

Arizona Early Day Gas Engine & Tractor Association



BOARD OF DIRECTORS MEETING January 18, 2021

Meeting Location - Club SRP Farmland

Board meeting was called to order by Jerry Geiger at 6:00 pm. The invocation and Pledge of Allegiance was led by Phil Frandsen.

ROLL CALL: Members Present: Jerry Geiger, Tom Trainor, Dean Hinz, Jason Muller, Lyle Clark, Mark Sion and Ed Savage (arrived at 6:12pm).

MINUTES OF December 21, 2020 MEETING: Minutes were read and reviewed.

Motion by Tom to approve. Seconded by Mark. Motion Carried

TREASURER'S REPORT: Treasure report was presented by Tom. The annual USPS mailbox payment was made (\$168), Century Link for club phone (\$65.81), Staples for printing (\$30.27) and L and W Supply for the last of the building materials for the canopy at the farm (\$22.19). We had a handful of membership renewals come in totaling \$225.00.

The main checking account balance as of January 16, 2021 was \$41,319.53

The savings account balance as of January 16, 2021 was \$63,681.71

The Case account balance as of January 16, 2021 was \$10,185.55

Dean is going to check into sending out a membership wide communication (email) to remind members to go in and pay for their annual dues via the website.

Motion by Jason to approve. Seconded by Mark. Motion Carried

OLD BUSINESS AND STANDING COMMITTEE REPORTS:

FARMLAND: • Ed reported that the west field (Alfalfa) has been sprayed to mitigate the Malva weeds. The east field (oats) is looking like it will be harvested at the end of February. Brett Rovey is going to take out the oats and pay for them. Discussion was had on if we are going to have the corn go in the field right after the oats with or without a plow day. Ed will talk to Brett and see what the timing is. If we do a plow day, we would have to allow enough time to have the field to be laser leveled before the corn goes in. The corn will be planted on 38" rows. The club has access to a JD 7100 series corn planter that we are going to use to plant the

corn. Ed will communicate to the membership on what is decided to see who may be interested in planting the corn.

The northeast border hasn't been planted with oats as of the board meeting. Red reported that the grain drill is not available for use and he and others are looking for an alternative option on planting the oats.

AHAA • Phil reported that AHAA received a \$900 donation from Tractor Supply. Phil also reported that longtime club member, Sam McConnell suffered a medical issue recently and is at home recovering. Keep Sam and Leslie in your thoughts for a speedy recovery!

COMMUNICATIONS/WEBSITE • Dean reported that the email "look at" rates are still maintaining a consistent rate. On a recent email about the Westgate show, 343 emails went out to the membership and 150 were opened and read. The result of the poll for holding the Westgate show was 32 club members in favor of holding the show. 27 reported "no" that they would not be able to participate. Of the 27 no's, 10 had a work/other commitment conflict and not able to attend. The Century Link transfer hopefully should be completed by next board meeting.

STEAM ENGINE UPDATE • No update provided.

NEW BUSINESS:

- SAHUARO RANCH PARK and APACHE JUNCTION SHOWS: For 2021, it has been decided that both the traditional Sahuaro Ranch Park and Apache Junction shows have been postponed to next year. As a replacement for these shows, the board has decided to move forward with the drive through show at Westgate in Glendale in lot #10 (Southwest corner of 91st Ave/ Glendale Boulevard) on Saturday, March 6, 2021. We are waiting for official word from Westgate to confirm Saturday, March 6th as the date of the show but were notified that it looks really promising. Discussion was had on inviting other tractor clubs throughout the State of Arizona as well as some car and truck clubs to help fill space (Lot #10 is about 8 acres) and make it worthwhile for people to come out. Once the date is confirmed, Dean will get a membership blast out and then we will get things moving forward to pull off this event. If everything goes well, this could start to be an annual or semi-annual event in addition to our regular shows. Stay tuned for more information on this new exciting opportunity for the club. Phil is going to contact the insurance broker to inquire if we need any additional riders for this event and also notify them of the other two shows being postponed for 2021.

Motion by Tom to approve. Seconded by Ed. Motion Carried

ADJOURNMENT:

Ed made a motion and Mark seconded to adjourn at 7:13 pm. Motion carried.

The next meeting is scheduled for February 15th, 2021 at 6:00 pm at the club's farmland off of 87th Avenue between Olive and Northern Avenues.

