

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

Board meeting was called to order at 6:30 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, Fred Ferguson, Joe Sigona. Not present was Randy Waddle

Minutes from November 19 business meeting were presented and approved as presented after a motion by Joe and second by Tom.

**Treasurer's report:** Treasury report was given by Tim Brain. Kathleen had questions on payment to Go Daddy. Tim will follow up. Motion to approve made by Tom and second by Fred..

**Committee Reports:**

- Farmland Report: Leon reported that the SRP paperwork was sent to Sam McConnell. Damage to standpipe needs to be repaired during dry up. There is going to be no harvest on Milo and it needs to be plowed under. Alfalfa cutting is on hold because of weather.
- Sahuaro Ranch: Tom reported that the rent for Sahuaro Ranch for the show is possible going to be waived. Corn has been disked and field needs to be plowed. Tracey Leak will try and take care of that.
- Apache Junction Report: Tim met with the AJ Chamber of Commerce to accept their thank you for the club donation. Flyers for the AJ show are being distributed.
- AHAA: Mark Scion gave the financial report. Oct balance is \$7589.66, current balance is \$7564.64. Ray and Phil picked up donated Farmal H.

**Old Business:**

- Website/Facebook: Kathleen reported that it is looking good
- Case steam engine: Tom questions if the board/club is interested in sending the steamer to Rolag, possibly putting pressure on Lund to complete the project.
- Club equipment: No report or update as Randy was not present
- Insurance report: Kathleen received communication from insurance carrier with questions regarding Market Ins. Joe to follow up.
- Reports were given from recent events: Kathleen & Leon attended the Veterans Day parade award Banquet. The club took 1<sup>st</sup> place in Historic Vehicles. Fred reported that a good time was had by all at the Engine Workshop. Kathleen reported that the Christmas party was a good time as well. No report on the Glendale Xmas parade.
- Mark Tates presentation on Queen Creek Tractor has been shelved

**New Business:**

- Club garden tractor: Tom suggested to put it in the silent auction in February. Board agreed to auction it off and try and get a loan for the February show.
- Tom was able to pick up the donation of John Deere toys to the club and gave an inventory of the collection to the board. The donations will go to the February silent auction.

**Adjournment:** Meeting was adjourned at 8:04 after a motion by Tim and a second by Fred.