



Arizona Early Day Gas Engine & Tractor Association

BOARD OF DIRECTORS MEETING AGENDA

November 20, 2023

6pm – Club Farmland

The board meeting was called to order by Vice President Tim Brain at 6:01pm. The pledge of allegiance was followed by the invocation, led by Mark.

ROLL CALL:

Members Present

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

MINUTES OF OCTOBER 16, 2023, MEETING: Mike moved to approve the minutes as emailed to the board and posted to the club website. Seconded by Mark. Motion carried.

TREASURES REPORT: Tom presented the September 30th – October 31st treasurers report. Income: hay sales \$6827.22, dues \$75, Home Depot return \$24.30, interest income \$188.88. Expenses: bank card fees \$2.30, American flags \$101.89, annual insurance premium \$2749, fall meeting food and supplies \$789.57, show flyers \$108.46, club financial printing \$13.92, farmland water \$1082.85, 11-mile corner lunch \$181.94, plow day lunch \$193.78, mighty call \$33.45.

Main Checking Account Balance: \$21,822.85

Case Steam Engine Account: \$3,105.55

Main Savings Account Balance: \$64,745.92

CD: \$45,000

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

Tom said the CD would be due shortly. A motion was made to buy another \$45,000 CD by Mike and seconded by Ryan. Motion carried.

STANDING COMMITTEE REPORTS:

Farmland – Tim relayed Ed’s report that the west hay field will have cover crop seeding next week and the east field will be planted to alfalfa next week.

Mile High Club – Tim read an email report from Paul. “We participated in the Prescott Veterans Day parade with 7 tractors and a float on Saturday November 11th. We received a \$1000 scholarship check from the Humboldt Historical Society at our monthly meeting on Saturday. They asked that we get their Macormick Deering 10-20 running that had been sitting for years. They were very happy with how it turned out and gave the club the donation. We have three board positions that will be up for election in January so we will be looking for nominations at our next meeting. We will be participating in the Prescott Christmas parade on December 2nd. At 1:00. There rules allow a maximum of 10 tractors.”

Northern Arizona Antique Tractor & Engine Association – Jim Brain reported they participated in the Winslow Christmas parade, they are moving their show grounds back to the way they were and their Holiday Party is January 13.

AHAA/C3 – No report

Communications/Website – Mike led a discussion to adopt a vanity name for the club of Arizona Tractors and Engines (ATE). This will facilitate our clubs’ name appearing at the top of web search lists when searching for our club website.

A motion was made by Ryan, seconded by Tom, to authorize up to \$20/month for the purchase of the domain rights to a website named Arizona Antique Tractor and Engine. Motion carried. Once completed, Mike can begin posting content.

A motion was made by Ryan, seconded by Tom, to increase our mailing list capacity with Wild Apricot from 250 to 500 for \$65.00/month. Motion carried. Once completed, Mike will be able to merge mailing lists from all the clubs.

OLD BUSINESS

Big Engine cover/protection structure project at farmland – No report

NEW BUSINESS

Old club travel trailer: There was discussion about replacing the club travel trailer. Tim will check with Jackson’s for a price on a 20’ unit. Tim and Tom will unload the old trailer and sort the contents for appropriate actions.

SHOWS AND EVENTS:

Sahuaro Ranch Park Show – Tom has notified various vendors and been in contact with Nakita. New wood runners were put on the scale with the re-decking project moving forward. Tom will work on getting the Blacksmiths to attend. This will require the Blacksmith shop to have a sprinkler prevention system. Tom will get with David Hale to estimate costs and meet with Glendale officials.

Maricopa Live Steamers Show – Tom reported the show went well.

Glendale Hometown Christmas Parade – December 9, Tim says Ed needs tractors to pull people movers and to participate in the parade.

AJ Show – Tim had no news to report

East Valley Events – No report

Fiesta Bowl – December 16th David Hale is leading the charge. Blast email has been sent.

Annual Hit & Miss Engine Workshop – Jeff Smith's – December 2, 2023 9am-1:30pm. RSVP to Jeff if you are staying for lunch. Blast email has been sent.

Club Christmas Party – December 16th – At the home of Fred Ferguson. 5402 E. Sweetwater Ave., Scottsdale AZ 85254

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

ADJOURNMENT:

Mike made a motion and Ryan seconded to adjourn at 7:02pm. Motion carried.

The next meeting is scheduled for December 18, 2023, at 6pm – Club Farmland