

**ARIZONA EARLY DAY GAS ENGINE & TRACTOR ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES**

**March 19, 2018**

The March 19<sup>th</sup> regular board meeting was called to order at 6:36 by president, Tim Brain. Kathleen Lawson gave the invocation and Tim led the members in the pledge of allegiance.

**Roll Call:** Present were Tim, Jerry, Kathleen, Joe, Tom, Fred and Bob.

**February Minutes Approval:** The minutes were passed out and approved as written after a motion from Jerry with a second from Tom.

**Treasurer's Report:** Jerry passed out along with a breakdown of receipts and expenses for the February Show at Saguaro Ranch. An incomplete itemization for the AJ show was presented since it was just a week earlier. The board reviewed the costs and some items were clarified and after a short review the reports were approved after a motion from Kathleen and a second from Tom. Jerry reported that as of March 19<sup>th</sup> there were 299 paid family memberships, 146 remain unpaid from 2017. Jerry says he believes a post card reminder should be sent very soon.

**Page Tractor Club Donation:** the NAAT&EA, from Page, AZ made a generous donation to our club when it became necessary for their club to disband. They shared what was left in their treasury with other clubs too. Tim asked that Kathleen draft a letter of thanks for them. Tim also asked for thoughts on offering their most membership a complimentary one year membership in this club as a way of thanking them and to provide an alternate club to join to continue their pursuit of their hobby. The board was receptive so Kathleen will contact Judy on how to best make that happen.

**Farm Report- Leon:** The corn was hit by frost, wheat is up and nice and green, the corn has been planted & Irrigated. The bid for irrigation for another SRP parcel came to \$7300 which includes grading, irrigation and Supplies. That item was tabled in order for Tim & Jerry to meet and look at costs for the land to get an idea if it is profitable.

**Thank you tribute Poem:** Kathleen read a poem of thanks to our three Co-Show Chairs, Tim, Missy & Phil.

**Saguaro Ranch:** Tom reported 2 farm tours coming up that he needs help with. On March 20 and 29<sup>th</sup> the Ranch will host school tours and they appreciate our members bringing tractors and engines to share with the Students during the tour. The ripping of the crop plot was discussed and the need to get down further than 24" a 36" rip is what is needed. Tom will try to contact Jerry Geiger and someone he knows who might help.

**Club website:** Missy reported trouble with her efforts to post to the club FB page. As soon as pull results are ready from the AJ show she will post them to the web page.

**Club Directory:** Tim is suggesting NOT putting out a club roster anymore due to possible liability if someone were to use the information contained in our booklet to scam or steal information for identity theft. A vote of 5 for discontinuing, 1 no and 1 abstaining was the outcome of the 7 directors present for the vote.

**Insurance:** Tim asked Joe to get with AHA Board members, Tracy Leake & Phil Frandsen to see if insurance can happen. Criteria for a form that needs to be ready by this December so people with equipment that belongs to AEDGETA used at SR and AJ shows are covered. Leon mentioned that a donated John Deere H was to go to the farm land but has been used instead for the kids drive put on by AHAA. Jerry suggested to Joe that a list of what is covered and a list of what is not covered be made. Phil is to follow up on status of the Ford Ferguson 9N, that the club owns with Hermie Hermason as it is stored at his home in Fountain Hills.

**AHAA:** Board President, Phil Frandsen has no updates on their activities but they have a few items on their agenda to address. Tim needs to know when their fiscal year ends and the C-4 stills needs to see financials and bank Statements.

**New Business:** The decision was made to get rid of previous years show buttons by trashing them. The club will keep ten of each year and discard the rest. If any club member has been storing them they are to reserve ten to turn in and throw the rest away. Joe is to be the coordinator of this project of ridding them out.

**Open Board Seats:** Two board members resigned since May of 2017 and a by-law reducing the number on the Board to 7 will be put to a vote on May 5<sup>th</sup> at the annual meeting. If that motion passes than only 1 board seat is open. If the motion does not pass than there will be 3 board positions to fill. Jerry Stutzman has served his 2 – 2 year terms and that means Tim Brain and Joe Sigona would be eligible for re-election if they choose to run. Each board member should be seeking members to run for the board. The club will ask for donations towards the cost of the dinner to be held and catered at the Days Inn at 8955 NW Grand Ave..

**The meeting was adjourned at 8:29** after a motion from Tom and a second from Fred.

Kathleen Lawson, Board Secretary

