

**ARIZONA EARLY DAYS GAS ENGINE & TRACTOR ASSOCIATION BOARD OF DIRECTORS MEETING
MINUTES
March 18, 2019**

Board meeting was called to order at 6:35 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, Joe Sigona, and Randy Waddle. Not present was Fred Ferguson

Minutes from February 18th meeting were presented. Meeting notes were approved as presented after a motion by Tim and second by Kathleen.

Treasurer's report: Treasury report was given by Tim Brain. Report was presented showing income and expenses for the February and March shows. Motion to accept was made by Joe and second by Tom.

Committee Reports:

- Insurance: Joe discussed the possibility of moving our coverage from Hagerty to Powers & Levitt sending all of our insurance to one place. More discussion is needed with the insurance carrier on what our club insurance covers concerning the tractors at the shows, etc. Joe will meet w/ins rep Cheryl to compare policies.
- Farmland Report: Leon reported all looks good and nothing new to report.
- Sahuaro Ranch: Tom had nothing new to report
- Apache Junction Report: Tim reported that there was a complaint from a club member about the root beer vendors Trump flag. Board approved payments for the FFA kids. Board approved payment to Ray Gatz
- AHAA: Phil asked to be involved with both the C3 & C4 insurance agent. Joe to follow up.

Old Business:

- Case steam engine: Joe talked to Jeff Lund and Jeff says he will shoot to have the Case ready by the Rollag show. Joe will contact WNSTR about getting it involved in the show.
- C-4 Tax Prep: no report
- Status of our incorporation for the C-4 status has been taken care of.

New Business:

- Food for May 4th meeting: Phil wants Joes BBQ. Club will pick up the tab.
- Progress on names for upcoming board elections: Jerry Geiger will be running, Tom Trainor will be running
- Upcoming events: Next meeting April 15th. Annual Spring Meeting is May 4th

Adjournment: Meeting was adjourned at 7:44 after a motion by Tim and a second by Robert.