

Arizona Early Day Gas Engine & Tractor Association



BOARD OF DIRECTORS MEETING November 15, 2021

Meeting Location - Club SRP Farmland

Board meeting was called to order by Jerry Geiger at 6:08 pm. The invocation and Pledge of Allegiance was led by Phil Frandsen.

ROLL CALL: Members Present: Jerry Geiger, Mark Sion, Ed Savage, Tim Brain, Jason Muller, Lyle Clark and Sarah Geiger

MINUTES OF October 18, 2021 MEETING: Mark moved to approve the minutes as emailed to the board and posted to the club website. Seconded by Tim. Motion carried.

TREASURER'S REPORT: Treasurer's Report was presented by Tim. Expenses paid for the club this past month included upcoming shows advertising in national magazines (\$180.00), fall kick-off meeting meal expenses (\$725.48) and club telephone (\$19.99). We deposited \$75.00 from membership renewals. We also had some hay sales deposits for \$1,150. The annual insurance premium was also paid in the amount of \$2,577.00.

Wild Apricot – membership software is up for renewal on 11/15 for \$1188.00 for the year. Discussion was had on whether or not it makes sense to renew with them or look at a lower cost alternative that still provides the same features that we use. The Board approved a month-to-month renewal at \$110/mo. for November at last meeting to determine if this is the correct software that meets our club's needs. After discussion, the Board agreed to continue with another year of Wild Apricot and revisit the usage next year. Sarah will contact Wild Apricot to complete the renewal but after some of the membership names are cleared from our list that no longer are part of the club. That will save some money and also evaluate what services we are using and perhaps go to a more appropriate package.

The main checking account balance is \$38,232.52.

The savings account balance is \$63,729.84

The Case account balance is \$10,185.55.

Motion made by Mark to accept the Treasurer's Report. Seconded by Jason. Motion carried.

OLD BUSINESS AND STANDING COMMITTEE REPORTS:

FARMLAND: Ed reported that the U of A study is still ongoing and doing well. Ed showed a couple of the plants that were planted in the East field – fava beans and chick peas. They are growing well and if all goes well, they will help put the needed nitrogen naturally back in the soil. The alfalfa will be cut in the next couple of weeks. Considered selling it green chop to dairy but decided it is best to be raked and baled and sold as bales to club members. Also, due to rising costs with chemicals, this next cutting will be our last cutting with club member bales being sold at \$8.50/bale. Will be adjusting pricing accordingly for club and non-club bale sales starting January 1st. More discussion on the pricing will be evaluated at next board meeting. Board approved Ed to pre-order the chemicals for 2022 now at the current 2021 costs. The chemicals will be stored onsite at the farm in a locked connex box. Jason moved to approve the purchase seconded by Mark. Motion Carried.

No update from the Northern Borders group on their Northeast border project. Jerry reached out to Randy prior to the meeting and did confirm that nothing has been planted in the northeast border. There are weeds that are coming up that need to be addressed before they seed out. Ed would like to plant oats in the border. Jerry will work with Randy and Redd on a plan for the border and report back.

AHAA - No update

COMMUNICATIONS/WEBSITE - No update

MEMBERSHIP – Jerry and Debbie working on updating membership with correct names, address, emails and telephone numbers.

STEAM ENGINE • No update

CLUB EVENTS:

- **February and March Shows:** Jason met with City of Glendale regarding show and all is back to normal with the show for February. No COVID restrictions that we have to adhere to at this time. Always subject to change. More details will follow about the show preparations.

NEW BUSINESS/EVENTS:

- **CHRISTMAS PARTY CONFIRMED** - Party will be held December 11th at the garage of Fred & Sarah Ferguson, near 40th Street & Thunderbird area. The party will start about 5 pm. Sarah Geiger will send out invite details to RSVP to the Christmas party. It will be catered by La Canasta Mexican food.
- **ENGINE WORKSHOP** • It is scheduled for Saturday, December 4th and will be hosted by Jeff Smith. More information will be available at a later date.
- **The Club's JD B Tractor Project:** The tractor project will start the 1st and 3rd weekend in January from 8-12 noon. Sam will work with Sarah to get an email out to the membership to see who wants to come out and help work on the project.
- **Veterans Day Parade:** Was held on Thursday, November 11th. Only two tractors from the club joined the parade this year. Thanks to Phil Frandsen and David Hale for representing our club. Hopefully next year we will get a better showing of club members and tractors/engines.

- Fiesta Bowl Parade: Saturday, December 18th. It was discussed that we may have missed the deadline to sign up but either Sam or Jerry will contact the committee to see if we can still do so. David Hale will also be the point of contact for the club. More information will be sent out once additional details are secured.
- Upcoming Hay wagon needs: Sam identified that he has been asked by several organizations on providing hay wagons at their upcoming events. Sam has access to the wagons but will need tractors and drivers to pull them. He will have Sarah send out email notices to the membership as he gets them so that everybody can decide on which events to help participate in.

***December 11th Daytime** – City of Glendale’s Hometown Christmas Parade. Will have 9 wagons to move people around and through the parade.

***December 11th evening**: City of Peoria Christmas event. Will use the same 9 hay wagons at this event.

ADJOURNMENT:

Jason made a motion and Tim seconded to adjourn at 7:16 pm. Motion carried.

The next meeting is scheduled for December 20th at the club’s farmland off of 87th Avenue between Olive and Northern Avenues.