

# Arizona Early Day Gas Engine & Tractor Association



## BOARD OF DIRECTORS MEETING July 17, 2023

### Meeting Location – Club Farmland

Call to order: Jason Muller. Time:602pm

Pledge of Allegiance: Tommy Savage

Roll call: Jason Muller, Tim Brain, Tom Trainor, Ryan Thorman, Lyle Clark, Jim Brain, Paul Laipple, Mike Mciver

Motion to approve prior month: first: Tim B, 2nd: Tom T

Treasurers Report Tom T: Income and expenses covered: Savings: \$63,999.73, checking \$17,588.25, case: \$3,105.55 New CD created: \$45,000. 5% interest. Maturity date: 12.20.2023. Savings account now pays 3.5%

Items of interest: Expenses: Lund Machinery (case steam) \$9300.00, Directors insurance: \$1625, L/H baling: \$1008. Income: hay \$2648.50. Accepted motion: Mike M, 2nd: Ryan T

Farmland: Ed Savage: Spray Corn on Wednesday, plow day Sunday (since cancelled). Hay ready to cut. Red R. to seed NW border. Ed mentioned Fall Festival at the farm. Sudan grass East field.

Mile High: Paul, show on 9.9.2023. Tractor Supply in Prescott, Parade on 4<sup>th</sup> of July. entry 10 of 130. limited number of tractors due to organizer

NAATEA: Jim Brain. Show on 7/29. sled ready, water trucks, 7/22 work day, plow 4 acres, disc and seed winter wheat, 7/4 Doney Park parade: small but fun.

AHAA: No representation

Communications: messages are being sent. Created a Youtube channel, working on Instagram, chasing younger audience

Glendale show: purchased spot on 96.3 radio

AJ show: no updates

North Phoenix Tractor Drive. Need a date selected

East Valley Events: no updates

Fiesta Bowl and Veterans Day Parade - David Hale is contact for both.

New business:

Steam Engine: possibly ready in February.

Cover at farm for big engine: Lyle working with Jerry. when it cools off

Club Phone: rate change. Old: \$19.99 New \$30. Board approval on new rate

Team Tractor sponsor: ED talking with lady at dealership on options

Upcoming tasks: bylaw changes

Next meeting: Tim Brain's garage. 12315 Desert Mirage Circle, El Mirage 85335 6pm, bring a chair!

motion to adjourn: Mike M, 2nd: Ryan T

Notetaker for this meeting: Tim B