

Minutes SAGA Executive Meeting
Oct. 16, 2018
Prepared by Eric Johnson

Present: Mayson Maerz, Dennis Ewanus, Eric Johnson, Bryan Harvey, Keith Head, Vern Racz, Blair Cummins, Hamish Tulloch.

By phone: Irene Ahner, Raylene Petracek

1. Meeting called to order by President Maerz at 7:02 pm.
2. Adoption of the agenda.
MOTION: B. Harvey. CARRIED.
3. Adoption of Sept. 18, 2018 minutes as distributed.
MOTION: B. Harvey. CARRIED.
4. Business arising from the minutes.
No business.
5. Financial Report: D. Ewanus.
Financial Report was electronically distributed by D. Ewanus prior to the meeting (attached). In our general bank account we have \$10,970 and an additional \$50,402 in the mutual fund. We have one person, Neil Jorgensen, who has registered his name to attend the banquet in Jan of 2019. Oct 31, 2018 will be the fiscal year end. Be sure you have all invoices into to me asap. At the Nov meeting I will have the financial statements for executive to review and then we need to send these to our auditor, Lorence Peterson. Last year we gave him 2 free banquet tickets for auditing the books which is quite intensive because of the transactions we have online.
MOTION: accept Financial Report, D. Ewanus. CARRIED.
6. Correspondence
Eric to pick up mail on a regular basis. A number of returned newsletters and correspondence for Dennis was in the mailbox.
7. Committee Reports
7.1 Scholarship Committee – K. Head/V. Racz/E. Lammerding/M. Maerz.
The Scholarship committee met on October 1.
An e-mail was drafted asking Ag grads to support the scholarship with contributions to the fund. A copy of the e-mail is attached.
Hamish will send the e-mail to all Ag Grads during the week of October 23, 2018.
The Scholarship will be promoted on Twittter and Facebook.
The Donor Role will be published in the SAGA and displayed at the Reunion, provided there are plenty of names to display.
Scholarship Brochures will be put on the tables at the banquet.

The purchase of another run of brochures will need to be approved. The costs for the original run were:

On 28 lb stock - \$75/100, \$150/250, or \$275/500. Taxes not included

On 80 lb stock - \$80/100, \$162.50/250, or \$300/500. Taxes not included.

In April we purchase 250 on 80 lb stock. Likely need 500 to have enough for the banquet tables.

The Scholarship will be promoted through the reunion year chairs.

The Terms of Reference are in what will likely be the final form. They will not be signed until we know the response of the Reunion Years.

MOTION: Purchase 500 new brochures on 80 pound stock. I. Ahner. CARRIED.

MOTION: \$100 donation from Murray West be placed in scholarship fund. B. Harvey. CARRIED.

7.2 ASA Report – M. Englot.

Madison couldn't attend meeting. Eric and Trish Johnson will attend the Bean Feed on behalf of SAGA on Nov. 1, 2018.

7.3 Reunion - E. Johnson.

Tours – Forage Center of Excellence: not overwhelming interest. Tour is unlikely but will follow up.

'65 College: 2020 reunion: Lorence and Irene.

Reunion chair list needs updating. Trevor Schermann replaced by Clarke Moebis.

Banquet and Mixer: Everything under control. ASA is engaged.

Friday event: **ACTION:** Mayson, Eric, and Hamisch to meet to organize tour, etc.

Hockey – Chay Anderson is chair. Everything under control:

MOTION: Hockey coordinator to purchase a permanent plaque for Bouchart Heart Award. B. Cummins. CARRIED.

7.4 Newsletter - E.Lammerding.

Blair meeting with Municipal Hail, Brett Young, FCC for sponsorship. Suggested may want to reprint Sheaf Article on "Ask an Agro" regarding glyphosate use and safety.

7.5 College of AgBio and Development Office - H. Tulloch.

Name cards for each table. Ewald.

Need to print program.

Possible tour of Merlis Belsher rink, Canadian Light Source

ACTION: President Mayson to invite Mary Buhr, Dean; University President, and Premier Scott Moe.

7.6 Membership

Membership list up to date. Hamisch, Keith, Dennis have copies.

7.7 Hall of Fame – B. Harvey

A number of excellent candidates. Meeting will be held on Nov. 2 to pick recipients.

7.8 Member-At-Large – I. Ahner, B. Cummins

Irene reported Harold Chapman doing well and hopes to attend reunion. It is good to have >60 year graduates talk at the banquet.

Blair said that Cheers and Peers will be moved to Wednesday night at Agribition.

7.9 Vice-President – E. Johnson

Has approached a few potential Vice-Presidents – no one has accepted yet. Also, need to find some new replacements for executive.

7.10 Past-President –L. Ringdal

Not present.

7.11 President – M. Maerz

Has yet to meet with Dean Buhr.

8. New Business:

8.1 Crop Production Week – K. Head

Attached Report provided in email.

Decision on our participation will be deferred until a later meeting when more information becomes available.

MOTION: Moved to accept reports. B. Harvey.

Next meeting – Nov. 13, 2018.

Meeting adjourned at 9:30 pm

