

ARIZONA EARLY DAY GAS ENGINE AND TRACTOR ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

MAY 20TH 2019

RETIRING BOARD 2018-2019

Board meeting was called to order at 6:29 by President, Kathleen Lawson. The invocation and pledge was led by Kathleen Lawson.

ROLL CALL: Members Present: Kathleen Lawson, Tom Trainor, Randy Waddle, Bob Kilbarger & Fred Ferguson

Members Not Present: Tim Brain.

TREASURER'S REPORT:

Nothing new to report, since Tim Brain was absent from the meeting.

COMMITTEE REPORTS:

- **FARMLAND:** Leon reported that the hay was cut and baled, and yielded 232 bales, and were sold for 8 dollars a bale, and that the wheat will be ready to harvest within the next few weeks. Leon raised a concern in regards to when the lease was going to be signed, Phil Frandsen reported that the AHAA was working out the final details before it was signed, and Larry Rovey gave additional explanation that the reason it wasn't signed as of yet is they are still negotiating the crop restrictions that SRP has on the ground now, and assured the board that the lease would be signed within the next few weeks and any improvements that have been authorized in the past can be done.
- **INSURANCE:** Joe reported there is nothing new to report and that he would be meeting with the insurance agencies when school was out due to time constraints
- **SAGUARO RANCH:** Tom reported that there is nothing new to report. Randy asked if the club needed to go out and turn the field over and planted with anything Tom reported that the City of Glendale didn't need the club to do anything there at this time, and looked like the city took care of the field themselves.
- **Apache Junction:** Phil reported that there is nothing new to report

- **AHAA/C-3:** Phil reported that AHAA has changed banks to Bank of America and that there was nothing else to report

OLD BUSINESS:

- **CASE STEAM ENGINE:** Joe reported that he has been in email communication with the repair facility, and as of yet the engine has not been moved since it has been extremely wet and the engine has sunk into the mud, and the repair facility was unable to move it. Randy suggested that we look for a new and ask for a refund of the deposit that the club has given to the repair facility since nothing has been done to the engine for years. Joe reported that he informed the repair facility the engine needed to be done by Rolag, and that the repair facility was highly recommended by the people in Rolag. Joe also informed the board that no steel has been ordered and the money given to the repair shop to date has only been used for the design of the new boiler. Tom and Joe both recommended that the board gives the repair facility till the end of summer to have made progress on the engine, otherwise we pursue to get the deposit back and get the engine back to Arizona.
- **ANNUAL SPRING MEETING AT PHIL AND BRENDA FRANDBSEN'S IN QUEEN CREEK:** The board thanked Phil and Brenda for their hospitality and had a great turn out of members for the spring meeting. Three new board members were elected Jerry Geiger, Ed Savage and Chad Collier, in addition to Tom Trainor being elected to a second term as a board member.

NEW BUSINESS:

- **CONTACT FROM THE MESA HISTORICAL MUSEUM REGARDING OLD BROKEN DOWN TRACTORS:** Joe reported that the tractors that the Historical society were still sitting down there, and had not been picked up at the time of the board meeting, and that if the club didn't want them then he would take them.
- Binders containing C-4 AEDGE&TA bylaws, procedures and policies, including the C-3 AHAA bylaws were giving to the three newly elected board members, and Tom Trainor already had a copy of the current binder

ADJOURNMENT OF RETIRING BOARD OF 2018-2019

MOTION TO ADJOURN: RANDY WADDLE SECOND: TOM TRAINOR TIME: 6:57 P.M

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MAY 20TH 2019

NEWLY ELECTED BOARD 2019-2020

NEW BOARD POSTITIONS:

PRESIDENT: JERRY GEIGER

VICE PRESIDENT: JOE SAGONA

SECRETARY: ED SAVAGE

TREASURER: TIM BRAIN

TRACTOR CHAIR: RANDY WADDLE

ENGINE CHAIR: TOM TRAINOR

COMMUNICATIONS: CHAD COLLIER

NEW BUSINESS:

- **FALL KICK OFF MEETING AND EVENT:** Tentatively set for 10/12/2019
- **GILBERT TRACTOR PROJECT:** CHAIR TODD BAKKEN
- **SCHNEPF FARMS:** CHAIR TODD BAKKEN, Date not yet known for show
- **CHRISTMAS PARTY: NO CHAIR AT THIS TIME:** 12/07/2019
- **VETERENS DAY PARADE:** 11/11/2019
- **GLENDALE CHRISTMAS PARADE:** 12/14/2019
- **FIESTA BOWL PARADE:** 12/28/2019
- **WELTON AZ ENGINE AND TRACTOR SHOW:** 1/18/2020, No contact is known at this time
- **BLUE GRASS FESTIVAL:** 1/25/2020, No contact is known at this time
- **SAHUARO RANCH SHOW:** 2/8/2020-2/9/2020 CO CHAIRS: Ed Savage, Chad Collier
- **APACHE JUNCTION SHOW:** 3/14/2020-3/15/2020 CO CHAIRS: Tim Brain, Phil Frandsen
- **SAHUARO RANCH SCHOOL EVENTS:** CONTACT: Tom Trainor
- **CITY PARK/SCHOOL, CHOOSE A TRACTOR:** CONTACT: Todd Bakken
- **JUNE MEETING WAS CANCELLED DUE TO SCHEDULING**
- **NEXT MEETING: 07/15/2019**

ADJOURNMENT

MOTION:

SECOND

TIME