

Arizona Early Day Gas Engine & Tractor Association

BOARD OF DIRECTORS MEETING November 17, 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.

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

MINUTES OF October 17, 2022, MEETING: Ed moved to approve the minutes as emailed to the board and posted to the club website. Seconded by Mark. Motion carried.

TREASURER'S REPORT; Tim presented the October 2022 financials. Bills that were paid this past month were lasering farmland (\$560.00), annual club insurance premium (\$2577.00), fall kick off meeting expenses (\$743.38), fee for tractor drive permit (\$1150.00), advertising expenses for the February show (\$243.00) and bank fees (3.63). There was a donation made to Valley Big Brothers (\$200.00). The club had income of one membership (\$25.00).

The main checking account balance is \$49,757.19

The savings account balance is \$63,807.10

The Case account balance is \$12,205.55

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

STANDING COMMITTEE REPORTS:

FARMLAND: Ed reported that the alfalfa was cut on November 4. On November 10, Larry Thiele drilled in 50 lbs. of alfalfa seed and 200 lbs. of rye seed. The alfalfa field was irrigated on November 12. On November 16, irrigation was delivered to the east field with the new cover crop and both borders on the north side. Ed also mentioned that the northwest border could be open for members to plant their own crop plots, if interested. It was recommended an email blast on the subject be sent. Irrigation would need to be worked out. Ryan reported that the weeds have been sprayed and are dying off.

AHAA: No report.

CLUB EVENTS:

- December 3: Engine workshop at Jeff Smith's. RSVP to Jeff if you plan to stay for lunch.
- December 10: Glendale Christmas Parade. Jerry is taking over as lead for Sam. Jerry recently attended a meeting where a lot of questions were posed and will be attending another on November 30 to firm up wants/needs. An idea was discussed to put together a display of engines on a wagon to be pulled in the parade with Tom Trainor and Lyle Clark as leads.

- December 10: Christmas Party at Fred & Sarah Ferguson's home.
- December 17: Fiesta Bowl Parade. David Hale as coordinator.

OLD BUSINESS:

- **Mile High Club** – Club President Ron Jacoby and VP Paul Laipple were present as guests at our meeting. A Memo of Understanding (MOU) was presented and read by Jerry. The MOU provides a framework for the working relationship for the two clubs. Highlites include each cub offering a board position to each other to act as a liaison, each club remaining independent and a member in good standing in one club has membership in the other. Each club will retain their own assets and follow their own bylaws. The Mile High club will be paying \$327.00 to our club for annual coverage under our insurance policy. Ron and Paul stated that their membership is unanimous in approving the merger. Ed made a motion to accept the MOU that was seconded by Tim. Motion passed.
- **City of Glendale/Dog Park Property-** Jerry provided an update that the architect has completed two pictures as renderings that will be used at the presentation of the proposal to the Glendale City Council. There are also plans for a meeting the first week of December for us to refine and formalize our talking points that will accompany the renderings.

NEW BUSINESS

- **Farmland Homeless Concern-** Jerry reported a concerned person from the neighborhood informed him of homeless people camping out on the SRP Farmland and the adjacent city playground to the north. She stated she appreciates the good things our club does at the Farmland but has concerns that she and her three kids don't feel safe with this situation. Jerry said he sent an email to SRP for assistance on the matter and that the City of Peoria authorities have also been informed.

ADJOURNMENT:

Tim made a motion and Ryan seconded to adjourn at 7:22 pm. Motion carried.

The next meeting is scheduled for December 19, 2022 at the club's farmland 8315 N. 87th Avenue, Peoria, between Olive and Northern Avenues.