

Alaska Pioneer Fruit Growers Association
Board of Directors Meeting
January 9, 2020 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

Board of Directors present: Mark Wolbers, Mark Findlay, Gary Masog, Ilona Farr, Val Glooschenko

- C. Approval of Minutes of special board meeting December 30, 2019. Minutes approved without objection (moved by Ilona Farr, seconded by Mark Findlay).
- D. Reports of Officers.

- 1. Treasurer's report

- Income \$959.00 consist of \$588.00 interest \$160.00 Lifetime membership. \$ 208.00 Membership dues \$4.00 donation.
 - Expense \$173.00 Consist of \$10.00 Advertising. \$25.00 Tax, \$100.00 Honorarium, \$37.00 Meeting expenses
 - Total Assets from Balance Sheet. \$ 174,275.00

- Report approved without objection (moved by Ilona Farr, seconded by Mark Findlay).

- 2. Plant Order.

- The final order for this year is as follows.

- 1000 apple root stock
 - 200 Cherry root stock
 - 75 Plum root stock
 - 50 Apricot root stock
 - 25 Pear root stock
 - 50 Prairie red plum root stock

- Not ordering Romance cherries hope to find Cupid plants for next year.

- 3. Membership

- Time to renew your membership. Erik Johnson, Ben Tietge, and Mark Findlay have been working on the website and your membership can now be paid by credit card.

- E. Program

- Ilona Farr present in depth talk on what to grow and how to preserve your fruit harvest.

Adjourned at 8:50 p.m.

Mark Findlay
January 12, 2020