

ARIZONA EARLY DAY GAS ENGINE & TRACTOR ASSOCIATION
BOARD of DIRECTORS MEETING MINUTES
December 18, 2017

The December 18th regular board meeting was called to order at 6:31 by president, Tim Brain.

Roll Call: Present were: Tim Brain, Kathleen Lawson, Jerry Stutzman, Tom Trainor, Fred Ferguson, Ray From and Bob Kilbarger. Joe Sigona was absent.

The invocation was by Kathleen Lawson and Tim led the Pledge of Allegiance.

The **November Minutes** were approved as presented after a motion from Tom and a second from Jerry.

The **Treasurer's Report** was passed out and consisted of a monthly report for November with balances from all 6 checking accounts. We still have small amounts in UMB as well as the main Midfirst accounts.

The total balances as of Nov.30 were: **Checking \$23,997, Money Mkt. \$63,114, Case 65 \$11,961 for a Grand Total of \$99,072.00.** The report was approved after a motion from Kathleen and a 2nd from Fred.

A short discussion was held regarding the membership dues and the need for reminder cards to be mailed to all members who are currently delinquent since the 2017/18 dues were due on June 1, 2017.

Farmland: Leon reported that the alfalfa should be swathed soon. The farm implements have been moved to the north side and as soon as the Con-Ex boxes are painted they will be relocated as well. The wheat is up and looks good. A motion to plant corn for half sweet corn and half field corn was made by Jerry with a 2nd from Fred. New graffiti was painted on the block wall along the north side of the property and Leon will report it.

Saguaro Ranch: Tom had the new Feb. show flyers to pass out. He has met with the City of Glendale last week. The scale house was covered by SR insurance and although it is the clubs scale it will not be available for our use due to some bldg. damage due to arson last fall. Other areas of the Ranch have been compromised as well and adjustments are being made on both side to accommodate our needs and what SR is capable of allowing due to insurance & legal issues. Tom announced that Bob Kilbarger will no longer be chairing the silent auctions at SR or AJ. A new volunteer to chair these two events is needed.

Apache Junction: The flyers have been printed and dispersed to the east valley. The Show permit process will begin in January. Tim announced that he, Missy Valenzuela and Phil Frandsen will be co-chairing the show this year and all cooperation and help is appreciated from the board and membership to ensure an ongoing success that is the tradition for this show.

AEDGETA Website: The website was renewed with Go-Daddy for 3 years for the cost of \$332. Some slight changes have been made to the site.

Insurance: tables due to Joe's absence. **Club Phone:** Due to lack action taken by those in charge.

AHAA/C-3 Transition: Phil Frandsen reported a meeting was held with new board members, Randy Waddle, Tracy Leake and previous members, Rex Condie, Lowell Schauer, David DeLong & Sam McConnell. Financial statements were said to have been looked at and transition plans were discussed. Phil previously served on the C-3 before being out of the country for a year and has recently been elected to serve as the president. Phil said a formal election of officers will take place at a meeting in the new year.

Engine Workshop: the engine workshop was held on Dec. 2, at Jeff & Linda Smith's home. Tom reported that lots of work got done and there was plenty of good food and fellowship.

Club Christmas Party: A merry time was had by all 36 people who attended the party at Brain's Barn. The meal was catered Mexican and \$15 a person. A fun gift exchange was held after the meal and the party concluded with Tracy Leake pulling Leon's wagon around to view Christmas Lights in the area.

C-4 Board Vacancy: The board agreed that for now and until the spring election of officers the board will operate as an eight member board due to the increasing difficulty of filling the position.

Fiesta Bowl Parade: This parade is Dec. 30th and the club is entered. A request by Sam McConnell to allow a few unprivileged children from Glendale to ride in the parade on a club members wagon was denied by the board due to liability reasons. Jerry Stutzman said that we need to look into other areas of the clubs liability to ensure coverage of these type of events. Another area of concern is hanging sponsor banners on club wagons and the liability it could create for a sponsor if an accident occurred. Approximately 14 members are signed up for this event.

UP NEXT: 11 Mile Corner Fun Day Tractor Pull: January 27th from 9 a.m. to 3:00 call Leon for more info at 602.762.1951 Meeting Adjourned at 8:20 after a motion by Jerry and 2nd from Tom.

Submitted by: Kathleen Lawson, Board Secretary