring his own background
    - He is excited to be upstairs, more room, less chaos
  - Darcy couldn’t get ahold of the TCU Rep but she thinks all is the same plus there should be a room for the photographer
  - Couldn’t confirm price but they say at most will be a 5% increase
  - Has given writeup to Ewald which includes the link for registration
  - Still a question about letters to invite the honored guests ie Dean, alumni
    - **ACTION:** Louis will talk to Blair and see what we have done in the past.
  - Darcy still doesn’t have the names of the people that are doing the introducing. Ewald was going to introduce Jim but now not sure.
    - **ACTION:** Louis will talk to Barb to see if she has someone otherwise Vern will do it.
  - Louis informed us that Blackfox and Prairie Sun Brewers are in, Lucky Bastard is out (previous commitment), he is hoping for 4 or 5.
    - Wondered about selling tickets for charity for the samples, will check with John and Barb and see what they think
  - Tanya – printing programs, will need 6 business days as printing services are no longer on campus. Tanya will help with formatting, send to her as it comes in and she will start inputting.
    - **ACTION:** Have information to Tanya by Dec 09
  - Writeups: The person doing the introducing is the one asking for them. Will need editing
  - Ribbons: Tanya will check storeroom
  - Louis has volunteered his wife to be the photographer during the banquet
  - **MOTION** to accept report – V. Racz - CARRIED

## 6. Financial Report – D. Ewanus

- financial report was electronically distributed by D. Ewanus prior to the meeting
  - also have 2 additional registrations paid by cheque
  - Once all is done and checked Dennis will send it out again labelled as audit version
- Note in report re: email [saga.uofs@usask.ca](mailto:saga.uofs@usask.ca) – not sure who or where this is – Tanya will check on it
- **MOTION:** accept Financial Report B. O’Keefe- CARRIED

## 7. Correspondence – none noted.

## 8. Guests: Bob McKercher and Jill Turner re: Ag Building Book

- See attached
- Background: Jill approached Bob and Ted Turner, didn’t want to lose the history of the background and history of the building
- President Stoicheff will be underwriting at least some of the cost
- Dean Buhr will also be taking several copies to use as gifts etc
- Any royalties will be turned over to UofS and other places
- Would like SAGA to take responsibility for 250 copies
  - Discussion re shipping charges. If selling through website we could add shipping. If we are pre-selling for later shipping we could just add ie \$5.00 to cover the shipping.
  - **MOTION:** SAGA to take responsibility for 250 copies – B.Harvey  
**Question:** could we get more copies in future? If there is a second printing it would be cheaper. **MOTION CARRIED.**

## 7. Committee Reports

ASA - no report

Reunion – Louis B.

- Louis has given up on missing chairs
- Noted that social media has really helped the younger grads

Friday Event – Tanya N.

- Will order refreshments for 100 (up from 50 last year), same things as last yr (not doing wine and cheese)
- Hours same as last year, 4-8pm
- Some tours have been lined up
- Working on collages for each honour year and other things such as Sodbusters, Partners in Growth
- **ACTION:**
  - Tanya will send a picture of some of the memorabilia for him to post on social media
  - Tanya will talk to Bob re: info on the book
- Because it is Centennial there will likely be some swag and info on upcoming events.

Hockey – L. Ringdal

- 5 teams so far but college has 34 people so may divide into 2 teams, will see how many grad teams there are. Will leave it open for now

- **ACTION:** send dates etc to Louis and he will send to reunion chairs

Newsletter – E. Lammerding

- Report provided electronically prior to meeting
- **ACTION:** Will get Bob or Jill to put a blurb in the newsletter

Alumni – no report

Crop Production Week – Keith H.

- Jan 6-12 no Sat meetings
- CropSphere @ Prairieland, there will be a shuttle
- Crop Week will use Taxi vouchers
- There will be a formal invite sent out

Membership/Website – Vern R.

- Need to get a schedule between all, so we can put new members on list
- Website not getting updated as quickly as we might like but we don't pay a lot either

Hall of Fame – Bryan H.

- Meeting to select new inductees was Oct 28, there are some Ag Grads
- Announcements: half at Agribition, half at Crop Production week
- Date changing to Apr 22 from Aug long weekend
- Structure has changed, no cap on members and Board will be elected from membership

MAL – Irene A/Brian O

- Nothing to report

Past President – B. Harvey

- Nothing to report

President Report –Louis B.

- All has been discussed

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

8. New / Other business –

- SAGA nametags – Tanya N.
  - \$25 setup fee plus \$8.00/ nameplate
  - Approx. 3x2” metal, blue (SAGA colour) with silver
  - Just SAGA logo, no names
  - Will take a week
- **MOTION:** Purchase 10 nametags K. Head – CARRIED

9. Date of Next Meeting

- Tues Dec 13 at 7:00

10. Adjournment – 8:40pm K. Head