



Arizona Early Day Gas Engine & Tractor Association

BOARD OF DIRECTORS MEETING AGENDA

January 15, 2024

6pm – Club Farmland

The board meeting was called to order by President Jason Muller at 5:58pm. The pledge of allegiance was followed by the invocation, led by Phil Frandsen.

ROLL CALL:

Members Present

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

MINUTES OF DECEMBER 18, 2023, MEETING: Tom moved to approve the minutes as emailed to the board and posted to the club website. Seconded by Mike. Motion carried.

TREASURES REPORT: Tom presented the December 2023 treasurers report. Income: hay sales \$888.00, dues \$300, interest income \$173.00. Expenses: bank card fees \$3.35, Ed Savage reimburse seed and fertilizer \$4,536.86, hay costs \$400.00, supplies for scale repair \$1,153.52, internet email upgrade \$350.00, Christmas party \$902.71, Mighty Call \$33.45. As previously board approved, \$15,000 was transferred and added to new CD purchase that matures 06-19-24.

Main Checking Account Balance: \$14,380.89

Case Steam Engine Account: \$3,105.55

Main Savings Account Balance: \$50,102.23

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 are in SRP dry up and won't receive water until the end of January. Rye grass seeded in east field is protecting alfalfa from freezing. There was discussion about whether to leave the west field in alfalfa for another season or plow under and plant corn (Ed says he has a buyer for the corn). Decision postponed pending Jerry's feedback on ability to sell two fields of hay.

Mile High Club – Paul reported they will have officer elections this Saturday for half their positions. Their next show will be April 20 at Tractor Supply.

Northern Arizona Antique Tractor & Engine Association – Tim Brain reported for Jim Brain saying they had their holiday party.

AHAA/C3 – Phil reported they sent SRP a copy of our insurance. Also, John Konwiser has donated another tractor. There was discussion to initiate another contest through FFA to award the tractor to a chosen chapter, like what had previously been done. Jerry will communicate with Bryan and Sarah to initiate. Further, there was discussion about the promotion of this, and the previously awarded tractor, at our upcoming shows to demonstrate our community involvement.

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. He is testing a webcast broadcast of this meeting to chosen club members in hopes we can utilize it in the future.

Membership Directory Update-Jerry reported he and Debbie are about 80% complete purging the membership list utilizing emails and phone calls to get current data. They will secure data from Wild Apricot regarding members who renew using our website, as well.

OLD BUSINESS

Big Engine cover/protection structure project at farmland – Lyle was absent, but Jerry reported being informed of concerns about our canopy and if we secured permits. We will be on hold for further structures pending facts learned.

Case Steam Engine Update – Jason reported information from Jeff Smith, who spoke to Jeff Lund. There is progress on the firebox/boiler and JL wants it done by Spring.

NEW BUSINESS

Update club's By-Laws: Jason reported he is attempting to secure an electronic copy of our By Laws from the McConnell's to update and be posted to our website. Absent that, we will re-type them.

Dog Park Project Update- Jason reported that Larry Rovey knows of no progress or update from the city of Glendale.

SHOWS AND EVENTS:

Sahuaro Ranch Park Show – Tom reported things are on schedule. Some grading of the walk/drive areas to correct erosion from irrigation would be helpful. The crop planted in the small field did not produce probably due to the birds and /or irrigation problems. Advertising through 96.3 FM, Real Country has appeared in a local paper.

- **Dynamometer Update**-Mark reported he had spoken with Joe Sigona, and he has granted permission for the club to use and operate his Dyno. He expressed that he is not held liable for accident/injury in use of the Dyno. Mark will coordinate compliance with that request, and get the Dyno transported and serviced. A motion was made by Ryan to authorize up to \$150 for supplies to ensure the Dyno is functional. Seconded by Tim. Motion passed.
- **Safety Monitors for both shows**-Jason will have the club engine and tractor chairs perform safety monitor duties for both shows.

AJ Show – Tim reported there will be a new show site layout designed to improve things that will be communicated to exhibitors and members by email. Vendors are secured and agreements made with radio KRDE for activities.

East Valley Events – Phil informed of the following upcoming events: Lost Dutchman parade 02-24, Coolidge Cotton Days 03-02, Rodeo Park Show 03-09, Roots N Boots 03-15 & 16. Detailed information will be shared and posted.

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

Other Business – Our show flyers will be passed out at the Welton Show this weekend.

ADJOURNMENT:

Tim made a motion and Ryan seconded to adjourn at 7:53pm. Motion carried.

The next meeting is scheduled for February 19, 2024, at 6pm – Club Farmland