

ARIZONA EARLY DAY GAS ENGINE & TRACTOR ASSOCIATION
BOARD of DIRECTORS MEETING MINUTES
January 15, 2018

The January 15th regular board meeting was called to order at 6:34 by President, Tim Brain.

The Invocation was given by Kathleen and Tim led the pledge of allegiance.

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

December Minutes Approval: The minutes were approved after a motion from Tom and a second from Fred.

Treasurer's Report: Jerry passed out a 2 page report and it was approved after a motion from Ray and a second from Fred. Jerry took some time to express concern from our dwindling bank accounts and other concerns. Kathleen suggested a committee be formed to assess the clubs spending and to look at the process of selling the commercial steel building that remains in storage. Jerry spoke of the need to increase awareness and attendance at our shows.

Farm Report: Dry up is the entire month of January for SRP to make necessary repairs and adjustments and so no water may be used. The alfalfa was cut and sold. Leon will pick up the check this week.

Saguaro Ranch Show: Tom says the fire damage continues to be a concern and the grounds are still a work in Progress. The dignitary parade from the Glendale City Hall to the show grounds is challenged with the farmers market that will going on and the Glendale Chocolate Affair that week-end as well. Volunteers are still needed.

AJ Show: Tim and Phil Frandsen will be taking care of the show permits, fire permit and the Pinal County Vendor Food licenses. Kathleen & Leon have passed on all the necessary information for all of that.

Old Business:

C-3 Transition – Tim is to meet next week with the previous board and the new board of Phil, Tracy Leake and Randy Waddle.

Club Liability Insurance: Joe is still trying to work out insurance for us being able to have non-members at the farm site for tours ie: school children, etc.

Fiesta Bowl Parade: Tim reported that 12 tractors, an engine float and Kenny Johnson's wagon made up our entry in the parade. The tv news coverage of our entry was the best that anyone could remember. A member in the audience asked why the wagon was displaying non-club banners and wondered about the liability it could create for that sponsor.

Club Website Update: It was time for renewal of the club website with GoDaddy and we had to upgrade to a more expensive plan as the one we had been using was no longer offered so changes had to be made. Missy Valenzuela is handling that for us.

Newsletter Update: Missy has been handling the newsletter thus far and is seeking any volunteers who may wish to become involved.

New Business:

Silent Auction- Bob Kilbarger gave notice in December that he was stepping aside from chairing the silent auction at both shows. Ron Oberloh volunteered to do the Saguaro show.

Upcoming events:

Eleven Mile Corner - 1/27/18 from 9 – 3 lunch provided. Leon Lawson is the contact for more info.

Saguaro Ranch Show – 2/10 & 2/11 from 9 – 3. Tom Trainor & Debbie Geiger are the contacts.

Tabled Items:

Expenses of the farm and profitability

Increase Membership and Income

The meeting was adjourned at 8:18 after a motion from Kathleen and a 2nd from Jerry.

Kathleen Lawson,
Board Secretary.

