

Board of Directors Meeting
Alaska Pioneer Fruit Growers Association
January 17, 2019
9:30 – 11:40 a.m.

Location: Fred Meyer 2nd floor, 1000 E. Northern Lights

Present: Mark Wolbers (President), Debbie Hinchey (Vice President), Gary Masog (Treasurer), Susan Miller (Secretary), Val Glooschenko, Karen Leis, and Mark Findlay

1. Minutes Approval. The December 20, 2018 board meeting minutes were approved (moved by Val, seconded by Mark F.).
2. Treasurer's Report. Gary handed out his Profit and Loss Sheet and his Balance Sheet for January 1 to December 31. He said he deposited the interest from the \$100,000 CD in the savings account. There was a lengthy discussion about the need for more detail in the expense and income reports and about the need to report all purchases as expenses. The vote to approve the treasurer's report was split (moved by Val, seconded by Mark F – 4 in favor, 3 opposed). Debbie and Mark agreed to look at the Wave accounting program Gary uses to see if it shows more details.

MOTION: Gary will amend his 2018 report to show the cost of the apple grinder and the August purchase of crab apple rootstock as expenses (moved by Debbie, seconded by Mark F., approved unanimously).

Gary reported 2019 income: \$356.00 membership dues
2019 expenses: \$50.00 honorarium for January speaker
\$48.17 refreshments for January meeting

3. Future Membership Meeting Programs.
 - a. **Feburary 14.** Judith James is expected to speak on “Backyards and Co-ops: Glimpses of Agriculture in Central Europe.”
 - b. **March 14.** Debbie will speak about plant propagation methods (taking cuttings, stooling, timing, etc.)
4. Outreach. Val explained what she does to try to get notice of our membership meetings in the calendar section of the Anchorage Daily News. She said to be sure our events are listed, we need to pay the newspaper \$10.00 per event.
MOTION: It is authorized that \$10.00 per event may be spent to advertise the organization's indoor meetings in the Anchorage Daily News (moved by Mark, seconded by Debbie, approved unanimously).

Susan requested that these events also be included in the free *Community Xtra* edition of the Anchorage Daily News that is distributed to non-subscribers on Wednesdays. Susan will send Val information about how to do this.

Val also asked board members to help during out social half hour, at (or near) the hospitality table, by welcoming and speaking to new folks as they come in.

5. Parafilm, Tags, Tree Protectors. We discussed whether to again purchase supplies of parafilm, metal tags and tree protectors so we can sell them to members at meetings. **MOTION:** Gary is authorized to purchase 1500 metal tags (moved by Val, seconded by Debbie, approved by all).
Then, without motion, we agreed that Gary should purchase:
 - one 2-inch x 1000-foot roll of parafilm for use at the grafting workshop and for sale to members at meetings and at the workshop (in 8-foot sections), and
 - about 250 tree protectors (which he can have sent for free in late March to American Fast Freight in Fife, WA for consolidation with our shipment of crab apple rootstock).
6. Pruning Workshop. Mark notified us that the pruning workshop at Boyer's Greenhouse will be March 23.
7. Website.
 - Mark agreed to include in his next meeting announcement information about the membership directory now being online and what members should do if they wish to correct any information or remove their information from the directory.
 - Mark F. said the new member application form tells which member information will appear in the directory. All older versions of the application form should be discarded.
 - Mark or Mark F. said he is willing to do a welcoming email to new members, including explaining how to access the members-only section of the website.
8. Next Board Meeting: 9:30 a.m. February 28, 2nd Floor of Fred Meyer on N. Lights

Susan Miller, Secretary
January 19, 2019 (revised 1/30/19)