

Alaska Pioneer Fruit Growers Association
Board of Directors Meeting Minutes
2021.11.18 at 1900, via Zoom Video Conference

A. Call to Order

Called to order at 1910, with quorum of directors present: Mark Wolbers, Mark Findlay, Gary Masog, Doug Damberg, Ilona Farr, Ben Tietge (Val Glooschenko joined at 1936). Member Bart Hawkins in attendance (departed 2023). No objection to meeting's proposed agenda.

B. Approval of Minutes

The previous board meeting (Oct 21) minutes were met with no objection, and a motion was made to approve them. (G.M., 2nd I.F.)

C. Report of Officers

M.F. gave brief report as stand-in treasurer, reviewing apple press order, and discussion on fees associated with credit card transactions, with sentiment supporting annual assessment and no action at this time.

D. Reports of Committees

None at this time

E. Old and New Business

1. Elect officers

The following were agreed as this cycle's officers: President- Mark W. Vice Pres- Mark F. Treasurer- Gary M. Secretary- Ben T.

2. Assign club duties

The following represent the verbal and tentative divvying of some upcoming duties for the year. Mark F- Membership website coord. Gary M- Handling monetary side of grafting, pruning, and topworking workshops. Doug D- coordination of grafting workshop and apple pressings. Ilona F- coordination of orchard tours. Val G- coordination of apple tastings.

3. Apple press

Still on order.

4. Presenter fees

Motion approved to update speaker fees to \$200 (G.M., 2nd D.D.)

5. New business

MF plans to check membership renewal form. Board plans to review membership form, working draft of board operations manual

Next member meeting scheduled for Dec 9, board meeting Dec 16

Meeting adjourned 2041. (M.F., 2nd I.F.)