

Alaska Pioneer Fruit Growers Association

Board of Directors Meeting Minutes

March 23, 2020: meeting held online using Zoom

- A. 4:00 pm: Call to Order
 - a. Quorum reached with six board members present: Mark Wolbers, Gary Masog, Nick Riordan, Mark Findlay, and Ben Teitge (Ilona Farr and Val Glooschenko were absent). We were also joined by members Butch Douhit, Tom Weismueller, Terry Thesius, Fred Deiser, Marcy Tompkins, and Susan Kerndt.
- B. Approval of minutes
 - a. Motion to approve minutes from 3.24.2020 club meeting (moved by Gary Masog, seconded by Mark Findlay)
 - b. Motion to approve minutes from 3.12.2020 club meeting (moved by Gary Masog, seconded by Mark Findlay)
- C. Reports of officers
 - a. Treasurer's Report: For Jan-March 23rd, club income totaled \$2,384.88 (interest & membership dues) and expenses totaled \$2,925.93 for a total net loss of \$541.05.
 - i. Motion to approve treasurer's report. Motion approved without objection (moved by Mark Findlay, seconded by Gary Masog).
- D. Old and New Business.
 - a. Pruning workshop (March 28th) will be canceled. Considering idea of having folks accompany experienced pruners to Boyers Greenhouse. Might take 4-5 groups 2 hours each to complete the job. Videos will be made available from the website.
 - b. Grafting Workshop (April 18th) will also be canceled. Distribution of rootstock ordered by members will take place at Gary and/or Mark's respective driveways. They'll each have apple rootstock and a limited selection of scion wood available, and possibly some grafting tape and metal tags. More details to come.
 - c. U of Minn rootstock trial – no response back yet.

Adjourned at 5:31 pm

Nick Riordan, Secretary
March 23rd, 2020