

Arizona Early Day Gas Engine & Tractor Association



BOARD OF DIRECTORS MEETING December 17, 2022

Meeting Location – Via online video conference

Board meeting was called to order by Jerry Geiger at 8:07 am. The invocation was led by Phil Frandsen.

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

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

TREASURER'S REPORT: Tim presented the November 2022 financials. Bills that were paid this past month were the club phone (\$19.99), bank fees (\$2.28), Office Max for club supplies (\$92.00), Home Depot (\$11.59) and C&L Engraving for member badge (\$27.00). Membership renewals received in November was \$25.00. The club had farm income of \$4,204 for the sorghum from east field and \$1,996 for hay sales.

The main checking account balance is \$55,648

The savings account balance is \$63,828

The Case account balance is \$12,205.55

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

STANDING COMMITTEE REPORTS:

FARMLAND: Ed reported that the cover crop study with the University of Arizona is doing extremely well. Upon the soil inspection, earth worms were detected which is an excellent achievement for the soil. Alfalfa hasn't been cut because the field is too wet but Ed and Lonnie are keeping an eye on it with the pending frost. The rye that was planted in with the alfalfa is doing great and will help make some nice bales once it matures.

AHAA – Phil inquired on any donated tractors to the club. Jerry reported that he took in a tractor (early '30's Case) from the Art Moyer collection. Jerry has spent about \$50 on repairs to the tractor and hopes to have it running for the Glendale show to put it in the auction. If it doesn't sell, it will be transported to the auction at the AJ show in March.

COMMUNICATIONS/WEBSITE/MEMBERSHIP – No update

STEAM ENGINE • No update. Jason inquired to the group to have Jeff Smith contact Jeff Lund to get another update and report back. Jerry is going to reach out to Jeff Smith.

CLUB EVENTS:

- **Glendale and AJ Shows:** Dean Hinz, Glendale Show Chair provided an update on a few items he is working on for the Glendale show. He is on track with all of the paperwork and vendors. He did inquire on getting the pull track re-worked because it is in terrible shape. Ed has volunteered to work on the track so it is ready for the show. Additionally, Dean inquired about the scale deck and its condition. Jerry is going to take a look at it and if he determines that it needs to be replaced before the show because of safety, he will reach out to Rex Condi to get the boards that were cut picked up and installed before the show with a group of guys.

Tim reported that Ken and Rhonda Baker are working with him and Phil on the AJ show. They will be meeting this upcoming week to discuss what needs to get done with permitting and action item assignments.

- **Tractor Drive:** No update. Tractor drive was postponed due to the weather earlier this fall. Tim and Mike will be looking at an alternative date and report back.
- **Club Christmas Party:** Event was held on December 10th at Fred and Sarah Ferguson's home and was well attended. For those that went had an excellent time. Thank you to Fred and Sarah for hosting!
- **Glendale Christmas Parade** – Was held the morning of December 10th. This annual event hosted by the City of Glendale was a huge turnout. Jerry led the charge in coordination for this annual event.
- **11 Mile Corner-** Will be held on January 28, 2023 for a one-day only show this year. For those that are planning on attending, arrive before 9am. Tractor pulling starts at 9:30am.
- **Lost Dutchman Parade** - Will be held on February 25, 2023. Phil Frandsen to coordinate

OLD BUSINESS:

- **Mile High Club** – The AEDGT&A board voted unanimously to accept the formal agreement to have the Mile High Club to be a satellite club effective immediately. Paul Laipple will join the AEDGT&A board as a representative of the Mile High Club. Each club will retain their own names but will collaborate on events together and work under the same insurance coverage. The cost of the insurance for the Mile High Club will be \$327/annually and will be revisited each year upon renewal of the master policy. Welcome aboard Mile High Club!
- **City of Glendale/Dog Park Property:** Jerry, Jason, Sarah, Ryan and Mark from the board along with Larry Rovey met on December 3rd to finalize the proposal to present to the City of Glendale. Jerry had a couple of follow-up items that he needed to get from Bill Sheely and then it would be ready. Both Larry and Jerry will present it to the city hopefully the week of December 19th.
- **Club's JD B Tractor Restoration project:** No Update
- **Magneto Donation to Club:** No update
- **Storage Enclosure at Farm for Big Engine:** No Update
- **Club Farmland Sale** – No update or discussion

NEW BUSINESS:

- **Northern Arizona Antique Tractor and Engine Association Flagstaff** – Jim Brain presented a proposal to do a similar collaboration like the Mile High Club. The board will discuss this at the January board meeting on how to move forward with insurance costs.
- **Arizona Flywheelers Antique Engine and Tractor Club of Cottonwood** – Gary Covert represented their club in doing a partnership with AEDGT&A like Mile High Club. Again, the board will discuss at the January board meeting on how to move forward with insurance costs.

ADJOURNMENT:

Tim made a motion and Ed seconded to adjourn at 9:32am. Motion carried.

The next meeting is scheduled for January 16, 2023 at the club's farmland off of 87th Avenue between Olive and Northern Avenues.