

**Minutes SAGA Executive Meeting  
Room 2D21 Agriculture Building  
Tuesday, January 08, 2019**

Prepared by: Raelene Petracek

**PRESENT:** Mayson Maerz (chair), Keith Head, Dennis Ewanus, Eric Johnson, Ewald Lammerding, Hamish Tulloch, Owen Olfert, Madison Englot, Bryan Harvey, Vern Racz, Raelene Petracek  
by phone: Irene Ahner, Page Newton,  
Regrets: Chay Anderson

1. Call to order by Chairperson Mayson Maerz at 7:05 pm
2. Adoption of Agenda
  - **MOTION:** B. Harvey. CARRIED.
3. Adoption of minutes from December 11, 2018 meeting
  - Minutes were distributed electronically prior to the meeting
  - **MOTION** to adopt (with Friday event corrections: Blair's spelling corrected and mixer corrected to Social): E. Lammerding CARRIED.
4. Business arising from the Minutes
  - Mailing lists fixed?
    - Student is done
    - Faculty will be done through Dean's office
    - Discussion around sending electronic version to all alumni whether members or not:
    - **MOTION:** That the Newsletter be distributed electronically to all alumni, undergraduates and faculty – B. Harvey – CARRIED unanimously
    - **ACTION:** Eric to ask Chairs to ask for permission to share email addresses from the people they have them for that are not on our lists.
5. Financial Report – D. Ewanus
  - Financial Report was electronically distributed by D. Ewanus prior to the meeting
  - Books have been audited and just need some signatures.
  - Financials for archives submitted to Secretary
  - Registrations going well.
    - Free Registrations – 29 this year.

**MOTION:** Approve Financial report. V. Racz – CARRIED

6. Correspondence
  - None

7. Committee Reports

Scholarship – V. Racz

- At ~\$4200.00 now so can proceed
- Tables at the banquet will have a list of contributors to the Scholarship (as of Dec)
- Comments: it has grown and seems to be well received
- Clarification from Hamish:
  - The Terms of Reference not done yet
  - The University will determine how many scholarships will be awarded each year. That will be based on the funds available.

ASA - M. Englot

- Have been busy
- Grad banquet is Jan 19, there are two spaces reserved for SAGA Exec.
- There are silent auction/ raffle items
- Telemiracle in March. They are just starting some fundraising
- Blood drive coming up.
- Bus for tour to Livestock and Forage Centre of Excellence will cost \$100 to pay driver.

Reunion – E. Johnson

Report provided:

Everything seems on track. The Livestock and Forage Center of Excellence Tour is a go with about 15 to 20 people committed. It will run on Saturday morning. Bus will leave the Atrium of the Agriculture Building at 10:15 am.

2020 Reunion:

These were the 2010 chairs that we could approach (need confirmation that some of them are still alive):

2010 Reunion Chairs		
Year	College	Diploma
1950	Fred Fulton (Saskatoon) 373-1440 fn.fulton@sasktel.net	Bill Farley (Regina) phone 757-6844 fax 757-3911 wfarley@imagewireless.ca
1960	Glen Hass (Saskatoon) 374-0207 eghass@sasktel.net	Ron Morningstar (Lockwood) 946-2593 venus.farms@sasktel.net
1970	Dennis Ewanus (Saskatoon) 668-2259 ewanusdj@sasktel.net Helper: Bob Norman (Saskatoon)	John Beckton (Saskatoon) 934-2727 beckton.ag@sasktel.net
1980	Rod Delahey (Saskatoon) 373-6233 rod@marketingden.com Helper: Jill Turner (Saskatoon)	Gerry Stuber (Saskatoon) 955-5100 gerald.stuber@usask.ca
1990	Tanice Babecy (Melfort) 752-2256 tanice.babecy@sama.sk.ca	Scott Near (Kindersley) 463-3486
2000	Chris Baan (Swift Current) 778-0723 dixon_ent@hotmail.com	Jay Dixon (Balcarres) cdb661@mail.usask.ca 334-3005

Committed so far: Glen Hass 1960C; Zach and Moria Kurtenbach 2015; Lorence Peterson and Irene Ahner 65C

#### Vice-President Report

I was asked at the last meeting to approach Bob McKercher to see if he would be interested in Honorary President. I have some other people I could approach but I am a little unsure of the responsibilities of this position. The Constitution isn't very clear on this. At the last meeting, I was told that the person was responsible for bringing forward names for consideration for Honorary Life Members; however, the constitution states:

“The Past-President along with two members of the association shall bring forward to the Executive, the names for consideration for Honorary Life Members and other awards. The Past-President shall see that the Honorary Life Member Plates are engraved. (amend. 2003)”

I have compiled a list of names for HLM consideration that I will pass on to Mayson; however, I believe that are some carryover from the previous year.

I asked 3 faculty within the Department of Plant Sciences (non U of S grads) if they had received a copy of the SAGA newsletter and if they were aware that Faculty are members. None of them had received a newsletter or were aware of their membership.

#### Banquet/Mixer Report - E.Lammerding / L. Bossaer

- Plaques/Ribbons ready
- Cards for the oldest grads
- Went through the tentative floor plan
- WDM: Have pictures as well as a box of books, magnets etc to hand out
- There are 3 items coming for the “what is it/used for” table
- We can start setting up @ 2:30 (earlier than last years)
- Would like people there by 4:30 to help with taking the old grads and VIP's to their seats
- ASA may bring old bed if it isn't too difficult to move (now attached to wall in lounge).
- Tasting
  - Louis is going to increase the numbers for the permit
  - ASA will sell the tickets at their table

#### Friday Event – H. Tulloch.

- Room is booked, food ordered
- Confirmed that the buildings are open for the other tours
- Tours: old buildings, Phytotron, Art Tour
- We will sell Sodbuster boods

#### Hockey – C. Anderson

- Emailed – all is arranged, will try to get hockey players to attend Mixer.
- Schedule in on website
- ASA has 40ish registered

#### Newsletter – E.Lammerding.

- Nothing to report

#### Development Office and Alumni Relations Report – H. Tulloch

- Nothing additional to Report

Crop Production Week – K. Head

- Invitation to networking – no registration required this year. Details were provided in email to Exec.
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Membership/Website – V. Racz

- Doing well, comment that the increase to \$20 for an annual has likely increased the number of Life Memberships
- Vern and Hamish will get together to work on lists

Hall of Fame – B. Harvey

- Announcements to be made this Thursday morning.

MAL – I. Ahner/ B. Cummins/P. Newton

- Nothing to report.

Vice President – E. Johnson

- All included in Reunion report

Past President – L. Ringdal

- No report.

President Report –M. Maerz

- Nothing to report.

**MOTION:** Accept Reports: B. Harvey. CARRIED.

8. New / Other business

- None

9. Date of Next Meeting

- WEDNESDAY Feb 06<sup>th</sup> at 7:00
- TUESDAY March 05<sup>th</sup> at 7:00

10. Adjournment – 8:50 pm B. Harvey