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 Committe – 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

# APPENDIX:

# FINANCIAL REPORT

		<u>602-8045-857</u>	t#0	01 to 2018-10-31 Accoun	enses 2017-11-0	ncome & Expense	Staten	
					9, 2018	As of Sept 09, 20		
	Dep #	Balance					Code	REVENUE
		\$11,788.21		vard	ount carried forw	Chequing Account		2017-10-31
	BANK	2,130.00	\$	explanation notes	ips On-Line see e	e of Memberships C	1	2018-1-06
	BANK	24,940.00	\$	** see explanation notes			4c	2018-1-06
	BANK	805.00	-\$	see explanation notes		Tickets on line	4c	2018-1-06
	D01	300.00	\$			for ad in Newsletter	5c	2017-11-23
	D02	525.00	\$	h Halford Kobelsky		tion by cheque	4c	2017-12-13
	D03	150.00	\$	Gorrill		tion by cheque	4c	2017-1-04
	D04	790.00	\$	union night		Tickets paid by ch	4c	2018-1-06
	D04	2,765.00	\$			Tickets paid by cas	4c	2018-1-06
	D05	250.00	\$	ab explanation notes			5d	2018-1-06
	D06	14.00	\$	net		nare of wine sales	4c	2018-1-06
	D06	170.00	\$	float	les	nare of wine sales	4c	2018-1-06
	D06A	170.00	\$	float	float	m Sodbusters' float	4c	2018-1-06
	D07	160.00	\$	Wilson	;	tion by cheque	4c	2018-1-08
	BANK	105.00	\$	ab explanation notes	On Line see: ta	ers Book Sales On	5d	2018-1-06
	D08	150.00	\$	ation	4c	2018-1-22		
	D08	500.00	\$	lail	etter Municipal H	for ad in Newsletter	5c	2018-1-22
	D09	100.00	\$			Westby returned reu	4c	2018-1-29
	D10	150.00	\$			Howse for registrati	4c	2018-1-24
	BANK	1.50	\$	ts	t Moneris deposi	awes testing out Mo	4c	2018-3-05
	D11	640.00	\$			Deposit from Hock	4c	2018-3-23
	434	100.00	\$	ue lost credit account			5	2018-1-08
see not	BANK	100.00	\$			cCarthy on line pure	1	2018-6-02
see not	BANK	100.00	\$			chala on line purch	1	2018-6-03
see not	BANK	100.00	\$			Palmer online purc	1	2018-9-25
see not	BANK	75.00	\$	019 banquet Order ID 666	ckets online for 2	e of Reunion tickets	4c	2018-10-10
see not	BANK	20.00	\$	es Sakundial Order ID 667	ips On-Line Jame	e of Memberships C	1	2018-11-10
		\$33,700.50		Total Revenue				

