

ARIZONA EARLY DAY GAS ENGINE AND TRACTOR ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 19TH 2019

Board meeting was called to order by Jerry Geiger at 6:32. The invocation and Pledge of Allegiance was led by Phil Frandsen.

ROLL CALL: Members Present: Jerry Geiger, Joe Sigona, Ed Savage, Tim Brain, Randy Waddle, Tom Trainor

Members not present: Chad Collier

MINUTES OF JULY 15TH 2019 MEETING: Approved

MOTION TO ACCEPT: ED SAVAGE, SECOND TIM BRAIN

TREASURER'S REPORT: TIM BRAIN

- Tim brought in the Profit and Loss Detail as of July of 2019 and went over the statement. Attached to the Minutes is a copy of the Statement.
- Tim also reported that Leon Lawson gave the Club a bill for combining the corn. A discussion was held in regards to paying Leon. It was brought up by Ed Savage that we shouldn't pay Leon for the Combining since it wasn't brought up before the combining was done, and if we were going to get charged then the Wheat would've been disked and plowed under due to the crop being of poor quality, and that the farm ground is club members volunteering their time and fuel to go out and take care of the ground. It was decided that we should pay Leon to avoid any confrontation, and that we make it clear that before any charges are paid that the board and the farm committee knows beforehand so that we can make a decision based on the condition at the time.
- **ACCOUNT BALANCES**

MAIN CHECKING: 36161.70

SAVINGS: 63461.03

CASE STEAM ENGINE ACCOUNT: 13185.55

- **MOTION TO ACCEPT:** Tom Trainor **SECOND:** Ed Savage

GILBERT TRACTOR PROJECT POWER POINT PRESENTATION:

- Mark and Jaime from the Design company
A couple of years ago the builder purchased the property that isn't too far away from Schnepf farms. The Community is going to be called Harvest with a design theme of Arizona Farming with landscaping to entail row crops, community center will resemble an old barn and playground will have the same theme.

The builder hired a firm for a previous project from Minneapolis called Play Stronger Company charged 80k for the project. And the idea was come up with to use an Arizona organization to keep the money in Arizona with tractor having an Arizona Pedigree to be educational, and to enhance the overall facility.

The tractor needs to be made safe for Kids and there are a lot of guidelines in doing so such as being drained any and all fluids, have no sharp edges, permanently fixed to the ground etc.

The timeline is they are going to start construction in January and the park will be opened in the fall of 2020 Phil Frandsen said he has the perfect tractor a Farmall H for this project that came from an Arizona Farm. And the developer will take responsibility for integration.

OPEN BOARD POSITION

- A few weeks after the last board meeting Chad Collier presented his resignation Jerry has yet to accept it before he has a chance to talk with Chad but there may be an open board position in the future.

STANDING COMMITTEE REPORTS:

- **INSURANCE:** Joe reported that he has met with the insurance agent and found out the we have been double covered with Hagarty, and Powers and Levit. Attached is the conversation between Joe and the Insurance Agent.
- **FARMLAND:** Ed savage reported that the Alfalfa field produced 122 bales and all were sold for 10.00 a bale. Norther boarders were plowed disked and leveled in preparation for corn planting and for weed control. We also have 14.15 Acre feet of water to order, and at 1.86 acre feet per six hours we will need to purchase additional water from SRP. As of August 19th we have 48 acre feet left to order, with a credit of 1412.20 which will essentially purchase water for the rest of the year and any we don't use will be put back into our account for next year. Ed also spoke with Matt and Don in regards to the increase in price per bale of Alfalfa, and both Don and Matt are ok with the price increase as long as the quality of hay continues to improve.

- **SAHUARO RANCH PARK:** Tom Trainor reported that the demonstration field has been sprayed by the City of Glendale for weeds and that construction has begun on the burned down buildings.
- **APACHE JUNCTION:** Tim and Phil had nothing new to report
- **AHAA/C3:** Phil Frandsen reported that a BIO Diesel Machine was donated to the C3 and is currently in queen creek. He also reported the Lease was signed for the SRP ground, and that there is going to be a 1 day static event for the Queen Creek Founders day. He also reported that the John Deere B is still in pieces at his house and the C4 Farmall F12 is over at Tom Trainor's house, and to get it ready for the Apache Junction show and to possibly put it in the Silent Auction.
- **SCHNEPF FARMS:** Todd reported that the date is tentatively set for November 9th and is a one day event and there may be a possibility for a tractor ride at Schnepf Farms.

OLD BUSINESS:

- **STEAM ENGINE UPDATE:** It was reported that Jeff Lund has allededly started working on the engine.

ADJOURNMENT:

MOTION TO ADJOURN: JOE SIGONA SECOND: TOM TRAINOR

MEETING ADJOURNED AT