

**ARIZONA EARLY DAY GAS ENGINE AND TRACTOR ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES**

**JULY 15<sup>TH</sup> 2019**

Board meeting was called to order by Jerry Geiger at 6:21. The invocation and Pledge of Allegiance was led by Phil Frandsen

**ROLL CALL:** Members Present: Jerry Geiger, Ed Savage, Tim Brain, Randy Waddle, Tom Trainor, Chad Collier

Members Not Present: Joe Sigona

**MINUTES OF MAY 20<sup>TH</sup> 2019 MEETING:** Approved

MOTION TO ACCEPT: ED SAVAGE, SECOND: TOM TRAINOR

**TREASURER'S REPORT: TIM BRAIN**

- INCOME:

\$75.00 DOLLARS IN MEMBER DUES

\$40.00 DOLLARS IN OTHER DONATIONS

\$2248.00 IN HAY SALES

- EXPENSES:

\$702.50 DOLLARS TO L & H FARMS FOR CUTTING AND BALEING OF ALFALFA

\$58.50 IN FUEL EXPENSES

- END OF JUNE ACCOUNT BALANCES

\$13185.00 IN THE CASE RESTORATION ACCOUNT

\$38000.00 IN MAIN CHECKING ACCOUNT

\$62381.00 IN SAVINGS ACCOUNT

- RENEWAL FOR AEDGE&TA TRADEMARK: \$2000.00

MOTION TO PAY: ED SAVAGE, SECOND: TOM TRAINOR

APPROVED BY A FULL BOARD YES VOTE

- **APACHE JUNCTION SHOW DONATION TO THE CITY OF APACHE JUNCTION: \$2000.00**  
MOTION TO PAY: TOM TRAINOR, SECOND: CHAD COLLIER  
APPROVED BY A FULL BOARD YES VOTE

#### **COMMITTEE REPORTS;**

- **FARMLAND:** Ed Savage reported that we are making progress at the ground to clean it up. The Sweet corn field was knocked down and disced under due to black stalk, weeds, and dead corn plants. Also that the Alfalfa crop was looking better and since there was no written contract with the customers that have been purchasing the Alfalfa we were going to raise the price to 10 dollars a bale for non club members, and would be available for 8 dollars a bale for club members, with the agreement that they would be keeping the hay for themselves, and not selling to others at that price or higher.
- **INSURANCE:** Nothing new to report since Joe Sigona was absent from the meeting
- **SAHUARO RANCH PARK:** Tom Trainor reported that there is nothing new to report, Ed Savage brought up that he has been in contact with Sam McConnell, and that Sam has been in contact with the City of Glendale in regards to the demonstration field, and possibly having the Club go out and start taking care of the field to get the weeds under control and possibly do some planting, will no more at a later date.
- **APACHE JUNCTION:** Tim Brain and Phil Frandsen reported that the dates have been confirmed for the Second Weekend of March
- **AHAA/C3:** Phil Frandsen reported that there is nothing new to report
- **SCHNEPF FARMS:** Todd Bakken reported, that the date hasn't been confirmed yet but will be either the 1<sup>st</sup> or 2<sup>nd</sup> Saturday of November. It will be a single day show, and usually there will be 25 or more tractors there and is treated like a play day, and there may be a way to get some engine guys out there to display and run their engines. There is a dirt road market and Parade on the day of the show.

#### **OLD BUSINESS:**

- **CASE STEAM ENGINE:** As of July 15<sup>th</sup> the engine hasn't been started by Lund Machine Works, and there isn't a confirmed date on when the engine should get started. Ed Savage brought up some concerns in regards to the operating the engine, what inspections need to be performed and when, in addition to moving the engine around from place to place. Ed Savage said that he talked with Arizona Boiler Inspectors and was informed that the Engine is an Industrial Boiler and needs

to have a certified inspection before the engine is run in Arizona and once a year after in addition to an External inspection. He also Spoke with Arizona Boiler Company about getting boiler certifications since Arizona does not Certify Boiler operators, Arizona Boiler would be willing to set up a class with 10 people and give them a certification course designed around our steam engine, and was suggested that we have 5 people from the west side and 5 people from the east side to go to the class so that people from all over that want to be involved have the opportunity to do so. Todd Bakken said that this wasn't necessary and was agreed that Todd would look into the legalities of operating the Steam engine.

- **GILBERT TRACTOR PROJECT:** Todd Bakken reported that he met with Mark Tate and Janice Jones and was told that there is a good sound budget for the project, and the community is going to be called The Harvest. Todd said that this a great way for the club to make money, and get the club out there in the community. It is still in the planning stages but they are looking at a start time in the Spring of 2020.

**ADJOURNMENT:**

**MOTION TO ADJOURN: TOM TRAINOR, SECOND: TIM BRAIN**

**MEETING WAS ADJOURNED AT 8:05 P.M**