

**ARIZONA EARLY DAYS GAS ENGINE & TRACTOR ASSOCIATION BOARD OF DIRECTORS MEETING  
MINUTES  
October 13, 2018**

The October business meeting was held piggyback to the Fall meeting.

Board meeting was called to order at 7:28 by President, Kathleen Lawson.

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

**Old Business:**

- Fourth draft of club Mission Statement was presented by Kathleen and approved by the board.
- C-4 taxes will be going to the accountant on Sunday
- Rescheduling the fall meeting to November was re-discussed and agreed again that it will stay in October.

**New Business:**

- Jim Hubers donations to the club need to be picked up. Tim & Tom volunteered to do the pick up.

**Adjournment:** Meeting was adjourned at 7:36