

APFGA Board Meeting
2019/12/30
Northern Lights Fred Meyers

A. Called to Order 1610. Quorum of four board members present: M. Wolbers, M. Findlay, G. Masog, B. Tietge; joined by I. Farr at 1654

B. Approved minutes from Dec 12 membership meeting.

C. Approved Treasurer's report. The report reflected a strong 2019 calendar year. Some lively discussion ensued on how best to disclose the club's financial position to members, with debate centered on balancing transparency and security. Current stance is to give a report in November as per bylaws, with updates available by member request to President or Treasurer. No new actions were resolved.

D. No committee reports

E. Old and New Business

1. B. Tietge gave a brief update regarding progress for online membership payment. Member Erik Johnson has made the website a provisionally operational "cart" with options for online payment. M. Findlay stated he will coordinate with E. Johnson to capture needed details on order forms, link a checking account to the Square account, and possibly refine formatting. Directors discussed paying E. Johnson, but did not resolve to do so at this time.
2. M. Wolbers requested website/shopping cart status confirmation prior to Thursday's scheduled email to members.
3. M. Wolbers updated the Guest Speaker program, and a need to change the speaker for February. M Findlay suggested having a last-minute backup video prepared in the event of guest speakers not making member meetings for any reason, requesting suggestions.
4. Pending order for plant material was given by G Masog, with minor updates to numbers of rootstocks being ordered, resolving to discuss shipping options at a future meeting. Directors identified a need to advocate for enough scion provisions for the grafting workshop.
5. Discussed apple press concepts, still in need of specific proposal, no new action.
6. Discussed supplies to be ordered for grafting workshop. Motion was made and approved to authorize treasurer to spend up to \$100 on metal plant tags, up to \$60 on Dual-page receipt books, and to double 2019's parafilm expenditures for 2020.

F. Future Planning

1. M. Wolbers and I. Farr discussed refinements to the plan for Ilona's Jan 9 presentation.
2. Grafting workshop is planned for a four-hour rental at the Spenard Church of Love on April 18th, pending M. Findlay completing reservations. Discussed several facets of improving the grafting workshop, but no new resolutions were made.

The next board meeting is scheduled for Monday, Jan 27th at 1700. Discussion was had on adjusting the meeting times back to 1600, without conclusive resolution. Directors should indicate their preference and M. Wolbers can update the confirmed time of the next meeting.

Meeting was adjourned at 1815

