

Arizona Early Day Gas Engine & Tractor Association



BOARD OF DIRECTORS MEETING January 16, 2023

Meeting Location – Geiger Electric Office Due to Rain

Board meeting was called to order by Jerry Geiger at 6:07pm. The invocation and pledge of allegiance was led by Jerry Geiger.

ROLL CALL:

Members Present:

Jerry Geiger, Tim Brain, Jason Muller, Sarah Geiger, Ed Savage, Mark Sion and Ryan Thorman

Absent: Paul Laipple (bad weather to make it to meeting)

MINUTES OF December 17, 2022 MEETING: Ed moved to approve the minutes as emailed to the board and posted to the club website. Seconded by Mark. Motion carried.

TREASURER'S REPORT: Tim presented the December 2022 financials. Bills that were paid this past month were the club phone (\$19.99), bank fees (\$2.06), Plotter Doctor for color printing (\$10.86), Christmas party expenses for food (\$1,003.28) Home Depot farm keys (\$19.48), Go Daddy website (\$62.32) and C&L Engraving for member badge (\$27.84). Membership renewals received in December was \$550.00. The club had farm income of \$742.50 for hay sales and expenses of \$1,716.03 for water and cover crop seed.

Tim also reported the 2022 farmland expenses and income. For time period 1/1/22 – 12/31/22 the farm had expenses of \$12,867.99 and income of \$29,955.67. That is a net profit of \$17,087 for the year.

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

STANDING COMMITTEE REPORTS:

FARMLAND: Ed reported that the alfalfa was cut earlier than wanted to back in December but wanted to stay ahead of the cold weather and rain. It was noted that there were black alfalfa aphids present in the field so another reason to get it cut. The rye grass is coming up nice in with the alfalfa. Should make for some nice bales in the next couple of cuttings. The alfalfa is on the 3rd year of production. It was decided not to take it out and replant. Keep it going another year and re-evaluate it. The East field and both the northern borders

are doing nice with production. Discussion was had on whether it should be chopped for green silage and sell to the dairy or bush hog it down and disc back in the field for nutrients. Ed will asses and make a decision. There will be a plow day planned in between plantings on the east field regardless of what is done with the current crops. It will be sometime in the spring most likely between the two shows. The east field and north east border will be planted with corn. It will be planted on 38" rows for cultivating until corn gets to about v4/v5 stage. The thought is the north east border of corn will be for the engine guys and the east field will be sold as silage. The north west border will be planted in sweet corn and watermelons for club members enjoyment.

The stand pipe will be repaired sometime around the end of January. Ed and Ryan will coordinate the effort to get the appropriate materials and enough club members to help with the repair.

AHAA – No Update

COMMUNICATIONS/WEBSITE/MEMBERSHIP – No update

STEAM ENGINE • No update.

CLUB EVENTS:

- **Glendale and AJ Shows:** Dean Hinz, Glendale Show Chair provided an update on the Glendale show. Everything is moving right along and at this time the only thing that he is really needing help with is club members to sign up to help out with the various tasks it takes to put on the show. He will send out the Sign-Up genius email blast again and hopefully that will generate some club members to sign up. The show will have some new features along with some of our longstanding traditions this year.

Tim reported that Ken and Rhonda Baker are working with him and Phil on the AJ show. They are working on food vendors and the process to get them signed up along with permitting paperwork.
- **Tractor Drive:** No update. Tractor drive was postponed due to the weather earlier this fall. Tim and Mike will be looking at an alternative date and report back.
- **Hometown Christmas Parade** – Was held the morning of December 10th. Jerry reported that the City of Glendale hosts this each year but welcomes all from neighboring towns to participate. It is a fundraiser for Hope for Hunger. This year the event brought in \$53,150. \$30K of that was donated to the charity as well as 16,500lbs of food was purchased and donated as well. The parade was well attended and they look forward to having the club back again next year.
- **11 Mile Corner-** Will be held on January 28, 2023 for a one-day only show this year. For those that are planning on attending, arrive before 9am. Tractor pulling starts at 9:30am.
- **Wellton Arizona Tractor Rodeo** – Will be held from 8am – 5pm on Friday and Saturday, January 20th and 21st, 2023.
- **Lost Dutchman Parade** - Will be held on February 25, 2023. Phil Frandsen to coordinate

