

Arizona Early Day Gas Engine & Tractor Association



BOARD OF DIRECTORS MEETING September 18, 2023

Meeting Location – Club Farmland

The board meeting was called to order by Jason Muller at 6:00pm. The invocation was led by Mark and followed by the pledge of allegiance.

ROLL CALL:

Members Present:

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

MINUTES OF AUGUST 21, 2023, MEETING: Tom moved to approve the minutes as emailed to the board and posted to the club website. Seconded by Lyle. Motion carried.

TREASURER'S REPORT: Tom presented the July 2023 financials. Expenses paid: bank card fee \$3.07, baling 128 hay bales \$512, water \$349.92, fuel reimbursement to Ed Savage \$1000, corn picker replacement chain 92.47, telephone \$33.35. Income received: membership renewals \$125, interest \$187.80, hay sales \$4559.50.

Main Checking Account Balance: \$21,145.08

Case Steam Engine Account: \$3,105.55

Main Savings Account Balance: \$64,374.78

CD: \$45,000

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

STANDING COMMITTEE REPORTS

Farmland: Ed reported that the sudan grass and alfalfa will be cut soon. The sweet corn Larry and Mark planted was a bust attributed to bad seed. Ed will investigate reimbursement. Both north borders need to be disked and Larry expects to handle. Red will be coordinating the upcoming plow day with the date TBD. A cover crop will be seeded to the west alfalfa field at the end of October. We will buy the seed and are expected to be reimbursed by U of A.

Mile High Club: A relayed message from Paul thanking all who participated for the success of the recent Prescott event.

Northern Arizona Club: No news to report.

AHAA/C3: No news to report.

Communications/Website: Mike was absent, but the website has been updated, and blast emails have been sent about upcoming events.

SHOWS AND EVENTS:

Fall Kickoff Meeting: October 7th at the Farmland.

Sahuaro Ranch Park Show: Tom had no news to report.

Maricopa Live Steamers Show: Will be October 28th with Tom to provide Mike information to update.

Glendale Hometown Christmas Parade: Ed had no news to report.

AJ Show: No news to report.

North Phoenix Tractor Drive: No report.

East Valley Events: Upcoming east valley events are posted.

Fiesta Bowl and Veterans Day Parades: David Hale will again be the point of contact.

Annual Hit & Miss Engine Workshop-Jeff Smith's: December 2, 2023, from 9am-1:30pm. Update posted.

OLD BUSINESS

Big Engine cover/protection structure project at farmland: Lyle reports the project will commence in December.

Sahuaro Ranch Scale Deck: Jason reported the project is scheduled for the end of October.

Case Steam Engine: Jason reported he had spoken to Jeff Smith and was informed Lund Machine Works' steel roller was down but is now back operational. We are being told the job continues to be projected to complete in time for Feb/Mar shows. Jason asked the group for clarification on the costs. The money currently in the "Case" account is not intended to cover the remaining repair costs. Those monies were to come from our club checking account(s), per the historical approval of the project by the membership. It was recommended we consider additional fund-raising efforts.

NEW BUSINESS

Term Limits Bylaw Modification: Has been communicated to the membership and will be voted on at the October 7 membership meeting.

Farmland Rules: A list of farmland rules was discussed and read aloud at the meeting. Tom made a motion to accept them that was seconded by Mark. These will be posted to the website.

Christmas Party: December 16th has been selected for our annual Christmas party with details to come. Jason will contact Fred Ferguson about possibly graciously hosting it again.

ADJOURNMENT:

Mark made a motion and Tom seconded to adjourn at 7:16pm. Motion carried.

The next meeting is scheduled for October 16, 2023, at 6pm – Club Farmland.