

**ARIZONA EARLY DAYS GAS ENGINE & TRACTOR ASSOCIATION BOARD OF DIRECTORS MEETING
MINUTES
November 19, 2018**

Board meeting was called to order at 6:34 by President, Kathleen Lawson. The invocation and pledge were led by Kathleen Lawson

Roll Call: Members present were Kathleen Lawson, Tom Trainor, Tim Brain, Bob Killbarger, not present Fred Ferguson, Joe Sigona and Randy Waddle

Minutes from Annual business meeting were presented and approved as presented after a motion by Kathleen and second by Tom.

Minutes from the October business meeting were approved as presented after a motion by Tim and second by Tom.

Treasurer's report: Treasury report was given by Tim Brain. Tax extension has been filed. Tim is trying to track down previous bank statements needed to file the taxes. Tim Paid \$3236 for insurance premium and \$548 for the Annual business meeting. Motion to approve made by Kathleen and second by Tom. Farmland P & L to be posted on website.

Committee Reports:

- **Farmland Report:** Leon reported that there was bad hay sold to Lonnie. Unknown progress on milo. Upcoming projects for dry up will be announced at a later date. There was a proposal to build cover between conex boxes. Estimated cost is \$1000. No decision made
- **Sahuaro Ranch:** Tom reported that there are new Volunteers for the 2020 show, Ed Savage & Chad Collier. Had a meeting with the City of Glendale. There is a possibility that we may have to pay rent for the show this year.
- **Apache Junction Report:** Received a thank you note from the City of Apache Junction for our donation from this years show. Preparation for the show is progressing.
- **AHAA:** Kathleen read notes from Phil. No bank statements yet. Tracey resigned as treasurer of AHAA. Mark Scion will take over being treasurer. Kathleen to follow up on whether Tracey resigned from the AHAA board or only as the treasure.

Old Business:

- Website/Facebook: Dean Hinz resigned.
- Case steam engine: Kathleen read a note from Joe. Possible start date for Lund is March.
- Club equipment: Topic has been tabled
- Discussion on Corp. Commission timing renewal. Kathleen to follow up.
- Reports were given from recent events: Tod gave report from Schneff Farms, 18 tractors and 1 engine participated. Discuss with Schneff about how to grow the show. Tim reported that 10-11 tractors participated in the Veterans Day Parade.

New Business:

- Mark Tate gave presentation on Queen Creek project and the clubs possible involvement with the development. . Further discussion tabled for the December meeting.
- Club garden tractor needs to be replaced. Topic tabled for next month
- Todd & Ray to do new seat or sled
- Tom & Tim to pick up tool donation from Jan Huber.

Adjournment: Meeting was adjourned at 8:25 after a motion by Tim and a second by Bob.