

**ARIZONA EARLY DAYS GAS ENGINE & TRACTOR ASSOCIATION BOARD OF DIRECTORS MEETING
MINUTES
January 21, 2019**

Board meeting was called to order at 6:32 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, and Joe Sigona. Not present was Randy Waddle and Fred Ferguson

Minutes from December 17th meeting were presented. Kathleen mentioned that the meeting notes should be amended to reflect the following: In the committee reports, the SRP paperwork mentioned is for another 5 yr lease for the farm land. In the AHA notes, Phil did mention that Tracy will no longer be treasurer but will remain on the board. Mark Sion is the new treasurer and Phil and Mark are the signers on the bank account. Meeting notes were approved as amended after a motion by Tom and second by Bob.

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

Committee Reports:

- Farmland Report: Leon gave a report on the January 19th meeting and plow day. The meeting began about 9 am and plowing ended around noon time. Leon requested some shade to put between the conex's. Funding for the shade has been shelved.
- Sahuaro Ranch: Tom reported on updates about the show planning. Next meeting with the city of Glendale is the week of the show.
- Apache Junction Report: Tim reported that the show planning is going well.
- AHAA: No report from AHAA

Old Business:

- Case steam engine: Joe is to reach out to Jeff Lund for updates
- Club equipment: No report or update as Randy was not present
- C-4 Tax Prep: Tim will be getting bank statements to Vince this week for tax preparation.
- Status of our incorporation for the C-4 status. Kathleen is struggling with online application. Tim to check into it and give it a try.
- Fiesta Bowl Parade: Kathleen reported that that we had good TV coverage.

New Business:

- Process for the C-4 & C-3 sponsoring or partnering for an outside event. There was lots of talk and comments about having the Kellis H/S kids in the Fiesta Bowl parade. Lots of talk about risk to the club about having tractors at Kellis H/S event and partnering in it. Kathleen wants a letter sent to Sam & Leslie McConnell stating that this event is not club sanctioned. Kathleen & Joe will work on new policy for next meeting regarding this.
- Apache Junction show chair: Kathleen reported that we need a show chair for AJ. Kathleen has a blast to send out. Tim will revise it before blast is sent out.
- Club dues: Kathleen talked about needing a blast clarifying dues modification
- Annual Spring meeting: Kathleen discussed needing a place and date for the annual spring meeting. Missy to look for a location. The meeting date is set for May 4th.
- Elections: Kathleen discussed the upcoming elections. Tim, Joe and Randy are still active; Kathleen, Fred and Robert term out. Tom's first 2 yr term is up and has the option to run again. Kathleen talked about Randy's 3rd consecutive absence. Kathleen to contact Randy and resolve the issue.

Adjournment: Meeting was adjourned at 8:24 after a motion by Tim and a second by Joe.