

MINUTES OF ARIZONA EARLY DAYS GAS ENGINE & TRACTOR ASSOCIATION ANNUAL SPRING MEETING

May 5, 2018

The May 5th Annual Spring Meeting was called to order at 6:13 in a private banquet room of the Days Hotel in Glendale, AZ. President, Tim Brain led the pledge of Allegiance and Kathleen gave the invocation. The meeting was held after the meal prepared by the Days staff. There was a room rental fee and the meal was \$18 a plate. Donations for the meal were requested and received, to help offset the cost of the meal.

Board Members Present: Tim Brain, Joe Sigona, Kathleen Lawson, Jerry Stutzman, Tom Trainor, Fred Ferguson and Bob Kilbarger. There were a total of 46 members present.

Tim gave the welcome and outlined the events that have or will take place for the 2017-18 year. Tim McConnell was on hand to operate the power point for the meeting and the AHAA event report.

Treasurer's Report: Jerry passed out an income statement and P & L. There were no questions and a motion to approve the reports was made by Leslie McConnell with the second from Bob Brain.

Communications: Tom Trainor explained his role in the communications and dispersing of club information. He asked for any concerns or ways to improve his role. Larry Rovey asked why no current club roster was available as the most recent one was from 2016-17. Tom addressed this as the board had recently discussed it and came to the conclusion that it created a liability for the club and officers should a printed roster of club members name and personal information fall into the wrong hands and be used for solicitations or other ill gotten gains. In the age of identity theft being a real concern the board decided not to release this information. Tom further explained that both he and Jerry (acting as treasurer and membership) work together to keep the Information on members current within in the computer files. Larry then asked for a list of club members names. Tim said the board will discuss this option at the next regular monthly meeting.

Club Newsletter, Facebook Page, & Website: Missy Valenzuela went over the website and credited Kaydee Brain for helping with the facebook page. Please let Missy know if there anything you want to add to any of the 3 communication outlets now in use. Dusty Schollmeyer suggested incorporating our youth, such as the FFA teens that help at the AJ show on our website. Missy will look into that further.

Saguaro Ranch: Tom says the relations with the City of Glendale and the Staff at SR Park has greatly improved. Several changes were implemented that will greatly improve things in the future. The Park agreed to eliminate the rental fee for our show and will consider our club a partner. The fire damage assessment has been completed and they are working with an architect going forward. The corn plot looks good and it will be cultivated on May 12th at 6:30 or 7:00 a.m.

SRP Leased Farm Land: Leon reported that he expects to combine the wheat the first part of June. A plow day will be held after the combining will hasten the next planting of Milo or Sorghum. The alfalfa was mowed this past week. It will be baled this next week and is sold. The corn is up tall enough that it can no longer be cultivated but is in need of hoeing to know down the weeds. The field is 10 rows, 600' long and is half white sweet corn and half yellow sweet corn.

Case Steam Engine: Tim read Jeff Smith's hand written notes about the progress of the Case SE. Jeff Lund says he thinks he will have the boiler build and install done sometime in October. The engine has been at Lunds since April 2016. Lund is asking for another payment of money.

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AJ Show: Tim announced that this years co-chairing team of Tim Brain, Missy Valenzuela and Phil Frandsen will continue as chairs for the 2019 show. Phil thanked everyone who volunteered in all capacities for this years show. Don Meakin asked questions surrounding the AZLMR (Arizona Lawn Mower Racing) and what the arrangement was for having them at the show. Tim explained that they are separate from us in that they must have their own liability policy for the City of AJ. They do not collect any revenue from our gate nor do we compensate them for their activities. The City is providing them a venue to race and it is additional entertainment for our guests. We get a fair amount of guests that come to the show just for the racing.

AHAA aka C-3 Board: Phil Frandsen, President of this board spoke briefly about their function by using a power point. The mission statement, explanation of what the C-3 is and provides that the C-4 cannot were covered. David DeLong gave a brief oral report on the finances. Tractor Supply had donated \$2,000 and of that \$1500 had been used for expenses. Since the C-3 does not provide a written financial report Kathleen asked for the current balance which David said was \$7500.00 as of December 2017.

Tim turned the meeting over to Sam McConnell to speak about the activities that AHAA had done this past year. Sam said the C-3 dedicates itself to KIDS. He gave the list of board members for 2018 as follows; President-Phil Frandsen, VP-Larry Rovey, Treasurer-Tracy Leake, Secretary-Rex Condie, & Member-at-Large-Randy Waddle. Advisors; David DeLong, Sam McConnell, & Mark Davis of Tractor Supply.

Awards Presentations: Tim handed out awards to Jerry Stutzman for serving 2 terms (Parliamentarian, Treasurer 2 years and Safety Chair, Joe Sigona for a 2 year term, Tim Brain for a 2 year term, and Bob Kilbarger was presented with a special award for his 37 years of Chairing the Silent Auction of both the Saguaro Ranch and Apache Junction Tractor shows.

Voting on By-Law Changes: The **first** vote was to change the amount of Board Members on the Board from the current 9 members to 7 members. The vote carried unanimously in favor of the change. The **second** by-law change was to change the date of the annual member dues. Currently dues are due on June 1st and expire on May 31st. The proposed change will make the annual member dues due on January 1st through December 31st. The vote to change carried with only 1 dissenting vote.

Election of 3 members to fill the C-4 board vacancies: Members Tim Brain, Joe Sigona, Tim McConnell were running to fill the 3 vacancies. A volunteer, Randy Waddle, asked that his name be written in. Since he currently serves on the C-3 he was told he could not be on both boards. Randy said he would resign from the C-3 in order to run for the C-4. Tim instructed the membership to write in Randy's name on their ballot. The ballots were paper and it was required to vote for three (3). After the votes were counted Tim Brain, Joe & Randy were elected.

Future Show Opportunity: Tim asked Sam to fill in the membership on the meeting he had with several members from the Prescott Valley "Mile High Tractor Club". That club would like to partner with our club to hold a joint tractor show in September. They would provide the location and sled. We would provide the slound trailer. It would be just for one day.

The meeting was adjourned at 8:28, after a motion came from Bob Brain and a second from Tom Trainor.

Kathleen Lawson
AEDGETA Secretary

