

# Arizona Early Day Gas Engine & Tractor Association



**BOARD OF DIRECTORS MEETING August 15, 2022**

**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 Jerry Geiger.

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

**MINUTES OF July 25, 2022 MEETING:** Mark moved to approve the minutes as emailed to the board and posted to the club website. Seconded by Ed. Motion carried.

**TREASURER'S REPORT:** Treasurer's Report was presented by Tim. Tim presented the July 2022 financials. Bills that were paid this past month were the farm expenses (\$2,097.42), Glendale 2022 show expense for J-Jons (\$636.84), club phone (\$19.99) and bank fees (\$1.03). Membership renewals received were \$75.00.

The main checking account balance is \$43,470.08

The savings account balance is \$63,760.31

The Case account balance is \$12,205.55

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

## **STANDING COMMITTEE REPORTS:**

**FARMLAND:** Ed reported that the alfalfa was cut on August 14<sup>th</sup>, raked on the 15<sup>th</sup> and hopefully baled on the 16<sup>th</sup> to get ahead of the rains coming in later the week. Ed ran the borders and took out a bunch of the weeds but still needs to put down some pre-emergent to control the pigweeds.

Ed reported on the latest SRP water bill for water used at the farm. We currently get our water from the SRP water delivery system and although are not affected by recent news with the water cutbacks the club is still being good

stewards of water usage at the farm. We used 13.43 AF in the month of July for watering the alfalfa and sorghum. That leaves us a balance of 14.47 AF in our balance.

**AHAA – No Update**

**COMMUNICATIONS/WEBSITE/MEMBERSHIP** – Jerry reported that we have officially 346 active memberships in the club. Mark will contact the insurance company to update them with that number and see how that affects our rates. Currently the insurance premium is based off of 450 active members.

**STEAM ENGINE • No Update**

**CLUB EVENTS:**

- **Glendale and AJ Shows:** No update
- **Tractor Drive for Fall 2022:** Tim Brain and Mike Mciver will be leading the charge on this year's tractor drive. It will be held on Saturday, October 15h. Details are still being worked out as to location and map. More details to follow in newsletter.
- **Hellzarockin' Gem and Mineral Show** – Event will be held in Buckeye on Saturday, October 8<sup>th</sup>. Tom Trainor will lead the charge for the club. Engines and Tractor static displays are welcomed. Tom is going to inquire to see if they would like for the club to provide a wagon or two for participants of the show to enjoy a free hayride.

**OLD BUSINESS:**

- **Mile High Club** – Jerry to talk with Bill and Jason from the Mile High Club and get an update on what their club's intentions are with a merger.
- **Club's Metal buildings/City of Glendale:** The board is meeting with the City of Glendale on Thursday, August 18<sup>th</sup> to discuss project. More details to follow at next board meeting.
- **Club's JD B Tractor Restoration project:** No Update
- **Magneto Donation to Club:** No update
- **Storage Enclosure at Farm for Big Engine:** Jerry and Rex still waiting on getting together to discuss project.

**NEW BUSINESS:**

- **Farmland Meeting with SRP:** Larry Rovey met with SRP representatives Nina Mullins and Michael O'Connor to give them an update on the progress the club has done at the farmland. They were impressed of all of the improvements and what good things the club has been able to do to bring the fallow ground back into production.

**ADJOURNMENT:**

Mark made a motion and Ed seconded to adjourn at 6:56 pm. Motion carried.

***The next meeting is scheduled for September 19th at the club's farmland off of 87<sup>th</sup> Avenue between Olive and Northern Avenues.***