

ARIZONA EARLY DAYS GAS ENGINE & TRACTOR ASSOCIATION BOARD OF DIRECTORS MEETING
MINUTES
February 18, 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, Fred Ferguson and Joe Sigona. Not present was Randy Waddle

Minutes from January 21st meeting were presented. Meeting notes were approved as presented after a motion by Fred and second by Bob.

Treasurer's report: Treasury report was given by Tim Brain. Tim talked about possibly combining the case steamer account with the general account to avoid service charge for inactivity. It was agreed that the steamer account will remain a separate account and will not be combined with the general fund. Both Joe and Fred contributed \$20 each to the steamer account for activity. Tim gave the numbers for the Sahuaro Ranch show: Gates \$6897(1379 paying spectators); Silent Auction \$1425 net; Club store \$2122, pedal tractor raffle \$344; membership dues \$1850; Motion to approve the treasurers report was made by Joe and a second by Fred.

Committee Reports:

- Farmland Report: Leon gave a report. Wheat is planted. West end of the alfalfa has been replanted. Kathleen made a motion to spend \$1000 for shade at SRP dirt pending the confirmation from Phil the renewal lease was signed and Joe gave the second.
- Sahuaro Ranch: Tom reported on the February show. He said it seems like the relationship with Glendale has turned the corner and things are better. There was discussion about a schedule when the burned sections at the ranch will be rebuilt.
- Apache Junction Report: Tim & Phil reported that the show planning is going well. Vendors looking good. Final paperwork being taken care of and overall they are ready to go.
- AHAA: No report given

Old Business:

- Case steam engine: Joe has had no contact with Lund Machining
- Kathleen talked to Randy about missing meetings.
- Club equipment: No report or update as Randy was not present
- C-4 Tax Prep: Vince will have documents within the next few days
- Status of our incorporation for the C-4 status. Tim took care of the on line status app as of 2/7/19. Tim is the statutory agent.
- Insurance: Kathleen talked to Sam McConnell concerning insurance coverage that AHAA has and wants both groups to get together and figure out if we can get better/cheaper insurance. Joe is to meet with Sam and discuss this. Seems like there is a lot of confusion about what and when we are covered.

New Business:

- There needs to be better communication between the C-3 & C-4 clubs. Kathleen & Phil talked and clarified the Kellis situation.
- Apache Junction show chair: Need new show chair. Tim will send out a blast.
- Location needed for the annual spring meeting. After discussing, the meeting will be at Phil's house.
- Elections: Kathleen discussed the upcoming elections. There will be 4 vacant seats on the board. Kathleen had discussed a nominating committee but it was decided that each person should find someone to run

Adjournment: Meeting was adjourned at 7:36 after a motion by Fred and a second by Tom.