

Alaska Pioneer Fruit Growers Association

Minutes of a Special Board Meeting

July 15, 2017 at 12:00 noon

(Orchard & Garden of Vice President Terry Thisius, Palmer)

**A. Call to order**

- Meeting called to order at 12:05 pm
- A quorum was established:  
Present: Doug, Terry, Ken, Debbie, Susan, Joe (Absent: Mike Carr)

**B. Old and new business**

- Debbie distributed the most recent Treasurer's report (attached)
- Maturity of CD  
The 12-month CD (Denali FCU, approx. \$27,957.47) reaches maturity on 7/18/17.  
Motion made by Joe (2<sup>nd</sup> Terry) to reinvest the CD at Denali FCU at the current rate;  
Motion passed 5-1 in favor  
It was noted that the \$100,000 CD will reach maturity in November
- Cupid cherry bushes from Bron & Sons, Grand Forks, B.C.  
Several members have reported that the Cupid cherry bushes they received were dead or dying, while other members reported that their plants were thriving;  
There was broad discussion about possible causes and response to the nursery;  
Debbie volunteered to survey the membership for a realistic estimate of failure rate;  
She was supported unanimously by consensus with an understanding to determine an appropriate response to Bron & Sons after the survey results are known
- Needed volunteer for bulk plant orders  
Joe volunteered to serve as coordinator for plant orders, including Baccata rootstock;  
Motion made by Terry (2<sup>nd</sup> Susan) to support Joe's appointment in that role;  
Motion passed unanimously
- Request from Anchorage Rock Garden Club  
The Anchorage Rock Garden Club has requested a donation from the APFGA to support ongoing maintenance of the rock garden at the Alaska Botanical Garden  
Motion made by Ken (2<sup>nd</sup> Joe) to donate \$1 to the Rock Garden Club (motion made for purpose of discussion); brief discussion followed with a consensus that such donations are not part of the purpose or function of the APFGA  
Motion was defeated unanimously

Meeting adjourned at 12:50 PM

9:12 AM  
07/15/17  
Cash Basis

Alaska Pioneer Fruit Growers Association  
**Profit & Loss**  
January 1 through July 15, 2017

	Jan 1 - Jul 15, 17
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>Interest Income</b>	
Interest Income - Denali CD	485.51
Interest Income - Denali Saving	0.97
Interest Income - Northrim Sav.	3.07
<b>Total Interest Income</b>	489.55
<b>Membership Dues</b>	
Membership Dues - Lifetime	160.00
Membership Dues - Other	1,708.00
<b>Total Membership Dues</b>	1,868.00
<b>Miscellaneous Income</b>	
ParaFilm	11.00
Tags Sold	40.00
<b>Total Miscellaneous Income</b>	51.00
<b>Plants sold - Club Bulk Orders</b>	
Cherries 2017	4,807.00
Grafting Workshop & rootstocks	1,089.00
Pre-Orderd Rootstocks & Plants	1,870.79
<b>Total Plants sold - Club Bulk Orders</b>	7,766.79
<b>Total Income</b>	10,175.34
<b>Expense</b>	
<b>Club Maintenance</b>	
Outreach to new Members	
Brochures	14.87
<b>Total Outreach to new Members</b>	14.87
<b>Total Club Maintenance</b>	14.87
<b>Education</b>	
Grafting Workshop Expense	154.72
Plant Materials - bulk orders	
Rootstock & Other Plants 2017	1,502.40
Shipping Charges 2017	376.98
<b>Total Plant Materials - bulk orders</b>	1,879.38
<b>Total Education</b>	2,034.10
<b>Total Expense</b>	2,048.97
<b>Net Ordinary Income</b>	8,126.37
<b>Net Income</b>	8,126.37

10:36 AM  
07/15/17  
Cash Basis

Alaska Pioneer Fruit Growers Association  
**Balance Sheet**  
As of July 15, 2017

	Jul 15, 17
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Checking - Northrim 7101552110	19,991.68
Denali 12-Month CD (ex11/20/17)	100,000.00
Denali CD-12 Mo.(7/18/17)	27,957.47
Savings - Northrim 7101552128	10,300.34
Savings Denali Alaskan F.C.U.	2,194.27
<b>Total Checking/Savings</b>	160,443.76
<b>Total Current Assets</b>	160,443.76