

# Arizona Early Day Gas Engine & Tractor Association



## BOARD OF DIRECTORS MEETING January 17, 2022

### Meeting Location - Club SRP Farmland

Board meeting was called to order by Jerry Geiger at 6:03 pm. The invocation and Pledge of Allegiance was led by Jerry Geiger.

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

Via Speaker Phone: Ed Savage and Sarah Geiger

**MINUTES OF DECEMBER 20, 2021 MEETING:** Mark moved to approve the minutes as emailed to the board and posted to the club website. Seconded by Lyle. Motion carried.

**TREASURER'S REPORT:** Treasurer's Report was presented by Tim. Expenses paid for the club this past month included SRP water (\$375.87), Bank Fees (\$5.34), Insurance (\$25.00), Christmas Party expenses (\$956.27), Wild Apricot website (\$110.00) and club telephone (\$19.99).

Deposited \$125.00 from membership renewals. Also had some hay sales deposits for \$918.00 Deposited a refund from Maricopa County Traffic for tractor drive \$1000.00.

Post Office Box was renewed for an additional year.

The main checking account balance is \$30,562.00.

The savings account balance is \$63,735.00

The Case account balance is \$10,185.55.

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

### OLD BUSINESS AND STANDING COMMITTEE REPORTS:

**FARMLAND:** Ed reported that we have significantly reduced our water usage out at the farm this past year. We only used 58-acre feet of water in 2021. Compared to what was used in 2020 (110) and 2019 (100). He said that the fields have been lasered correctly and that there is a lot of bio mass in the East field that helps retain the water during irrigation. Ed talked to Lonnie about end of January/early February that the oats should be ready to be cut and baled.

They will not be ready for Glendale show but should be ready for AJ show. Ed talked to Hussein about the UofA study. They are happy with the progress of the cover crop study. It will be completed sometime in March. The East field will then be planted with corn once again. The NE border will be planted with sweet corn and field corn. The NW border will be planted with watermelons in February/March timeframe.

Jerry reported and passed out an update on the hay sales spreadsheet that he and Debbie are managing on the current alfalfa stand. The report shows a breakdown of each cutting on how many total bales were cut and baled and who committed to purchasing the bales. Additionally, it showed if the bales have been paid or not. Tim is going to reconcile with what he has with the financials to make sure everybody has paid for their bales. This will be an ongoing report each cutting so we can gauge to make sure we are on target with our costs versus what we charge for a bale - \$10/bale.

**AHAA** - No update

**COMMUNICATIONS/WEBSITE/MEMBERSHIP** – Discussion was had on notifying membership about renewals. No email currently is being sent out automatically when a membership is overdue. Most of the club renews January 1<sup>st</sup> of each year and if you don't remember to log-in and do the renewal or log-in and see the notice, you are not notified and therefore the membership doesn't get renewed.

Jerry, Debbie, Sarah and Tim are going to discuss a way to coordinate a process to ensure this process gets streamlined through Wild Apricot, mail-in renewals and our accounting system.

**STEAM ENGINE** • No update

#### **CLUB EVENTS:**

- **February and March Shows:** The Glendale show is on track and ready to go. The Sign-Up Genius was sent out to get volunteers to help out at the one-day show this year. It is planned to be a one-day show with our traditional events and vendors.

#### **NEW BUSINESS/EVENTS:**

- Club's Metal buildings Update – Jerry Geiger and Sam McConnel will be meeting with Mayor Jerry Weirs and Councilman Bart Turner on Thursday, January 20<sup>th</sup> to discuss the putting up our buildings at Sahuaro Ranch Park and the Dog Park. More information to follow at next board meeting on the progress made.
- The Club's JD B Tractor Project: Sam updated the Board that the first workshop will start February 5<sup>th</sup> from 8-12 and 12-4 at the club farmland. He handed out a flyer about the workshop and will ask Sarah to send out a club-wide email as well.
- Magneto Donation to Club: The club received 80 magnetos recently from a collector in Tucson. They were picked up by Jerry Geiger and delivered to Jeff Smith's house for inventory and preparation for sale. Jeff has done a tremendous job of researching each of them and listing them for sale via online. We have sold \$1200 worth already and still have quite a few more to be sold. All proceeds from the sales of the magnetos will be deposited into the Case Steam Engine account.
- Discussion was had on what to do when approached from a non-member on help selling tractors/engines. We discussed that the best route would be to direct them to the club's Facebook page online to post an ad with their information and pictures of what they want to sell and they can use our platform to get out the message but the sale and risk would be between seller and buyer. We would have no financial interest in any sales.

**ADJOURNMENT:**

Tim made a motion and Mark seconded to adjourn at 7:19 pm. Motion carried.

***The next meeting is scheduled for February 21st at the club's farmland off of 87<sup>th</sup> Avenue between Olive and Northern Avenues.***