

**ARIZONA EARLY DAYS GAS ENGINE & TRACTOR ASSOCIATION BOARD OF DIRECTORS MEETING
MINUTES
July 23, 2018**

Board meeting was called to order at 6:21 by President, Kathleen Lawson. The invocation and pledge were let by Kathleen

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

Minutes from June 25th meeting were presented and approved as presented after a motion by Tim and second by Tom.

Treasurers report: Reports for both May & June were presented by Tim and approved as presented after a motion by Joe and a second by Tom.

Committee Reports:

- Farmland Report: Leon sprayed for weeks on July 16 & 17. Should be ready to cut & bale this week. Needs fertilizer, approximate cost to fertilize is \$800. Randy wants 10 bales.
- Sahuaro Ranch: Tom reported that the field needs to be chopped and plowed. Tom will send out a blast for volunteers for a work day.
- Apache Junction Report: Tim reported. There are no flyers yet.

Old Business:

- Kathleen reported that the deceased member plaque is at C & R awards for 5 names to be added. Peggy Stark, Jim Kitson, Dean Wieters, Jess Bootman, and Bob Phillips.
- Website/facebook/newsletter: Missy was not present. Tim reported that the newsletter went out on July 22.
- Page donation letter: Kathleen reported that 24 letters were sent on Saturday.
- Insurance: Joe did not follow up with insurance carrier since the SRP lease spells out that non club members are not allowed on property. A vote was taken to pay the insurance bill. Tom made the motion and a second was made by Tim
- AHAA Board updates: Phil will try to forward financials to Tim. Nothing else to report.
- Club equipment: Small Red trailer is now at Phil's. Randy has lots of questions/concerns on the traction engine. Randy reports that he believes that Jeff Lund wants another payment before progress continues. Joe will contact Jeff Smith and steam committee on progress.

New Business:

- C-4 tax prep: Tim covered in the financial report.
- Kathleen requested input for setting sites for the following events: October 13th annual meeting and the Dec 8th Christmas party.
- Kathleen presented possible revised mission statement. Everyone is to review and make recommendations at next meeting.
- Board members are to send bios to Kathleen for publication in the newsletter
- It was discussed that the John Deere tractor will be moved from Jerry Geigers to Sam McConnells. Tom made the motion and a second was made by Tim.

Adjournment: Meeting was adjourned at 8:05 after a motion by Tom and a second by Tim.