

Alaska Pioneer Fruit Growers Association

Board Meeting Minutes

December 12, 2019: BP Energy Center

- A. 7:00 pm: Call to Order
 - a. Quorum reached with over 10% of membership and six board members present: Mark Findlay, Gary Masog, Nick Riordan, Val Glooschenko, Ilona Farr, and Ben Tietge (Mark Wolbers was absent)
- B. Approval of minutes from special board meeting on December 2nd. Minutes approved without objection (motioned by Gary Masog, seconded by Ilorna Farr).
- C. Treasurer's Report. No income or expenses to report. A 12-month CD will begin in the new year at 2.57% interest.
- D. Old and New Business.
 - a. Changing of the board: Mark Findlay introduced the new APFGA board members and, on behalf of the club, thanked previous board members for their contributions.
 - b. Cherry pitter order: Ilona Farr presented her favorite cherry pitter and offered to arrange a bulk order for interested club members.
 - c. Rootstock order: Gary Masog reported that the club has ordered 1,000 M. baccata rootstock from Schumachers. Challenges in finding cherry rootstock for Spring 2020 continue. Sign up sheets for ordering bush cherries (Romeo, Juliet) and plum rootstock (Prairie Red) were passed around.
 - d. Mark and Ben continue to work on setting up online membership registration.
- E. Programs.
 - a. January 9th, 2020 meeting will be a collaborative presentation led by Ilorna Farr on *Techniques and Recipes for the Fruit You Grow*. Please bring your favorite recipe(s) and sample(s) to share.

Adjourned at 7:30 pm

Immediately followed by Annie Brownlee's fabulous presentation on *Fruit Tree Physiology & Growth*.

Nick Riordan, Secretary
December 16th, 2019