

Arizona Early Day Gas Engine & Tractor Association



BOARD OF DIRECTORS MEETING September 19, 2022

Meeting Location - Club SRP Farmland

Board meeting was called to order by Jerry Geiger at 6:01 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 August 15, 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: Tim presented the August 2022 financials. Bills that were paid this past month were the farm expenses (\$335.48), club phone (\$19.99), C&L -name badges (\$73.78) and bank fees (\$3.07). No Membership renewals received in August. We had farm income of \$7,174.81. This includes hay sales and corn silage sales.

The main checking account balance is \$50,186.38

The savings account balance is \$63,773.16

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 September 17th, and hopefully baled in the next day or two. Ed and Tim ran the borders and took out a bunch of the weeds but still needs to put down some pre-emergent to control the pigweeds. Next cutting will be done in about 3-4 weeks. Ed is also considering drilling in rye into the alfalfa field to help control the pigweed. This will make great bales for horse buyers.

The east field of sorghum will be cut the week of the 19th and will be sold to the dairy. Discussion on having a plow day in the East field before the next crop is planted. Hopefully in the next couple of weeks a plow day will be announced.

AHAA – Sam reported that AHAA is trying to schedule a meeting to elect officers. He will send out a notice when that meeting will be held for any club members that are interested in donating their time to a great organization that is part of AEDGETA.

COMMUNICATIONS/WEBSITE/MEMBERSHIP – Jerry reported that as of 8/15/22 we have 346 active members in the club. We need to update the insurance with this number as it is much lower than what they have on file. Our insurance premium is based on the active member count.

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 8th. Tom Trainor will lead the charge for the club. Engines and Tractor static displays are welcomed. The club will provide a hay wagon for the show to give rides to participants. There will be no pull sled at this event.
- **Fall Kick-Off Business Meeting** – The meeting is set for Saturday, October 22 at the Club's Farmland. The format will be the same as in previous years – come around 5pm, catered meal will be served at 5:30 and the business meeting will be held following dinner. Come out and enjoy a nice evening with club members, see all the activity going on at the farm and learn what the club is up to with all the activities planned for this fall/winter. Keep an eye out for an email to RSVP to this event. It is open to all active club members.

OLD BUSINESS:

- **Mile High Club** – Jerry spoke with Bill Laipple from the Mile High Club and their club is interested in moving forward with a partnership/merger agreement. The target date for both clubs to finalize this would be January 1, 2023. Bill and his Board are interested in what the insurance cost would be with AEDGETA. Mark to contact the insurance broker to get a cost of what our current membership will be with 346 active members and then what it would be adding potentially up to 40 additional members. Mark to report back at next meeting.
- **Club's Metal buildings/City of Glendale:** The board met with the City of Glendale's Economic Planning department on September 9th to get information on what is needed to present our interest in the parcel of land at 63rd Avenue and Northern. The next step is to invest some money into an architect to put together a site plan with what the club would like to do with the parcel. A letter of intent has been generated but needs a few adjustments before it along with a professional site plan can be presented to the City of Glendale. The board hopes to have this site plan and letter presented within the next 3-4 weeks, depending on when an architect can be identified and hired.
- **Club's JD B Tractor Restoration project:** No Update
- **Magneto Donation to Club:** No update
- **Storage Enclosure at Farm for Big Engine:** No Update

NEW BUSINESS:

- **Engine workshop** – Will be held on December 3, 2022 at Jeff Smith’s place. Please contact Jeff at 602-722-0725 for additional information. All active club members are invited to participate.
- **Glendale Christmas Parade** – December 10th during the day. This annual event hosted by the City of Glendale is a huge turnout. The club is looking for volunteers to drive tractors through the parade as well as tow hay wagons. Please contact Sam McConnell for additional information. 602-919-0221
- **Christmas Party** - December 10th in the evening starting at 5pm. The event will be hosted at Fred and Sarah Ferguson’s home and is open to all active club members. More information will be sent out about this great club get together.

ADJOURNMENT:

Mark made a motion and Ed seconded to adjourn at 7:12 pm. Motion carried.

The next meeting is scheduled for October 17 at the club’s farmland off of 87th Avenue between Olive and Northern Avenues.