



Arizona Early Day Gas Engine & Tractor Association

BOARD OF DIRECTORS MEETING AGENDA

December 18, 2023

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.

ROLL CALL:

Members Present

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

MINUTES OF NOVEMBER 20, 2023, MEETING: Tom moved to approve the minutes as emailed to the board and posted to the club website. Seconded by Lyle. Motion carried.

TREASURES REPORT: Tom presented the October 31st– November 30th treasurers report. Income: hay sales \$1072.50, dues \$50, interest income \$183.31. Expenses: bank card fees \$3.71, Ray Gatz fuel reimbursement \$500.00, supplies for scale repair \$565.78, hay costs \$1408.00, SRP yearly water \$381.16, mighty call \$33.45.

Main Checking Account Balance: \$20,053.25

Case Steam Engine Account: \$3,105.55

Main Savings Account Balance: \$64,929.23

CD: \$45,000

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

Tom said the CD would be due at the end of the month. Per motion carried at the last meeting, Tom will withdraw \$15,000 from the savings account and add it to the matured \$45,000 CD and purchase \$65,000 worth of CD's.

STANDING COMMITTEE REPORTS:

Farmland – Ed reported alfalfa and rye grass were seeded in the east field courtesy of Red. The west field will be renovated soon then the cover crop will be sown.

Mile High Club – Jason read an email report from Paul. “We participated in the Prescott Christmas parade on Dec. 2nd, with 8 tractors attending. Our Christmas party was last Saturday night and was also well attended. Our activities slow down up here for a few months but will plan on attending and helping with the shows in the valley in February and March.”

Northern Arizona Antique Tractor & Engine Association – Tim Brain said Jim Brain had no news to report.

AHAA/C3 – No report

Communications/Website – Mike reported the membership lists from the Mile High and Northern Arizona clubs have been merged with ours. He is continuing to work on the vanity name situation and has received quite a bit of video/picture content to be posted.

OLD BUSINESS

Big Engine cover/protection structure project at farmland – Lyle's work schedule has slowed so he will be able to make his contacts to begin planning. There was discussion of the possibility of the club acquiring a couple of containers from an auction and incorporating them in the cover/protection structure project.

Scale Deck at Sahuaro Ranch – Tom reported the project is complete and Southwest Scale will be contacted to re-calibrate it. The deck supports and hardware were purchased. The wood for the deck itself, and the sawing of it from logs, was donated by Rex Condie. The work crew consisted of: Tom Trainer, Brian Trainer, Larry Thiele, Mark Sion, Rod Hemphill, Rex Condie and Jerry Geiger. A “time capsule” note was left in a jar in the scale pit for opening by those unknown sometime in the future.

Sale of old club store trailer: Tim and Tom will unload the old trailer and sort the contents for appropriate actions. Sale options will be considered after that. We need to locate the title.

NEW BUSINESS

Purchas of two storage containers for farm from State of Arizona: Jason reported he researched a website and containers may be available at no-charge to non-profits. More research is needed and coordination with Lyle's project.

Update club's By-Laws: There was discussion about updating the club by-laws to reflect the recent passing of the Term Limit changes. They may exist in electronic form, but the whereabouts are unknown. Tom has hard copies, and it may be easier to re-type them.

Pull track at Sahuaro Ranch: Jerry Geiger had contacted Paul Laipple and asked for his help in redoing the pull track. This will be coordinated and completed prior to the February show.

SHOWS AND EVENTS:

Sahuaro Ranch Park Show – Tom reported the vendors are lined up and things are proceeding well. We are awaiting word from the City of Glendale on the possible variance in the blacksmith shop sprinkler situation.

AJ Show – Tim had no news to report.

East Valley Events – No report

Annual Hit & Miss Engine Workshop – A big thanks to Jeff and Linda Smith for hosting another fun event.

Club Christmas Party – December 16th – A big thanks to Fred and Sarah Ferguson for hosting another fun party.

North Phoenix Tractor Drive – Mike and Tim report a tentative date of April 27, 2024.

Glendale Hometown Christmas Parade and Fiesta Bowl Parade – Thanks to David Hale for organizing these events. There was discussion about the low participation rate, especially for the Fiesta Bowl Parade. Are we in too many parades? Concerns were expressed about the difficulties and hazards involved in what participants face in getting their tractors to, and from, staging areas. And we are being forced to drive to our trailers in traffic on very busy city streets without escort. This information needs to be relayed to David Hale for help.

ADJOURNMENT:

Mike made a motion and Tom seconded to adjourn at 7:14pm. Motion carried.

The next meeting is scheduled for January 15, 2024, at 6pm – Club Farmland