

APFGA Board Meeting  
2020/04/06  
Via Zoom platform

- A. Called to Order 1602. Quorum of five board members present: M. Wolbers, V. Glooschenko, M. Findlay, G. Masog, B. Tietge; joined by I. Farr at 1613. Club members attending call: Jack Mosby, Erik Johnson, Fred Deiser
- B. Approved minutes from March 23 meeting. GM 1<sup>st</sup>, MF 2<sup>nd</sup>
- C. Approved Treasurer's report. MF 1<sup>st</sup>, BT 2<sup>nd</sup>
- D. No committee reports
- E. New Business
1. Rootstock pricing for club discussed, and left at existing rates of \$2/rootstock or \$30/bundle (25 rootstock).
  2. Rootstock inventory management discussed. Mark F and Gary resolve to coordinate between themselves to reconcile real-time numbers of inventory with the online offered rootstocks as they are ordered and paid for.
  3. Update on Mazzard cherry and Krymsk 1 plum. Gary expects them to arrive in about a week.
  4. Intermission: An enjoyable short-story from Gary about being called a rootstock-thief!
  5. Managing website orders of rootstock. Mark F confirmed he intends to coordinate the online ordering setup for this. Motion to adhere to current prices (as above in E.1), and only accept credit card purchases for them, BT 1<sup>st</sup>, VG 2<sup>nd</sup>.
  6. Update on U of MN correspondence attempts, for info on their rootstock trial goals. Ben contacted another professor but ended up being referred to the same dead-end contact.
  7. Procedures for rootstock pickup. Mark F will assemble wording for an email to members. Board members may email their suggestions to him on this matter. (Verbal suggestions were made including recommendation for glove and mask usage. Email Mark F any other guidelines to consider.)
  8. Discussed pruning/grafting video offerings. Board seems content with existing website videos.

Meeting was adjourned at 1712. VG 1<sup>st</sup>, GM 2<sup>nd</sup>