

**ARIZONA EARLY DAYS GAS ENGINE & TRACTOR ASSOCIATION BOARD OF DIRECTORS MEETING
MINUTES
Sept. 17, 2018**

Board meeting was called to order at 6:31 by President, Kathleen Lawson. The invocation and pledge were led by Kathleen Lawson

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

Minutes from Aug 20th meeting were presented and approved as presented after a motion by Joe and second by Fred.

Treasurer's report: Treasury report was given by Tim Brain. Motion to approve made by Tom and second by Randy.

Committee Reports:

- Farmland Report: Leon reported that they cut and baled 178 bales. Income from sales was \$1344.
- Sahuaro Ranch: Tom reported that there is nothing to report.
- Apache Junction Report: Leon attended the Pinal County meeting regarding the food handlers, required for this show.

Old Business:

- Kathleen presented the third draft of the revised mission statement it was approved subject to come correction of grammar.
- Website/facebook will now be handled by Dean Hinz.
- Case steam engine: Joe presented the board the original bid/contract from Lund for \$37,500. Joe also reported that Jeff Lund stated the construction is ready to start and projected completion date is late December.
- C-4 tax prep. No report-Topic was tabled
- AHAA Board updates: Tracey reported that he has some paperwork but no financial statement yet.
- Club equipment: Topic has been tabled
- Membership Rosters were presented to 7 board members.

New Business:

- Annual fall meeting will be held on October 13 at Desert Mtn School from 5:00 pm to 7:30 pm
- Regular itemized P & L on the Farm Land Operations: After lots of discussion it was decided that an annual P & L for the SRP dirt will be presented at the fall meeting

Adjournment: Meeting was adjourned at 8:30 after a motion by Bob and a second by Fred.