OLD BUSINESS:

- **Northern Arizona Antique Tractor and Engine Association (NAAT&EA)** – The AEDGT&A board voted unanimously (motion by Tim seconded by Ryan) to accept the formal agreement to have the NAAT&EA Club to be a satellite club effective immediately. Jim Brain will join the AEDGT&A board as a representative of the NAAT&EA Club. Each club will retain their own names but will collaborate on events together and work under the same insurance coverage. The cost of the insurance for the

NAAT&EA Club will be determined once a final membership directory is finalized and will be revisited each year upon renewal of the master policy. Welcome aboard NAAT&EA Club!

- **Arizona Flywheelers Antique Engine and Tractor Club of Cottonwood** – Bill Lee represented their club in doing a partnership with AEDGT&A like Mile High Club. Bill gathered some information and will talk to their club more about the process to see if they want to proceed. He or Gary will report back at our next board meeting in their interest.
- **City of Glendale/Dog Park Property:** Jerry reported that Larry has been in contact with Jessie at the city to get her our proposal. Hopefully by next board meeting we will have an update with the city's initial response of our proposal.
- **Club's JD B Tractor Restoration project:** Discussion was had briefly on what to do with the tractor. It needs a club member to step forward to finish the repairs to get it running. It is mostly all intact and all parts are there, just needs final assembly and get it running. Would be nice to have it running sooner rather than later. If any club member is interested in helping lead the charge, please contact one of the board members.
- **Sahuaro Ranch Park Scale Deck Replacement** – Jerry met out at the scale recently with representatives from Southwest Scale to inspect the deck. The deck was determined it needs to be replaced but should be fine for the upcoming show. The deck boards will be donated by Rex Condie and hopefully will be ready to be installed before the summer heat. Southwest Scale will also be present to help calibrate and clean the scale components when the old deck is removed. It is a Howe Scale and is estimated to be around 80 years old. For the age, it is in remarkable condition.
- **Magneto Donation to Club:** No update or discussion
- **Storage Enclosure at Farm for Big Engine:** No Update or discussion
- **Club Farmland Sale** – At this time, the farmland will not be put up for sale by SRP. Subject to change down the road.

NEW BUSINESS:

- **Art Moyer's '35 Case CC Tractor-** Jerry and Tom reported that they got the tractor started and it runs great! Jerry showed a video of it running. The club has about \$200 in repairs to get it running. The tractor will be placed in the silent auction at the Glendale Show with a starting bid around \$800-\$1000 depending on the research that can be found on exact year and what others are selling for. If it doesn't sell at Glendale, it will be taken to the AJ show's silent auction.
- **Tractor on Pole at Rovey Dairy** – Ryan reported that the tractor on the pole at Rovey Dairy needs to be taken down prior to March 1st otherwise it will be property of Shea Homes. Ryan and Jerry are going to work to get over to the dairy to remove the tractor and pole. It will need a crane to get it off the pole. The club will have some money invested to get this completed but it would be a great item to have for a future place for the club.
- **Officers Insurance** – Mark reported that the last time the club had Officers Insurance was back in 2019. For whatever reason, the policy lapsed and it was not renewed. Mark will be looking into the process to get a policy re-instated for the club. There is a form that needs to be filled out with the club's overall size and that will determine the cost for this coverage. Jason also suggested that the club should probably do an insurance audit overall especially what is covered and not for assets. All agreed it has been a long time since an asset sheet was compiled and values assessed to make sure the club is well protected and not under or over insured. More details to follow.

ADJOURNMENT:

Sarah made a motion and Tim seconded to adjourn at 8:00pm. Motion carried.

The next meeting is scheduled for February 20, 2023 at the club's farmland off of 87th Avenue between Olive and Northern Avenues.