

**ARIZONA EARLY DAYS GAS ENGINE & TRACTOR ASSOCIATION BOARD OF DIRECTORS MEETING
MINUTES
April 15, 2019**

Board meeting was called to order at 6:33 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, Randy Waddle, and Fred Ferguson (members present)

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

Treasurer's report: Treasury report was given by Tim Brain. Income and expense reports for the Saguaro Ranch and Apache Junction shows were presented. Motion to accept was made by Joe and a second by Tom.

Committee Reports:

- Insurance: Joe still wants to meet w/ins rep Cheryl to compare policies and possibly eliminate coverage with Hagerty.
- Farmland Report: Leon reported everything is planted. AHAA still working on farmland lease paperwork.
- Sahuaro Ranch: Tom reported that he had 2 school tours since the last meeting.
- Apache Junction Report: Tim & Phil reported they are finalizing up the last of the paperwork from the Show
- AHAA: Phil got notification from the Corporation Commission. Phil did not recall the content but it is being taken care of.

Old Business:

- Case steam engine: Joe reported that he has no updates from Lund. He is working on registration with WMSTR. There was discussion on showing the engine at Rolag.
- C-4 Tax Prep: Tim reported that taxes were filed as of 4/15/19 Request to send check to CPA for taxes was approved.

New Business:

- Kathleen requested a vote to authorize the usual \$500 donation to the Maricopa County Fair Auction Buyers Fund. Check was approved.
- 4 board positions will need to be filled at the end of this term: Leaving due to term limits are Kathleen, Bob, and Fred. Tom has ended his first 2 yr term. Tom will be re-running. New members volunteering to run are Jerry Geiger, Chad Collier & Ed Savage. Chad Collier was present and gave a short introduction.
- Talked about issues with GoDaddy email. (Go Daddy email is on lock down due to FCC policies of requiring specific opt out software when sending to large groups outside a personal email format) Board agreed that we should authorize the purchase of the extra software to allow email capability.
- Upcoming Events: Annual Spring meeting at Phil & Brenda Frandsens home on May 4; Regular board meetings May 20th & June 17th.

Adjournment: Meeting was adjourned at 7:46 after a motion by Tim and a second by Joe.