

ARIZONA EARLY DAY GAS ENGINE & TRACTOR ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
February 19, 2018

The February 19th regular board meeting was called to order at 6:29 by president, Tim Brain. Kathleen Lawson gave the invocation and Tim led the members in the pledge of allegiance.

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

January Minutes approval: The minutes were passed out and approved as written after a motion from Tom and a second from Ray.

Treasurer's Report: Jerry passed out the treasurer's report and went over the recent expenses from the Saguaro Ranch Show. Jerry closed the 3 former accounts with UMB and the club now has only the 3 accounts open with MidFirst. A motion from Kathleen with a second from Tom gained approval for the report.

Farm Land: Leon reported briefly that the wheat and alfalfa remain green and looking good. He brought up the 10 acres across the street to the west is now available and now would be a good time to act . The lease on the current land will be up in December. Before a vote on adding any additional land Tim wants to review a P and L with Jerry on the land before a decision is made. Leon will prepare a list of costs that would be associated with such an add on of more land.

SR Show: Tom was pleased with the turn out of the crowd for the show. It was agreed that having those members who volunteered at the show register for gift card prizes was a good idea and one we should continue for the AJ Show next month. The corn plot at SR will need to be ripped down about 2' according to the soil analysis that was done on said land. The "hardpan" that exists is not allowing the water to penetrate and reach the roots of the plants and so it becomes water logged and dies due to poor or no drainage.

Eleven Mile Corner Fun Day: Leon reported that 17 tractors took part in the January 27th fun day. Pizza was ordered and served to those members taking part. Ray brought the sled and was held up due to the accident in the southbound lane on I-10 that morning. Other members were late arriving as well due to the need for a detour.

AJ Show Prep: Tim reported that the necessary vendors have been secured. The show permits, tent, ice vendor, portable toilets and fire permit have been taken care of. Phil Frandsen is using the "Sign Up Genius" to schedule volunteers for all positions but still has many vacancies.

AJ Parade: Missy Valenzuela reported on the little information available re: Saturdays parade. Kathleen assured her that is normal for AJ. Flyers will be taken to the parade to be distributed to the crowd.

Safety Report: Ray From has met with the AJ fire department for the fire permit and is our contact with them. Ray presented the safety pull rules we had gone over at previous meetings and all that is lacking is a board vote on them. Ray announced his resignation from the board due to personal feelings that someone else would be better suited for the job. With the previous resignation the board is now operating with 7 members.

Credit Card Squares for cell phones: Fred explained how the squares worked and how they had been used successfully for club use and said he will bring them to the AJ Show.

Club Website: Missy is posting the monthly meeting minutes there now.

Insurance: Tabled due to Joe's knee surgery making him unavailable for this meeting.

C-3 Transition: Tracy Leake, Phil Frandsen, & Randy Waddle will meet with David DeLong for the transfer of club funds and records to the new board. Tracy will produce the IRS letter re-instating the C-3 once he receives it from the former board.

Suggested change in Club By-Laws: The board would like to reduce the number of elected members to 7 from the current number of 9 due to difficulty finding members who agree to serve. This by-law will be presented and voted on at the Annual May Meeting on May 5th. A change from dues being due on June 1st to January 1st is also on the slate of changes.

Adjournment: The meeting was adjourned at 8:47 after a motion from Kathleen and a second from Jerry.

Respectfully submitted,
Kathleen Lawson
Secretary for the Board

