

**SAGA Executive Meeting
Room 2D21 Agriculture Building
Tuesday, Jan 03, 2017**

PRESENT:, Bryan Harvey (chair), Keith Head, Vern Racz, Ewald Lammerding, Blair Cummins, Lucas Ringdal, Frank Dunlop, Raelene Petracek
by phone: Louis Bossaer, Tanya Napper, Dennis Ewanus
regrets: Darcy Jones, Curtis deGooijer

1. Call to order by Chairperson Bryan Harvey at 7:05 pm
2. Adoption of Agenda.
 - **MOTION:** B. Cummins CARRIED.
3. Adoption of minutes from Dec 2016 meeting
 - Minutes were distributed electronically prior to the meeting
 - **MOTION:** V. Racz 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
 - have 274 registered at this point, down a bit from past
 - 11 life and 50 annual memberships, 24 to collect at the door
 - With Moneris, any purchases are deposited the next day
 - Glitch in programming overcharged 2 people, will refund them \$10 each
 - Needs \$200 cheque for the ASA
 - Louis had a question from someone wondering if they could make a donation and get a receipt. We are not a registered charity so we can't issue receipts.
 - **MOTION:** accept Financial Report D. Ewanus- CARRIED
6. Correspondence – none noted.
7. Ag Building Book
 - They can be at both Friday and Sat events and can sell books
 - **ACTION:** Ewald will let Jill know.
 - Website: will talk to Jill and see what they want. If we want to sell it on the website we will need it programmed in.

8. Committee Reports

ASA - no report

Reunion – Louis B.

- All good, Tanya has sent out another email

Banquet/Mixer Report - Louis B./Darcy J.

- Darcy is ill and may not even make it to Banquet
- Question re end of Registration. Website says Jan 04, if they want to register after that contact Tanya or Exec or we can just take names. Send any extra names to Dennis and Louis and Louis will contact TCU (or tell Darcy and she will)
- Darcy instructions: send last number we have plus 10 to TCU
- Distillers:
 - TCU wants to charge corkage of 25%. Will sell tickets @ \$3.00 each, distillers will get 75% and TCU the rest.
 - Waiting on permit but should be fine.
- Tanya has heard from all of the chairs and they all seem to be organized.
- Tanya has table signs, ribbons, pins for Honorary Life
- Tanya has sent copies of the bios to Ewald and Keith for the newsletter and website
- Discussion on the timeframe for the Hon. Life – decided on ~10 min/person
- 50yr School group (Harold Fast) would like to set up a slide show for his group- can use the AGM room when the AGM is not on rather than trying to set up in the main room.

Friday Event – Tanya N.

- 4-8pm for formal tours. In addition to those listed in her email there will be a Food Lab Tour.
- There will be a number of displays
- A formal invite to all faculty goes out tonight

Hockey – L. Ringdal

- 7 teams (3 College), 9 games, 45 min games runs 8:30- 4:30, 3 alumni teams are returning from last year.

Newsletter – E. Lammerding

- Newsletter was quite delayed getting out as he was waiting for information.
- There were some errors, corrected version sent out to online people.
- Thanks to Keith for getting the Empty Saddles on the website

Alumni – no report

Crop Production Week – Keith H.

- Nothing new to report

Membership/Website – Vern R.

- All going well,
- Reminder, Dennis' updates contain confidential info so don't circulate
- Tanya will print 4 lists
- Help for the Registration desk- Blair, Raelene Tanya

Hall of Fame – Bryan H.

- Nothing new to report

MAL – Blair C.

- Nothing to report

Past President – B. Harvey

- Nothing to report

President Report –Louis B.

- All has been discussed

MOTION: Accept reports: F. Dunlop - CARRIED

8. New / Other business – none

9. Date of Next Meeting

- Tues Feb 07 at 7:00

10. Adjournment – 7:50pm K. Head