

Arizona Early Day Gas Engine & Tractor Association



BOARD OF DIRECTORS MEETING October 18, 2021

Meeting Location - Club SRP Farmland

Board meeting was called to order by Jerry Geiger at 6:05 pm. The invocation and Pledge of Allegiance was led by Jerry Geiger.

ROLL CALL: Members Present: Jerry Geiger, Mark Sion, Ed Savage, Tim Brain, Jason Muller, Lyle Clark and Sarah Geiger

MINUTES OF September 20, 2021 MEETING: Mark moved to approve the minutes as emailed to the board and posted to the club website. Seconded by Ed. Motion carried.

TREASURER'S REPORT: Treasurer's Report was presented by Tim. Expenses paid for the club this past month included upcoming shows advertising in national magazines (\$247.50), spring kick-off meeting meal expenses (\$535.77) and club telephone (\$19.99). We deposited \$75.00 from membership renewals. We also had some hay sales deposits for \$700.00.

Wild Apricot – membership software is up for renewal on 11/15 for \$1188.00 for the year. Discussion was had on whether or not it makes sense to renew with them or look at a lower cost alternative that still provides the same features that we use. Sarah and Tim are going to research some options and report back at the next meeting on some options to consider. It was approved by the board to do a month-to-month renewal at \$110/mo for the next two months while some research is done.

The main checking account balance is \$41,518.51.

The savings account balance is \$63,727.13.

The Case account balance is \$10,185.55.

Motion made by Ed to accept the Treasurer's Report. Seconded by Mark. Motion carried.

OLD BUSINESS AND STANDING COMMITTEE REPORTS:

FARMLAND: Ed reported that the plow day was successful on Sunday, October 17th at the farm. Quite a few members came out to plow and turn over some dirt. Borders were pulled up also at the plow day. Manure is being spread on Friday, October 22nd on the east field and will be disced in to prepare the field for the U of A study that is being done.

There are no costs to the club for the U of A study other than our normal watering and laser work to prepare the field after the plow day which are expenses that the club would normally have. The U of A will be providing the costs for the seed and any materials associated with the study. There was talk of doing a study on our existing alfalfa stand, but that is being postponed. The study will occur only in the East field in the middle and southern borders. Ed is deciding if he wants to do a parallel study in the northern border of the East field of our own. More details to follow.

Jason Muller resigned from the Farmland management team. With his upcoming workload and personal commitments, he doesn't have the extra time to commit to helping at the farm. This past month a team of club members have stepped up and will help Ed with the farmland activities. Moving forward, please contact Ed directly for any and all farmland questions for watering, alfalfa bale sales, plow days etc...

No update from the Northern Borders group on their Northeast border project. Jerry is going to reach out to either Red or Randy for an update since they have not been present at a board meeting in some time with what is going on with their Northeast border. They have been instructed to notify the club membership of any activity that they are doing with the border but since they have taken over the border, there has not been one notification sent out. This is supposed to be a club collaboration effort, like the other aspects of the farm and everyone is to be included. Jerry will report back at next board meeting on what is going on with that border and the future use of the border.

AHAA - No update

COMMUNICATIONS/WEBSITE - No update

MEMBERSHIP – No update

STEAM ENGINE • No update

CLUB EVENTS:

- **February and March Shows:** Jason and Ed to attend a meeting with City of Glendale on October 27th to discuss the February show. Will report at next board meeting of any updates the City of Glendale will require the club to do.

NEW BUSINESS/EVENTS:

- **CHRISTMAS PARTY CONFIRMED** - Party will be held December 11th at the garage of Fred & Sarah Ferguson, near 40th Street & Thunderbird area. The party will start about 5 pm. Sarah will update the website with new dates and times to the Christmas party and other club events as they come.
- **ENGINE WORKSHOP** • It is scheduled for Saturday, December 4th and will be hosted by Jeff Smith. More information will be available at a later date.
- **FALL KICK-OFF MEETING:** Will be held on Saturday, October 23rd at the farmland. Like in years past, arrive at 5pm, food will be catered by the club and served about 5:30pm. The board of director meeting will follow.
- **The Club's JD B Tractor Project:** The tractor and parts arrived at the farm and will soon start the process of being put back together to make it a running tractor. Sam McConnell will send out further information about the upcoming workshops dates and times.
- **Veterans Day Parade:** Thursday, November 11th. David Hale will be the contact. More information about the parade will be sent out via email.

- Fiesta Bowl Parade: Saturday, December 18th. It was discussed that we may have missed the deadline to sign up but either Sam or Jerry will contact the committee to see if we can still do so. David Hale will also be the point of contact for the club. More information will be sent out once additional details are secured.
- Upcoming Hay wagon needs: Sam identified that he has been asked by several organizations on providing hay wagons at their upcoming events. Sam has access to the wagons but will need tractors and drivers to pull them. He will have Sarah send out email notices to the membership as he gets them so that everybody can decide on which events to help participate in.

***November 6th** – Sahuaro Ranch Park soccer fields. Hay wagons needed to pull around fields and park

***December 11th Daytime** – City of Glendale’s Hometown Christmas Parade. Will have 9 wagons to move people around and through the parade.

***December 11th evening**: City of Peoria Christmas event. Will use the same 9 hay wagons at this event.

***Misc.** Sam has been contacted by 4 different High Schools to use tractors and hay wagons for their upcoming homecoming activities.

ADJOURNMENT:

Ed made a motion and Mark seconded to adjourn at 7:05 pm. Motion carried.

The next meeting is scheduled for November 15th at the club’s farmland off of 87th Avenue between Olive and Northern Avenues.