

**ARIZONA EARLY DAYS GAS ENGINE & TRACTOR ASSOCIATION BOARD OF DIRECTORS MEETING
MINUTES
August 20, 2018**

Board meeting was called to order at 6:30 by President, Kathleen Lawson. The invocation was led by Phil Frandsen and pledge led by Kathleen

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

Minutes from July 23rd meeting were presented and approved as presented after a motion by Randy and second by Fred.

Treasurer's report: Main checking balance is \$35,747.65 and Savings balance is \$63,213.22. Case account balance is \$13,155.55. Motion to approve made by Tom and second by Fred.

Committee Reports:

- Farmland Report: Leon reported that Lonny paid \$1352.50 for last bailing. It is too hot to do the fertilizing.
- Sahuaro Ranch: Tom reported that the corn field was chopped and plowed. He had a meeting with Sahuaro Ranch/Glendale representatives and they want to leave the field fallow until further notice. The Major/Minor permit application for the show has been submitted. Tom also reported that the 2019 show will be his last time as show chair for the Sahuaro Ranch show.
- Apache Junction Report: Phil reported that the club is now required to have a representative go thru a food handler's course to check vendors. Leon volunteered to do the course.

Old Business:

- Kathleen presented the second draft of the revised mission statement to be voted on at the next meeting.
- Website/facebook/newsletter: No report. Missy was absent. Topic tabled for later.
- Case steam engine. No report- Joe was absent. Topic tabled for later.
- Insurance: No report- Joe was absent. Topic tabled for later.
- C-4 tax prep. No report-Tim was absent. Topic tabled for later.
- AHAA Board updates: Phil reported no July meeting and no additional summer meetings are scheduled.
- Club equipment: Randy reported that he has been able to verify part of the club equipment list but is still only part way through verifying the complete inventory.

New Business:

- Big engine: Engine is being stored at Gary Gruels house. The new cover needed for the engine is approximately \$1000. Motion to purchase the cover was made by Tom and a second by Randy.
- Membership directory: Further discussion will continue at the Sept. board meeting. Board members and Show Chairs need directories. Kathleen will direct Tim to put a list together.
- P & L for farmland: Lots of discussion about needing a separate P & L for farmland. General consensus is to talk to Tim about putting one together.
- Threshing at shows: Yes, there will be threshing at the shows.
- Dean Hinz, club member, introduced himself and talked about club promotions. He presented some ideas on possible things to do to promote the club including coming up with a vanity URL
- Next board meeting is September 17th.

Adjournment: Meeting was adjourned at 8:22 after a motion by Tom and a second by Fred.