

## Alaska Pioneer Fruit Growers Association

### Proposed Special Board of Directors Meeting Agenda

October 21, 2021 at 7:00 pm: Zoom Video Conference

7:10 pm Call to order

- Roll Call: Quorum reached with all but Ben present
- Mark F moves to accept agenda for October 21 meeting (seconded by Gary M.)
- Ilona moves to accept April 4, 2021 meeting minutes (seconded by Mark F)
- Reports of Officers
  - Treasurers Report from Mark F – Total expenses since July \$1,224...income through July \$1,783.12. Club has \$36k in savings account, and \$31 of that was from a CD that matured in February. Mark will propose to start a new CD with this.
  - Mark F. proposes the club split the \$35,000 and deposit it in CD's on November 1<sup>st</sup> as two separate sums: A \$5,000 CD for 6 months and a \$30,000 CD for one year (seconded by Gary M.). Unanimous support from board members.
- Reports of Committees - None at this time
- Old and New Business
  - BP Energy Center Closed until January, will reassess in December.
  - Membership meeting in November: Mark Findlay, Ben Teitge, Nick Riordan, and Ilona Farr terms are up
  - Last membership meeting minutes 1/14/21?
    - No minutes from membership meetings in February, March, and April. Ilona and Gary recall that we did not hold board meetings in these months but focused on the programs.
  - Winter Zoom meetings, presenters (see programming list below)
  - Bylaw proposals – Mark will present the changes to the bylaws to the membership at the November meeting. The club needs 60% or more of those in attendance at the meeting to approve these changes.
  - Scionwood thank you's (Terry Thisius (2), Fred Deiser (1), Doug Ott (1), Barb Henjum (1)) – Plan to pay each person who gave scion wood to the club for the grafting workshop \$50 for each big bag they provided (see number next to their name). Mark F. will send a check and thank you.
  - Rootstock Order for spring 2022
    - Club has ordered 1,300 2-3 foot baccata from Schumachers Nursery (preorders for 750 or 800, leaving 400 for grafting workshop)
    - Other orders (Krymsk cherry rootstock, 18"-2' Manchurian Apricot and McDonald Pear from Lincoln Oakes Nursery, Prunus Americana from Schumacher, Geneva rootstocks from Cummins Nursery, etc) will be shipped through the postal service from various nurseries
  - Apple Press

- Club could get a second press, identical to the one we have, and our grinder could feed the two presses
  - Gary motions that the club get a second 10 gallon press (seconded by Ilona)
- Board Duties – club has increased membership to 275
- New business
- Programs: Future Planning
  - November 11, 2021 – Annual Membership Meeting
  - December 9, 2021 – TBA – Mark presenting?
  - January 13, 2021 – Jodie Anderson, Mat-Su Farm and Extension: General Presentation on Soil
  - February 10, 2021 – TBA – Small Berry growing?
  - March 10, 2021 – TBA – Growing Degree Days
- Mark motions to conclude the meeting (seconded by Val G.)

Next board meeting Thursday, November 18, 2021, at 7:00 pm