

ARIZONA EARLY DAYS GAS ENGINE & TRACTOR ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES
June 25, 2018

Prior to the call to order, revised bylaws were distributed to board members by Kathleen Lawson

Board meeting was called to order at 6:35 by President, Kathleen Lawson. The invocation and pledge were led by Kathleen Lawson.

Roll call: Members present were Kathleen Lawson, Joe Sigona, Tim Brain, Tom Trainor, Bob Kilbarger. Absent members were Randy Waddle & Fred Ferguson

Minutes from 5/21 were presented and approved as presented after a motion from Tom and second by Joe.

Treasurers report: Note statement was provided. Statements & financial records have not been transferred as of yet. Two full reports will be presented at the next meeting.

Committee Reports:

- Farmland report: Leon reported that Milo was planted on the June 22nd; alfalfa was just cut and was promised to Matt
- Sahuaro Ranch. Tom gave a report on corn. Unable to cultivate anymore and field needs spray for weed control. Working with COG to try and get their sprayer out there.
- Apache Junction. Tim reported he will be contacting Sir Speedy about flyers

Old Business:

- Website/facebook page/newsletter: No report was given as Missy was not feeling well and not present.
- Page Donation letter: Kathleen Read the Page donation letter and asked for approval. It was approved as read except that Tom recommended specifying that AEDGETA is not a national chapter.
- Insurance: Joe reached out to Cheryl regarding the insurance questions. Cheryl had not gotten back to him. Discussion on who is able to be on the property.
- AHAA Board update: Mark Sion signed on as a new AHAA board member.
- Kathleen has new board member badges on order

New Business

- Dates for Events: Kathleen reported that the dates set for annual meeting will be October 13th and Christmas party will be on December 8th. Tom reminded the board of our commitment to Buckeye for the Helzapopin Rodeo show on October 13th which is a possible conflict with the date of annual business meeting. Kathleen contacted Todd Bakken about Schneff show and asked for details. No details yet.
- Safety Director: Kathleen reported that the bylaws require a safety director. Board recommended that the communication director double as the safety director. Tim gave the motion and Bob the second.
- Mission Statement: Kathleen recommended that we revise and rework the club mission statement. Gallery suggested that Kathleen rewrite and present to the board for approval.
- Fiesta Bowl Parade: Kathleen has submitted the application for the Fiesta Bowl parade
- Equipment List update: Tim stated that he thinks Randy Waddle is working on the list. Tom indicated that Randy had contacted him with equipment questions.

Adjournment: Meeting was adjourned at 7:44 after a motion by Tim and a second by Bob

Respectfully submitted,
Tom Trainor
Secretary for the Board

