

Alaska Pioneer Fruit Growers Association
Meeting Minutes
January 10, 2019 at 6:30 p.m.
BP Energy Center, Anchorage, Alaska

- A. 6:30 p.m. - Refreshments and Socialization
- B. 7:00 p.m. – Call to Order
- Quorum of membership (more than 10%) present: 32 of 44 paid 2019 members. Note: there were 44 members at the beginning of the meeting and 52 by the end. 90 people signed the attendance sheet.
 - Six of seven members of Board of Directors present: Debbie Hinchey (Vice President), Gary Masog (Treasurer), Susan Miller (Secretary), Val Glooschenko (Director), Karen Leis (Director), and Mark Findlay (Director)

Excused Absence: Mark Wolbers (President)
- C. Approval of Minutes of December 13 Meeting. Minutes approved without objection (moved by Gary Masog, seconded by Karen Leis).
- D. Reports of Officers.
1. Treasurer’s Report – Gary Masog. Gary reported that
 - APFGA has around \$162,000 in CDs, checking and savings accounts,
 - \$77.00 worth of cherry bush refund checks were uncashed, and
 - food expenses for the December meeting were \$45.00.
 2. Vice-President’s Report – Debbie Hinchey reported that this year’s grafting workshop will be Saturday, April 13 from 1:00 to 3:00 p.m. at the Church of Love on Spenard Road (the same location as last year).
- E. Old and New Business
1. **Bank CD Reinvestment.** The association’s one-year \$100,000 CD expired December 27 and was reinvested for one year at 2.35% interest.
 2. **APFGA Website.** Mark Findlay reported that the minutes of board of directors and membership meetings are now on the APFGA website (in the members-only section). So are old newsletters. Members who need passwords to access the members-only section of the website should contact Mark.
 3. **Plant Orders.** Plant Orders Coordinator Debbie Hinchey handed out a sign-up sheet for members interested in buying the *Malus baccata* rootstock we purchased at the August auction of Lawyer Nursery’s rootstock. Debbie also mentioned that Selkirk crab apple rootstock will probably also be available and asked people who are interested to note that on the *baccata* sheets.

- F. Program. “Growing Raspberries in Alaska” by Rusty Foreaker, Alaska Plant Materials Center.
- G. Next Meeting: February 14, 2019 at BP Energy Center, Anchorage: “Fruit Growing in Poland and Northern Europe” by Judith James from Homer.

Adjourned at 8:50 p.m.

Susan Miller, Secretary
January 13, 2019