

Alaska Pioneer Fruit Growers Association

Meeting Minutes

March 9, 2017 at 6:30 PM

BP Energy Center, Anchorage, Alaska

A. **Call to order**

Meeting called to order at 645pm

Board quorum established: Doug, Terry, Susan, Ken, Debbie, Joe, Mike

- Reminders:  
Sign in on the attendance sheet;  
Please renew your 2017 membership; see Treasurer Debbie Hinchey

B. **Approval of minutes of the February meeting** – Ken Acton

Terry Thisius moved to approve the minutes as distributed by email; motion seconded by Susan Miller. The motion passed without dissent

C. **Reports of officers**

- Treasurer's Report - Debbie  
Financial report delivered verbally by Debbie – hard copy attached to these minutes
- President – Doug Ott  
Pruning workshop – March 18 at Boyer's Nursery / greenhouse 81<sup>st</sup> off Old Seward  
Participants should bring pruners and lopping tools.  
An arborist has volunteer to bring his equipment for chipping the prunings.

D. **Reports of Committees**

- Membership – Joe Scarso  
Current member count is 109 (was 155 at this time last year)
- Tours –Terry Thisius (Dan Elliott, Doug Ott)  
The APFGA website is up to date with the arranged tour dates and locations
- Newsletter – Debbie  
Shannon Kesting is the newsletter volunteer and is always seeking member input:  
[shannonkesting@yahoo.com](mailto:shannonkesting@yahoo.com)  
Consider sharing thoughts from you planting records and notable results.  
If you don't maintain a planting record consider starting one; an example will be added to the website for your reference

- Plant Orders – Kevin Irvin, Debbie, Doug;  
Cherry plants are still confirmed for delivery in May; sign-up list was circulated again  
Coordinators: Randy Arduser (Anchorage); Terry Thisius (Valley)
- Grafting Workshop and PMC Updates: Terry  
Still need volunteers for the grafting workshop; the sign-up list was re-circulated.  
A broad discussion re workshop logistics followed.

E. **Old and new business**

No more business was conducted after 7:09pm and the meeting was turned over to the invited program presenter at 7:10 pm

F. **Program/Member Reports**

- Industrial Fruit Pressing and Making Hard Cider – Ira Edwards  
Ira shared a thorough description of his pressing and cider experience, yeast techniques, fermentation processes, etc.  
He also introduced Jerry Lau, managing partner of Double Shovel Cider Company  
Last fall, Ira and Jerry graciously volunteered to press apples of APFGA members and offered to do it again this coming fall.

11:42 AM  
03/09/17

**Alaska Pioneer Fruit Growers Association**  
**Reconciliation Detail**  
Checking - Northrim 7101552110, Period Ending 02/28/2017

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						<b>13,107.86</b>
<b>Cleared Transactions</b>						
<b>Deposits and Credits - 4 items</b>						
Deposit	02/03/2017		membership dues	√	96.00	96.00
Deposit	02/10/2017		membership dues	√	208.00	304.00
Deposit	02/17/2017		membership dues	√	144.00	448.00
Deposit	02/28/2017		membership dues	√	96.00	544.00
<b>Total Deposits and Credits</b>					<b>544.00</b>	<b>544.00</b>
<b>Total Cleared Transactions</b>					<b>544.00</b>	<b>544.00</b>
<b>Cleared Balance</b>					<b>544.00</b>	<b>13,651.86</b>
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 5 items</b>						
Check	08/25/2014	3078	Carl Brady		-25.00	-25.00
Check	11/10/2016	3089	Steve Carlisle		-25.00	-50.00
Check	11/10/2016	3090	Peter Devaris		-25.00	-75.00
Check	11/10/2016	3091	Dawn Cowan		-25.00	-100.00
Check	11/10/2016	3088	Ken Baylock		-25.00	-125.00
<b>Total Checks and Payments</b>					<b>-125.00</b>	<b>-125.00</b>
<b>Total Uncleared Transactions</b>					<b>-125.00</b>	<b>-125.00</b>
<b>Register Balance as of 02/28/2017</b>					<b>419.00</b>	<b>13,526.86</b>
<b>Ending Balance</b>					<b>419.00</b>	<b>13,526.86</b>

2:31 PM  
03/09/17  
Cash Basis

**Alaska Pioneer Fruit Growers Association**  
**Balance Sheet**  
As of February 28, 2017

	Feb 28, 17
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Checking - Northrim 7101552110	13,526.86
Denali 12-Month CD (ex11/20/17)	100,000.00
Denali CD-12 Mo.(7/18/17)	27,957.47
Savings - Northrim 7101552128	10,297.27
Savings Denali Alaskan F.C.U.	1,873.37
<b>Total Checking/Savings</b>	<b>153,654.97</b>
<b>Total Current Assets</b>	<b>153,654.97</b>
<b>TOTAL ASSETS</b>	<b>153,654.97</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
Opening Bal Equity	1,806.54
Retained Earnings	150,510.85
Net Income	1,337.58
<b>Total Equity</b>	<b>153,654.97</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>153,654.97</b>