

Alaska Pioneer Fruit Growers Association  
Minutes of the Regular Membership Meeting

February 9, 2017 at 6:30 PM

Our Redeemer Lutheran Church, 18444 Old Glenn Hwy, Chugiak

A. **Call to order**

- Meeting called to order at 6:45 pm
- Members encouraged to sign in on the sign-up sheet.
- Please renew your 2017 membership; see Treasurer Debbie Hinchey

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

Moved by Susan, 2<sup>nd</sup> by Debbie; Passed by unanimously

C. **Reports of officers**

- Treasurer's Report - Debbie  
Verbal description of the Treasurer's report (copy attached)  
Debbie also updated the membership on the Cherry and additional plant orders
- President – Doug Ott  
Updated dates and locations of summer tours in now on the website calendar;

D. **Reports of Committees**

- Membership – Joe Scarso  
Several members paid up and more still coming; current total membership
- Tours – Dan Elliott, Terry Thisius, Doug  
Several tours lined up for the summer in ANC and the Valley
- Newsletter – Debbie  
Shannon Keesting volunteered last year and is still willing to organize a regular newsletter. She needs member input for content.
- Plant Orders – Kevin Irvin, Debbie, Doug; Anch coordinator: Randy Arduser;  
Valley Coordinator: Terry  
(Updated by Debbie under Treas report)
- Update for Grafting Workshop – Coordinator: Terry  
Grafting materials located and ordered. Terry will contact Dimond Greenhouses when they come out of dormancy. Need lots of member volunteers to put on the workshop.  
A volunteer sign-up sheet was circulated to all in attendance.

E. **Old and new business**

Doug gave a verbal report on the Board Meeting held immediately prior to the membership meeting:

- Adopted the revised bylaws
- Passed a resolution passed for election of staggered 2-year terms this November
- Discussion of proxy voting – not in bylaws
- Lifetime membership dues established at 10X the current annual dues at the time the lifetime membership is paid
- Recognized the contributions and awarded honorary 2017 APFGA memberships to: Erik Johnson & Robert Buchanan for their work on the APFGA website; and Ira Edwards for his contribution to fall 2016 apple pressing
- Miscellaneous items discussed:
  - Grafting materials and planning
  - Newsletter coordinator need for input to produce
  - Notification of members without email
- Recognition of Diana Evans for volunteering to produce an APFGA new flyer, including a membership application, that could be used at sponsored events

F. **Program Presentations**

- Demonstration of Updates to the APFGA website – Erik Johnson  
Lots of user-friendly improvements have been implemented – can sort and search apple varieties, 30-years of newsletter content, etc. Erik solicited input on additional content and improvements, e.g. additional outside links. Contact Erik with any suggestions and/or questions.
- Espalier Method of Growing Fruit – Debbie  
Debbie presented numerous slides and methods for espalier of fruit trees and shrubs. She recommends The Pruning Book (2<sup>nd</sup> Edition) by Lee Reich from Taunton Press

Adjourned at 830pm

10:51 AM

02/09/17

**Alaska Pioneer Fruit Growers Association**  
**Reconciliation Detail**  
**Checking - Northrim 7101552110, Period Ending 01/31/2017**

Type	Date	Num	Name	Memo	Clr	Amount	Balance
<b>Beginning Balance</b>							12,504.86
<b>Cleared Transactions</b>							
<b>Checks and Payments - 1 item</b>							
Check	12/29/2016	3092	Hinchey, Debbie	2016 Biennial Report (6/24/16)	X	-25.00	-25.00
<b>Total Checks and Payments</b>						-25.00	-25.00
<b>Deposits and Credits - 2 items</b>							
Deposit	01/05/2017		membership dues	Deposit	X	80.00	80.00
Deposit	01/23/2017		membership dues	Deposit	X	548.00	628.00
<b>Total Deposits and Credits</b>						628.00	628.00
<b>Total Cleared Transactions</b>						603.00	603.00
<b>Cleared Balance</b>						603.00	13,107.86
<b>Uncleared Transactions</b>							
<b>Checks and Payments - 5 items</b>							
Check	08/25/2014	3078	Carl Brady	2nd Week 2014 Fair- apples		-25.00	-25.00
Check	11/10/2016	3089	Steve Carlisle	2016		-25.00	-50.00
Check	11/10/2016	3091	Dawn Cowan	2016		-25.00	-75.00
Check	11/10/2016	3088	Ken Baylock	2016		-25.00	-100.00
Check	11/10/2016	3090	Peter Devaris	2016		-25.00	-125.00
<b>Total Checks and Payments</b>						-125.00	-125.00
<b>Total Uncleared Transactions</b>						-125.00	-125.00
<b>Register Balance as of 01/31/2017</b>						478.00	12,982.86
<b>Ending Balance</b>						478.00	12,982.86

10:51 AM

02/09/17

Cash Basis

**Alaska Pioneer Fruit Growers Association**  
**Balance Sheet**  
**As of December 31, 2016**

	Dec 31, 16
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Checking - Northrim 7101552110	12,354.86
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.	1,707.79
<b>Total Checking/Savings</b>	<b>152,317.39</b>
<b>Total Current Assets</b>	<b>152,317.39</b>
<b>TOTAL ASSETS</b>	<b>152,317.39</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
Opening Bal Equity	1,806.54
Retained Earnings	148,787.98
Net income	1,722.87
<b>Total Equity</b>	<b>152,317.39</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>152,317.39</b>