

## APFGA annual membership meeting

November 11, 7:00 PM

Present:

- 42 total participants on the Zoom call
- Quorum reached with
  - 4 board members (Mark W., Mark F., Ben T., Nick R.)
  - 27 active members present??

Mark Findley motioned to approve general membership meeting minutes from our last membership gathering in April 2021 (seconded by Michael Burke)

For those who don't know, Mark F. stepped up as treasurer when Gary Masog fell ill.

- Treasurers Report (approximate; see report for details)
  - Income \$10,700
  - Operating expenses \$4,400
  - Net profit of \$6,300
- Presidents report
  - Club membership has been growing throughout the pandemic
  - Likely to continue on with Zoom for meetings
    - Pros and cons of Zoom – join meetings even when the weather is if-y.
  - Next round of presenters
    - Professor of North Dakota State University – Cold weather research
    - Jodi Anderson, director of Mat-Su Experimental Farm – Soil presentation
    - Katrina Mendry from Montana State University – Growing tree fruit
    - Mark Wolbers – Weather events and growing degree days (heat units)
  - Events
    - Pruning events were canceled last year due to pandemic
    - Root stock was distributed to club members
    - 3 orchard tours (Brown Hen Farms, gov hill commons, dan and nancy moore)
    - Small outdoor apple tasting at Mark's house
    - Two apple pressings
  - Nick will be stepping down from BoD secretary after 2 year term
- Plant Orders
  - Ask nurseries to ship root stock directly to club rather than coordinating shared shipping. Slightly higher cost but hoping for better service and product.
- Board Member Elections
  - Three board members renewing their positions (Ben T., Mark F., Ilona F.) and Doug Damper will join the board.
  - Approval of slate of board members with 40+ votes in favor
- Vote to approve edits to club constitution.
  - 38 votes in favor.
  - Motion passes.
- Closing of membership meeting