

Arizona Early Day Gas Engine & Tractor Association



BOARD OF DIRECTORS MEETING May 16, 2022

Meeting Location - Club SRP Farmland

Board meeting was called to order by Jerry Geiger at 6:06 pm. The invocation and Pledge of Allegiance was led by Jerry Geiger.

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

MINUTES OF April 18, 2022 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. Tim received the financials back from the accountant on April 15, 2022 including the tax return. Tim reported that the club ended the fiscal year with about \$8200 profit. Bills that were paid this past month were the big engine transport for the two shows (\$1800), Vince – accountant (\$700), AJ donation for use of the fairgrounds for the AJ Show (\$1,100) and Campo Verde FFA donation for volunteer help at AJ show (\$500.00)

The main checking account balance is \$45,410

The savings account balance is \$63,745

The Case account balance is \$12,205

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

Election of New Board Member Positions for 2022/2023:

President – Jerry Geiger

Vice President – Mark Sion

Treasurer – Tim Brain

Secretary – Jason Muller

Communications – Sarah Geiger

Engine Chair – Ed Savage

Tractor Chair – Ryan Thorman

STANDING COMMITTEE REPORTS:

FARMLAND: Ed was not present to update on the farmland. Larry Thiel was present and updated the board that the alfalfa was last watered on May 6th and the corn on May 13th. The alfalfa will get watered one more time before it is cut and baled. Larry will work with Ed on getting permission to be an authorized club member on the SRP list to be able to order water on behalf of the club.

AHAA – No Update

COMMUNICATIONS/WEBSITE/MEMBERSHIP – No Update

STEAM ENGINE • No Update

CLUB EVENTS:

- **Annual Business Meeting:** Was held on Saturday May 7th and was well attended. The new 2022/2023 board was elected.
- **Glendale and AJ Shows:** Jerry confirmed that Ken and Rhonda Baker will be the Chairs for the AJ show in 2023. They will work with Tim and Phil on transitioning over duties.
- **Prescott Show:** The Prescott show was Saturday, May 14th and was well attended. Several members of our club made the trek up the hill to participate.

OLD BUSINESS:

- **Mile High Club** – Prescott merger with AEDGETA. Discussion was had on moving forward with discussions on how to work with the Mile High Club on merging and working together as partners. Jerry will have a discussion with Paul Laipple on getting together on setting up needs and goals of both parties on doing a merger. Next step would be to have a board discussion with both boards on moving forward with an agreement. Mark Sion will contact our liability insurance broker to inquire what additional costs we may incur by doing a merger with another club(s).
- **Club's Metal buildings/City of Glendale:** No update provided
- **Club's JD B Tractor Restoration project:** No Update provided

- **Magneto Donation to Club:** Jerry and Tim to coordinate the deposits versus what the club was paid for the magneto's sold. Jerry is under the assumption that the club has made about \$6K in sales and Tim hasn't seen \$6K in deposits. They will report back at next meeting on an update.
- **Club's FFA Tractor Donation Program:** The donation tractor was at the Prescott Show to show attendance members what the club was planning on doing with the tractor. The tractor will be delivered to Tucson for the State Convention on June 9- 11th where it will be awarded to an Arizona FFA Chapter. Currently there are 5 different chapters in the running for winning this tractor for their program.

NEW BUSINESS:

- There have been several questions on how to obtain a personalized name tag with the club's logo and the member's info on it. Jerry and Debbie have worked with a local vendor that does name tags for the club and they will offer a special for club members: \$7 (pin style) / \$10 (magnetic style) plus \$5 for shipping (free pick up). Debbie will work with Sarah on getting an email out to the membership with the directions on how to obtain a name tag.

ADJOURNMENT:

Lyle made a motion and Mark seconded to adjourn at 7:35 pm. Motion carried.

The next meeting is scheduled for July 25 at the club's farmland off of 87th Avenue between Olive and Northern Avenues for the Annual Business Meeting.

*****THERE WILL NOT BE A JUNE BOARD OF DIRECTORS MEETING*****