

# ARIZONA EARLY DAY GAS ENGINE AND TRACTOR ASSOCIATION

## BOARD OF DIRECTORS MEETING MINUTES

OCTOBER 17 2020

Board meeting was called to order by Jerry Geiger at 6:26. The invocation and Pledge of Allegiance was led by Phil Frandsen.

**ROLL CALL:** Members Present: Jerry Geiger, Ed Savage, Tim Brain, Randy Waddle, Tom Trainor

Members not present: Dean Hinze, Joe Sigona

### **TREASURER'S REPORT: TIM BRAIN**

- Tim brought a fiscal year P&L for 2019 and current 2020 and was given to the members of the board and members that wanted it.
- For fiscal year 2019 the club lost 2013.45 and so far in fiscal year 2020 the club has made 4153.02 before additional monies for crops sold at the farm and other club related expenses. (see attached)
- **MOTION TO ACCEPT:** Tom Trainor **SECOND:** Ed Savage

### **STANDING COMMITTEE REPORTS:**

- **FARMLAND:** Ed Savage gave a report on the direction of the farmland going into next year. The existing Alfalfa stand was plowed under and is going to be replaced due to the age of the stand, production, and cost to maintain the existing stand. He secured a John Deere R8320 tractor to do the ripping from Stotz Equipment, and that he had people lined up to laser the field and that we were going to move the southern edge of the alfalfa field about 20-25 feet and the bring the west edge of the field all the way to the fence. We have also built great relationships with those in the community to help the club make the most of the farmland with best practices and people that will purchase the crop at a decent price. The winter goal is to plant the east side and north eastern borders in oats that the dairy will purchase from the club, and to plant Alforex PGI 908 S alfalfa seed in the west side which the dairy will take the first cutting of as haylage.

- **FARMLAND CANOPY:** Jerry reported that the new canopy was built with existing material that the club had already purchased from the building, with very little monies being spent. Tom Trainor Larry Thiel and Mark Sion were of great help in putting up the canopy for club members to have meetings gatherings and a place for people to work on equipment at the farm. Jerry wired in lights and plugs that can be run off the clubs existing generator
- **FUTURE BOARD MEETINGS:** Jerry, reported that we will continue with our monthly board meetings at the Farm under the new canopy to provide an open air space and adequate place for social distancing during these uncertain times, and to continue into the future at no cost to the club.
- **UPCOMING SHOWS:**
  - \*FEBRUARY SHOW 13-14: Jason Muller and Ed Savage as Chairs
  - \*MARCH SHOW 13-14: Phil Frandsen and Tim Brain as Chairs

It was decided at the meeting that we try and go to one day shows on Saturdays and use Sunday as a fun day for those club members that want to just play for the day and not have any gate keepers and keep only one or two vendors that want to stick around on Sunday.

- **CHRISTMAS PARTY:** It was decided that the Christmas party would be held at Fred Ferguson's house again this year, the date has yet to be decided

#### **OPEN DISCUSSION ITEMS:**

- **NEWS LETTER AND MEMBERSHIP ROSTER:** It was discussed on how many people would like a newsletter and membership roster mailed to their house's. It was explained that the News Letter and Membership roster can be found online on the clubs website, in addition to any News or updates on the club
- **WILDAPRICOT RENEWAL:** It was agreed that we would renew our member managing software with wildapricot for 972.00 for the 2020 calendar year

#### **BOARD MEMBER ELECTIONS:**

- **ELECTED MEMBERS:** Jason Muller, and Lyle with a unanimous vote for the two
- **UNFILLED SEAT:** At the 10-26<sup>th</sup> meeting a discussion would be held with the new board on what to do with the unfilled seat

#### **PRESENTATION OF SERVICE AWARDS:**

- Awards were presented to Randy Waddle and Tim Brain, for their dedication and service to the club for the last 4 years, Joe Sigona was not at the meeting and Jerry will give Joe his award

**NEXT BOARD MEETING:**

- The next board meeting was scheduled for 10-26-2020 at the Club Farm Ground

**ADJOURNMENT:**

**MEETING ADJOURNED AT** 7:30