

Arizona Early Day Gas Engine & Tractor Association



BOARD OF DIRECTORS MEETING August 16, 2021

Meeting Location - Club SRP Farmland

Board meeting was called to order by Jerry Geiger at 6:04 pm. The invocation and Pledge of Allegiance was led by Jerry Geiger.

ROLL CALL: Members Present: Jerry Geiger, Mark Sion, Ed Savage (via phone), Tim Brain, Sarah Geiger and Lyle Clark Absent – Jason Muller

[Minutes were taken by Sarah Geiger on behalf of club Secretary, Jason Muller, who was absent]

MINUTES OF July 19, 2021 MEETING: Lyle moved to approve the minutes as emailed to the board and posted to the club website. Seconded by Mark. Motion carried.

TREASURER'S REPORT: Treasurer's Report was presented by Tim. Some deposits were delayed due to a lack of access of mail at the Post Office (conflict of fixing a broken window between USPS and landlord, due to liability issues the Post Office has set up temporary access to mailboxes during shortened work day hours, which has made it very difficult to get mail). All mail has been received and deposits are currently up to date. Got a few checks in the day of the meeting that will be on next month's report.

The main checking account balance is \$38,029.60.

The savings account balance is \$63,721.81.

The Case account balance is \$10,185.55.

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

OLD BUSINESS AND STANDING COMMITTEE REPORTS:

FARMLAND: Ed reported that the one small field on the north side of the driveway was planted with sweet corn last weekend. There were 210 bales of sudan grass that came out of the east field. The corn that was previously planted hasn't yet been harvested due to the rain. Hopefully it will come off soon once the area dries out. As the temperatures have dropped a bit and with the increase in moisture from the recent rains, Ed is confident that we will have a good upcoming alfalfa cutting. There was a surplus of alfalfa bales that if weren't sold soon, was going to be either sold to the public or donated.

Red Ronnebaum reported that they will disk the field soon and prepped to plant the next crop. Red also has 40 bales of alfalfa sold to non-members who will be picking it up this Saturday.

Mark Sion will be planting watermelon along the new sweet corn crop that was just planted.

The club bought a corn wagon for \$700. It will be kept at the Club SRP Farmland.

AHAA Sam McConnell reported no AHAA activity in the previous month.

COMMUNICATIONS/WEBSITE Mighty Call is a work in progress. Mighty Call works well on the iPhone, but not on Androids. Jerry is continuing to call back any phone numbers that call in and leave voice messages. Sarah suggested that the club may need to switch to a new phone service app that is of similar cost but more user friendly.

Facebook access was granted to Sarah by Mike Condie who holds the ownership of the club's Facebook page. Unfortunately, due to Facebook's rules, the ownership of the account cannot be changed. Thank you to Mike Condie for being willing to continue to maintain that ownership role and granting new permissions to our Communications director position as needed.

STEAM ENGINE • There wasn't much to report. Ed asked if the steam engine project was worth continuing and at what point do we say "enough"? Jerry recommended that we refer to Todd Bakken or Jeff Smith to reach out to Jeff Lund on his progress and add this topic to a future agenda for further discussion once we have gathered a full report on the engine status and more information.

CLUB EVENTS:

- **Club Fall Tractor Ride and Engine Display/Fall Meeting** – TRACTOR DRIVE • Leon Lawson gave us an update on the ride and pertinent details.

Date: Saturday, October 9th; 8:00 am – 2:30/3:00 pm (leaving promptly at 8 am)

All club members **MUST** call Leon to sign up to be able to attend the ride. Deadline to sign up is October 8th. Everyone attending the tractor drive **MUST** be a member of the club for insurance reasons, however, anyone not a current club member can pay their dues and sign up the morning of the tractor drive if necessary.

Sarah will be sending out an email to club members with this and additional information regarding the tractor drive and will also look into the possibility of adding a way for club members to sign up on the website.

Anyone who plans to bring a tractor to the tractor drive **MUST** abide by the following:

- have a slow-moving sign
- no steel wheel tractors
- be able to travel at least 10 mph

Everyone will need to park outside of Pioneer Village. Exact directions will be sent out via email. Start and end point of the tractor drive will be the same.

Leon is asking to find out if we will be able to have access to the facilities at Pioneer Village to hold our annual Fall Kick-Off Meeting. If that is not possible, we will schedule the Fall Kick-Off Meeting for a different time and place.

****Since the meeting, Leon was able to get in touch with our contact at Pioneer Village and was told that there is a large wedding taking place on October 9th, so we will have to schedule the Fall Kick-Off Meeting for another time and place.***

NEW BUSINESS:

- CHRISTMAS PARTY CONFIRMED - Jerry confirmed the club Christmas party will be held December 11th at the garage of Fred & Sarah Ferguson, near 40th Street & Thunderbird area. The party will most likely start about 5 pm. Sarah will update the website with new dates and times to the Christmas party and other club events as they come.
- FUTURE TRACTOR EVENTS - Ed reported there are several tractor pulls or tractor ride opportunities coming up in partnership with nearby businesses and cities. All events are still in the works, mostly depends on Covid stipulations.
- ENGINE WORKSHOP • Tom Trainer gave us a quick update about an upcoming engine workshop for anyone who has an old flywheel project that may need some work, or who what to have some fun helping other club members with their engines. It is scheduled for Saturday, December 4th and will be hosted by Jeff Smith. More information will be available at a later date.
- OTHER • Kendall Frandsen, Phil Frandsen's older brother, passed away August 10th. Kendall Frandsen's name will be added to our plaque of past club members.
- TRACTOR SHOW ADS • Ads for our tractor shows will be placed in several key industry magazines, including Green Magazine and 2-Cylinder. Tom Trainer will be looking into placing ads in Gas Engine and Red Power. Mark made a motion to invest in magazine ads. Tim seconded. Motion carried.
- CLUB SHOW DATES • The club's tractor and engine show dates will stay the same as usual...the second full weekend of February and March.
- MEMBERSHIP ROSTER • Jerry and Debbie Geiger are looking into updating and publishing a new club roster. Tim mentioned that in the past, some members didn't want their contact information published. Jerry agreed to allow members an opportunity to opt-out of being listed in the membership roster.
- BUCKEYE SHOW • The club is committed to participating in the Buckeye show. Tom Trainer will get the date. Bill at Watson Lake is our contact for the show. More info will be sent out via email and published to the club website as it is made available.

ADJOURNMENT:

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

The next meeting is scheduled for September 20th at the club's farmland off of 87th Avenue between Olive and Northern Avenues.