



# Arizona Early Day Gas Engine & Tractor Association

## BOARD OF DIRECTORS MEETING MINUTES

April 15, 2024

6pm – Club Farmland

The board meeting was called to order by President Jason Muller at 6:00pm. The pledge of allegiance was followed by the invocation, led by Mark Sion.

### ROLL CALL:

Members Present

Jason Muller, Mark Sion, Tom Trainor, Tim Brain, Lyle Clark, and Paul Laipple. Also, Jim Brain (by phone). Absent: Mike McIver Ryan Thorman.

**MINUTES OF MARCH 18, 2024, MEETING:** Tom moved to approve the minutes as emailed to the board and posted to the club website. Seconded by Tim. Motion carried.

**TREASURES REPORT:** Tom presented the March 2024 treasurers report. Income: dues \$275.00, March show \$22,316.00, returned raffle tickets \$16.20, magneto sales \$420.00, interest income \$147.42. Expenses: bank fees \$132.91, Jon rental \$1199.83, new club trailer replacing toy hauler/silent auction \$12,250, new chalk box \$320.35, new weed sprayer pump \$125.00, ZOOM charges \$159.90, annual fee for sign up genius \$629.85, postage/copy paper \$34.22, March show misc. \$678.93, March show silent auction payments \$6245.70, mighty call \$33.45.

Main Checking Account Balance: \$14,300.06

Case Steam Engine Account: \$3,525.55

Main Savings Account Balance: \$50,533.75

CD: \$61,108.12

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

## **STANDING COMMITTEE REPORTS:**

**Farmland** – Ed reported we got 260 bales from the east field and 109 from the west field. U of A study results are coming. Expect to plant NW border to sweet corn and NE to field corn soon.

**Mile High Club** – Paul reported their show is this Saturday, April 20, 9-3, at TSC. They participated on a one-hour local radio station talk show.

**Northern Arizona Antique Tractor & Engine Association** – Jim Brain reported they worked on clearing up their show site from flood damage. Their show is planned for July 27, and they will also have plowing and planting wheat.

**AHAA/C3** – David Delong reported they will provide kids tractor rides at the Prescott show.

**Communications/Website** – Jason shared an update Mike provided. Mike is securing a better microphone for the ZOOM meetings. He has secured a vanity name: “Arizona Antique Tractors and Engines”. He is also working with Dean to update our forums and website.

**Membership Directory Update**–Jerry reported when he and Debbie started the update project, using 2018 and forward records, there were 485 members. After working on that list thoroughly for accuracy, the new membership count is 331 (includes Prescott and Flagstaff).

## **OLD BUSINESS**

**Case Steam Engine Update** – Jason reported that Jeff Smith informed Jeff Lund we needed an update report each month. We have not gotten any report for the last two months. Follow up needed.

**Farmland Manager Succession Plan** – Jason reported that Red and Randy showed interest in the Farmland Manager job. Both were in attendance and Randy stated he had changed his mind and was not interested. Red says he is willing to put a team together. Ed stated he would consider still staying active in certain aspects of Farmland Manager communication duties.

## **NEW BUSINESS**

**Club’s Liability Insurance Plan** – Jason provided a thorough update of his conversations with our agent, Powers & Leavitt. We have a basic liability policy with Philadelphia Insurance that originated in 2017. That policy has an “Exclusions Page” that lists tractor pulls, hayrides, tractor shows, tractor rides, and other similar activities as being excluded from coverage. An application for a “Special Permit Policy” can be completed seeking coverage for these type activities, which is at an extra cost. Agent records show our club ceased completing these type applications in 2019 for reasons unknown. The person at Powers & Leavitt assigned to our account since 2017 has changed from Darlene to Christina, to Christine and back to Darlene. She is personally familiar with our club activities, is willing to come speak at our upcoming membership meeting and seeking alternatives to Philadelphia. Jason completed Special Permit Policy applications for the upcoming Prescott show and North Phoenix tractor drive, which have been approved. Jason recommended, going forward, that the club VP is assigned the responsibility of all club insurance matters. He offered to stay with this task until the new board is elected and decided. The board thanked Jason for his efforts in investigating and clarifying these matters.

**Officer Elections – Spring Kick off Meeting** – Jason reported the event will be May 4<sup>th</sup>. Debbie will be handling the food needs. Jason and Mark are both finishing two consecutive two-year terms and are not interested in running in the upcoming election.

## **SHOWS AND EVENTS**

**North Phoenix Tractor Drive** – Tim reports it is unknown how many tractors are participating in the tractor drive. He recommended Mike put out a blast requesting those participating to please respond within 48 hours. The event happening will depend on the responses.

## **ADJOURNMENT:**

Tim made a motion and Lyle seconded to adjourn at 7:19pm. Motion carried.

*The next meeting is scheduled for May 20, 2024, at 6pm – Club Farmland*