

**BOARD OF DIRECTORS MEETING
OCTOBER 21, 2019**

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

ROLL CALL: Jerry Geiger, Tim Brain, Tom Trainor, Dean Hinz. **Absent:** Joe Sigona, Ed Savage, and Randy Waddle.

MINUTES OF SEPTEMBER 16, 2019 MEETING: These minutes were not approved as they were not available.

TREASURER'S REPORT: There was not much to report as the books are at the CPA. There was a deposit of \$1692 made in October. Of that was \$150 in dues. The financial stats are as follows:

MAIN CHECKING:	\$35,907.75
SAVINGS:	\$63,513.97
CASE ACCOUNT:	\$13,185.55

FARMLAND:

- The club will be setting up a revolving account with Fertizona to be able to purchase grain and fertilizer.

SAHUARO RANCH PARK SHOW:

- Tom reached out to Ed & Chad to set a meeting to go over the show

MEMBERSHIP

- Question was made as to what should go in a New Member packet.
- It was decided this will be electronic. Tom will send a membership card, tri-fold flyer, a Welcome Letter from the Club President, and a show flyer.
- Debbie will look on her computer to see if she has the Tractor Pull rules and that might get inserted in the packet as well.

WEBSITE

- The Frandsen's have been paying for Wild Apricot. The renewal is coming up in January 2020. Dean made a motion and Tim seconded that the club repay the Frandsen's for what has been paid. Motion carried.
- The minutes will be posted on the Website.
- A motion was made by Dean and seconded by Jerry to do the newsletter strictly electronically for now. Motion carried.
- A motion was made by Dean and seconded by Tom to enable commerce on the website to be able to take dues payments. Dues are \$25 and the cost per membership to have this feature is approximately \$1 per member renewal. Motion carried.

FACEBOOK

- Todd has agreed to experiment and do some research +with our Facebook page to get it updated. Dean will be sending out an email blast to membership asking if there is someone that would like to do this.

APACHE JUNCTION SHOW UPDATE

- Phil reported that the paperwork with Apache Junction has been signed for the upcoming show.

AHAA

- Phil has accepted on behalf of AHAA a bio-diesel machine that was donated to us. We plan to market it and we are open to ideas on how to sell it.

SCHNEPF FARMS UPDATE

- Dean sent out a blast to ask for a grading tractor with blade to be used during the tractor pull. Tim volunteered to do this.
- Todd's girls have volunteered to help in the sound trailer.
- Directions: go to the drive was marked "Farmhouse" off of Cloud entrance. If you get to Rittenhouse, you have gone too far.
- This will be just a good, fun day.

GILBERT TRACTOR PROJECT

- Playground inspection for final to be done 10/22/19.
- All safety precautions have been taken and should be approved.
- We will need to come to an agreement on an amount to pay Phil Frandsen for the tractor. Phil will get back to us soon with an estimate.

STEAM ENGINE UPDATE

- There are no updates to report.
- Original contract \$36,000 to be paid in ¼'s. The first payment of \$10,000 was approved by the previous Board of Directors and has already been paid. No additional payments have been made since then.
- There is \$13,185 in the Case checking, previously raised through various fund raising events. If the original estimate of \$36,000 is not exceeded, we will still need to raise a minimum of \$12,815 before the steam engine is finished and can be shipped back to Arizona.

CHRISTMAS PARTY

- For the past 3 years, this event, which included the meal and gift exchange, has been at Tim's. He now has a tractor in his garage in the restoration process and has requested we find another location.
- We will stick with the original December 7th date. We are looking for another venue to hold this. Sam McConnell is looking into this and will get back to Jerry with some options.

SPECIAL PRESENTATION BY DEAN HINZ

- The Boy Scouts of America has a merit badge called "Farm Mechanics".
- He would like to have a demo area at the Sahuaro Ranch show and possibly the AJ show. These scouts would be invited to come to the show and do a few things, such as, grease hydraulics, repairs, change oil, etc. This will all go towards them earning this badge.

ADJOURNMENT

- Tim made a motion and Tom seconded to adjourn at 8:20pm. Motion carried. The next meeting is scheduled for November 18th and will be at a different location. It will be at SRP's Project Administration Building (PAB), located at 1500 N. Mill Avenue, Tempe, AZ 85281. Park on the north side of the building under the solar panels and enter the main entrance on the north side.