EXPENSES	Code	Cheque #						Total					
	<u>5002</u>	<u>#</u>						<u>. () (a)</u>		Moneris N	Ionthly Ser	vice Fees	
2017-11-17	16b	422	theWebstation.ca	for SSL, I	<sup>o</sup> hosting, d	lomain	\$	649.95			account ser		je
2017-11-17	16b	423	theWebstation.ca		busters Vis		\$	231.00			fraud tools		
2017-11-17	16b	424	theWebstation.ca			17 56 hours	\$	2,352.00			gateway ac		
2017-11-17	17c	425	Hon Life Certif, fram				\$	38.30			PCI security	/ fee	
2017-12-06	16a	426	Debbie Brown 16 pg				\$	422.00		<u>45.43</u>			
2017-12-12	16a	427	Sask Abilities Coun	cil Newslet	ter Dec 201	17	\$	932.90	mon fee				
2017-12-01	15	BANK	Bank charges Mone	rie Nov 201	7		\$	121.89	45.43	4.94	41.39	30.13	
2017-12-01	15	BANK	Bank charges Mone				\$	415.71	45.43	10.63	173.75	185.90	
2018-1-02	15	BANK	Bank charges Mone				ŝ	95.07	45.43	0.28	34.79	14.57	
2018-3-01	15	BANK	Bank charges Mone				ŝ	55.56	45.43	8.43	1.70	14.01	
2018-4-02	15	BANK	Bank charges Mone				ŝ	55.43	45.43	9.73	0.27		
2018-5-01	15	BANK	Bank charges Mone				ŝ	55.43	45.43	10.00			
2018-6-01	15	BANK	Bank charges Mone				\$	55.43	45.43	10.00			
2018-7-01	15	BANK	Bank charges Mone	ris June 20	18		\$	58.63	45.43	8.78	4.42		
2018-8-01	15	BANK	Bank charges Mone	ris July 20 <sup>.</sup>	18		\$	55.43	45.43	10.00			
2018-9-01	15	BANK	Bank charges Mone				\$	55.43	45.43	10.00			
2018-10-01	15	BANK	Bank charges Mone	ris Sept 20	18		\$	56.68	45.43	9.39	1.86		
2017-11-30	15	BANK	BMO Bank charges				\$	6.25	1.25	3.75	1.25		
2017-11-30	15	BANK	BMO Bank charges				\$	45.00	41.25	2.50	1.25		
2018-12-31	15	BANK	BMO Bank charges	Jan			\$	33.15	5.00	26.25	1.90		
2017-12-17	18a	428	ASA Donation for Te	elemiracle			\$	200.00					
2018-1-03	17c	429	Registration overch		Hlychaniuk		ŝ	10.00					
2018-1-03	17c	430	Registration overch		Allen		ŝ	10.00					
2018-1-06	17c	431	Dennis Ewanus for 2				ŝ	88.72					
2018-1-08	17c	432	Ewald Lammerding			aker	\$	75.00					
2018-1-08	17c	433	Murray Walker	regist refu			\$	75.00					
2018-1-08	17c	434	Sask Ag Hall of Fam	ne Member	ship		\$	100.00					
2018-1-08	18f	435	U of S postage for S	odbusters			\$	11.47					
2018-1-08	17c	436	Mason Simmons	regist refu	nd		\$	10.00					
2018-1-08	17c	437	Irene White	regist refu			\$	75.00					
2018-1-08	17c	438	Ewald Lammerding				\$	458.77					
2018-1-08	17c	439	Ted Turner		nd over 6		\$	75.00					
2018-1-08	17c	440	Bill Cooper		nd over 6		\$	75.00					
2018-1-08		441	Arnold Larsen		nd over 6		\$	75.00					
2018-1-08	17c	442	Leroy Larsen		nd over 6		\$ \$	75.00					
2018-1-08 2018-1-08	17c 17c	443 444	Robert Dodds Murray Westby		nd over 6		5	75.00 75.00					
2018-1-08	17c	444	Lloyd Haight		nd over 6		\$	75.00					
2018-1-12		445	Imagery		reunion pi		\$	222.00					
2018-1-12		447	Canada Post to mai				ŝ	524.48					
2018-1-12	17c	448	Print & design prog				Š	268.75					
2018-1-13	17c	449	XL Print HLM Poster			,	ŝ	9.52					
2018-1-13	14	450	Dennis Ewanus 30				\$	26.78					
2018-1-16	9	451	Dennis E for Corpor		y file annu	al return	\$	15.00					
2018-1-16	17c	452	TCU Place for bang				\$	18,735.22					
2018-2-26	16b	453	theWebst 29	programir	ng 2018_02	9.5 hrs	\$	380.00					
2018-3-08	18b	454	ASA Telemiracle be			plies	\$	285.27					
2018-3-13		455	Canada Post newsle				\$	30.82					
2018-3-20		456	TCU Place advance				\$	1,500.00					
2018-4-04		457	Imagery for photog				\$	335.50					
2018-4-04		458	Imagery for photog				\$	220.00					
2018-4-18		459	Sask Ag Hall of Fan			ue chque	\$	100.00					
2018-4-05		460	XL Print & Design t	i told broc	nure		\$	181.77					
2018-6-01	16a	461	print newsletter	the section	a 8 econ	noweletter	\$ \$	942.34					
2018-6-01 2018-6-06	16a 18	462 463	Debbie Brown 16 pg Mayson Maerz for g				5	452.00 200.00					
2018-6-08	18	463	Mayson Maerz for g				5	7.30					
2018-6-08		464	Can Post mail charg				\$	6.78					
2018-6-18		465	Crop Production We				\$	250.00					
2018-9-10		467	Canada Post to mai				ŝ	545.35					
2018-9-10		468	U of S postage for S				ŝ	10.54					
2018-9-13		469	Website Programin				\$	680.00					
2018-9-13		470	Website hosting cos	ts various			\$	649.95					
2018-9-19	17c	471	Blair Cummins for F	raming of	3 life certif	icates (2017)	\$	508.99					
					Total Expe	enses		\$34,518.56					
		Balance C	Chequing Account					\$10,970.15					
2007-9-21		Purchase	Value of Mutual Fu		# 610-134	05-18	\$	40,000.00					
2009-12-14			on of \$5000				-\$	5,000.00					
				routh E.	nd # 0600	8045 957							
2016-10-31			MO SelectClass G				\$	45,469.52					
<u>2017-10-31</u>			MO SelectClass G				\$	51,162.45					
<u>2018-8-17</u>		Value of E	MO SelectClass G	rowth Fu	nd # 0602	8045-857	\$	53,073.86					
2018-10-12		Value of F	MO SelectClass G	rowth Fu	nd # 0602	8045-857	\$	50,402.30					